

N12000005668

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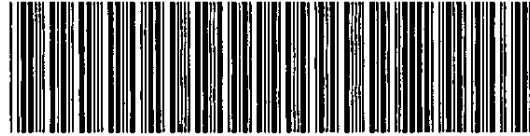
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SECRETARY OF STATE
DIVISION OF CORPORATION
13 SEP 10 PM 2:45

SEP 18 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kindness of Strangers, Inc.

DOCUMENT NUMBER: N12000005668

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raquel S. Colby

(Name of Contact Person)

(Firm/ Company)

14 Meadowbrook Rd

(Address)

Woodbridge, CT 06525

(City/ State and Zip Code)

raquelcolby@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raquel Colby

(Name of Contact Person)

at (203) 314-8965

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 10 PM 2:45

Kindness of Strangers, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N12000005668

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>DVPS</u>	<u>Raquel S. Colby</u>	<u>14 Meadowbrook Rd</u> <u>Woodbridge, CT 06525</u>
2) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Grace Stafford</u>	<u>736 96 Ave N</u> <u>Naples, FL 34108</u>
3) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Tom Gerald Normand</u>	<u>2380 2nd Ave N</u> <u>Naples, FL 34120</u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

See attached.


The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 5, 2013

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Raquel S. Colby

(Typed or printed name of person signing)

Director and Secretary

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION

OF

KINDNESS OF STRANGERS, INC.

SECTION E.

ARTICLE III: Article III is hereby amended and restated. The purposes of the Kindness of Strangers, Inc. (the "Corporation") is as follows:

The corporation is organized exclusively, for charitable, and educational purposes, including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this corporation shall include, but shall not be limited to, the establishment of and fundraising for the establishment of a charity that will raise money, collect supplies, provide food, shelter and homes for abandoned and stray pets for the purpose of rescuing animals of the southwest Florida area. It will also act as a referral service to other social/charitable services.

This corporation shall be authorized to carry out any and all acts to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable as provided in Section 617.0302, Florida Statutes to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to

the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

2. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(3) of the Code, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE VII: Article VII is hereby amended and restated. The Directors and Officers of the Corporation are as follows:

Director and President and Treasurer:	Kelly Normand 2820 2 nd Avenue N Naples, FL 34120
Director and Vice President and Secretary:	Raquel S. Colby 14 Meadowbrook Rd Woodbridge, CT 06525
Director:	Grace Stafford 736 96 Avenue N Naples, FL 34108
Director:	Tom Gerald Normand 2820 2 nd Avenue N Naples, FL 34120

The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three.

ARTICLE IX – BY-LAWS: Article IX is hereby added to the Articles of Incorporation.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X – INDEMNIFICATION: Article X is hereby added to the Articles of Incorporation.

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorney's fees reasonably

incurred for any action or inaction in connection with the Corporation except for a criminal act, gross negligence or willful misconduct.

Any officer or director shall not be liable to the Corporation or any loss or damage sustained by it for any action taken or omitted by him or her if he or she in good faith exercised the care of a prudent person, in good faith acted or failed to act based upon advice of counsel for the Corporation or on the books and records of the Corporation, or followed what he or she believed to be sound accounting and business practice.

ARTICLE XI – DISSOLUTION: Article XI is here by added to the Articles of Incorporation.

Upon dissolution, the Corporation shall distribute any remaining assets in accordance with the charitable exempt purposes identified in Article III above.