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2012 OCT 17 PM 1:06
DEPARTMENT OF STATE
FILING OFFICE

OCT 17 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BARRK RESCUE, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Kimberlie Bell

(Name of Contact Person)

Président in Bond

(Firm/ Company)

3067 Pipkin Road

(Address)

Bonifay, FL 32425

(City/ State and Zip Code)

barrkrescue@yahoo.com

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

For further information concerning this matter, please call:

Kimberlie Bell

(Name of Contact Person)

at (850) 768-0157

(Area Code & Daytime Telephone Number)

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

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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

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARRK RESCUE, INC.

FILED
2012 OCT 17 PM 1:06
CLERK OF CIRCUIT COURT
JANICE B. BELL
TALLAHASSEE, FLORIDA

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:

ARTICLE III: PURPOSE:

Paragraph 3 is hereby deleted – which currently states:

Upon dissolution of this organization, assets shall be distributed under section 501(c)(3) of the Internal Revenue Code, wherein assets of the organization shall be distributed for public use to the Bay County, Florida, Humane Society.

ARTICLE III: PURPOSE: Is hereby AMENDED to read as follows:

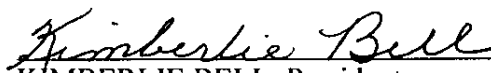
Paragraph 3 is hereby added – which states:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(c) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal 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. Said assets shall be distributed to Bay County, Florida, for public use in the prevention animal cruelty .

DATE OF ADOPTION OF AMENDMENT: October 16, 2012.

This Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED this 17 day of October, 2012.


KIMBERLIE BELL, President

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ARTICLES OF INCORPORATION
OF
BARRK RESCUE, INC.

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