

N12000007385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

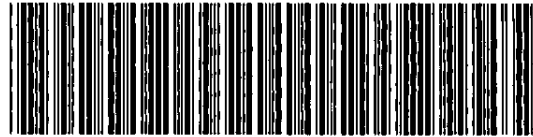
(Business Entity Name)

(Document Number)

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08/28/12--01016--005 **35.00

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JULIA A. BROWN

Amend.
9-6-12
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Milo's Dog Rescue of South Florida, Inc.

DOCUMENT NUMBER: N12000007385

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

Please return all correspondence concerning this matter to the following:

Stacy Billingslea

(Name of Contact Person)

Milo's Dog Rescue Of South Florida, Inc.

(Firm/ Company)

49 N. Federal Highway, Suite 141

(Address)

Pompano Beach, FL. 33062

(City/ State and Zip Code)

milosrescue@gmail.com

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

For further information concerning this matter, please call:

Stacy Billingslea

(Name of Contact Person)

954

at ()

628-2175

(Area Code & Daytime Telephone Number)

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



\$35 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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

Milo's Dog Rescue Of South Florida, Inc

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

N12000007385

(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)

49 N. Federal Highway
Suite 141
Pompano Beach, FL. 33062

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

49 N. Federal Highway
Suite 141
Pompano Beach, FL. 33062

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

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12 AUG 28 AM 11:12
CLERK OF CIRCUIT COURT
FLORIDA
DADE COUNTY

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.

<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>

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>D</u>	<u>Merry Norwood</u>	<u>4207 Oak Mount Drive</u>
<input checked="" type="checkbox"/> Add			<u>Carrollton, Texas, 75010</u>
<input type="checkbox"/> Remove			

2) <u>Change</u>	<u>D</u>	<u>Melissa Moore</u>	<u>8121 NW 46th Court</u>
<u>X</u> Add			<u>Lauderhill, FL. 33351</u>
<u>Remove</u>			

3) <u>Change</u>	<u>D</u>	<u>Kristine K. Minimi</u>	<u>1806 Ronda Lane</u>
<u>X</u> Add			<u>Pierson, FL. 32180</u>
<u>Remove</u>			

4) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>Natalie J. Edelstein</u>	<u>16857 78th Road North</u>
<input type="checkbox"/> Add			<u>Loxahatchee, FL. 33470</u>
<input type="checkbox"/> Remove			

5) ____ Change _____

____ Add _____

____ Remove _____

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add Article IX

Upon the dissolution of the organization, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal Government, or to the State or local Government, for the public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the Principle Office of the Organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Amending Article III

Our mission is to Rescue pets from high kill animal facilities, to provide rescue, foster, rehabilitations, and adoption for all domesticated pets. Rescue stray, abandoned, injured, and/or abused animals. We will provide medical care when needed. Our rescue will maintain good health in our animals to seek qualified persons to adopt the animals. Home checks are required, references will be called along with any vet's name listed on our contract. We will have fundraisers/Donations/Grants to help care for our animals. We will educate the public in cases of animal abuse, why it's important to spay/neuter, puppy mills, etc. We will also provide services to companion animals whose owners must relinquish custody of their animal due to hardship that effects their continued ability to appropriately care for their companion animals. Training of animals to be used to provide assistance and therapy to persons who are ill, in nursing homes, children facilities, or other convalescent homes and to carry on such activities that are permitted by and not prohibited to corporations not for profit under the laws of the State of Florida and which are exempt from Federal Income Tax under section 501(c)(3) of the United States Internal Revenue Code of 1986 or the provision of any future United States Revenue Law, Notwithstanding any other provisions of these articles. We will function as a not-for-profit as outlined by the IRS 501(C)(3) and State Regulations.

The date of each amendment(s) adoption: 08/22/2012

Effective date if applicable: 08/22/2012

(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 08/22/2012

Signature

Stacy Billingslea

(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)

Stacy Billingslea

(Typed or printed name of person signing)

President/Founder

(Title of person signing)