

N120000008705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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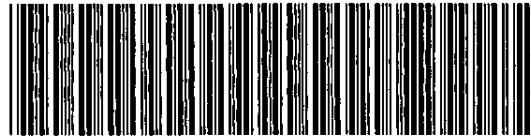
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 17 PM 2:48

Amend  
10 12/17/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RUGGED CROSS YOUTH & RESCUE, INC. <sup>Ranch</sup>

**DOCUMENT NUMBER:** N12000008705

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

Please return all correspondence concerning this matter to the following:

Angela K. Spillis  
(Name of Contact Person)

Rugged Cross Youth Ranch & Rescue  
(Firm/ Company)

3611 Elk Ridge Lane Valrico  
(Address)

Valrico, FL 33596  
(City/ State and Zip Code)

angela.kspillis@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela K. Spillis at (813) 679-8386  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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  
12 DEC 17 PM 2:49

*Ranch*  
RUGGED CROSS YOUTH CENTER RESCUE, INC.

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

N12000008705

(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:**

n/a

*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**)

n/a

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

**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:

n/a

New Registered Office Address:

(Florida street 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.*

n/a

\_\_\_\_\_  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	n/a _____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

[illegible]

- **Florida Secretary of State**
- **Nonprofit Corporation Certificate of Amendment**

**Articles of Amendment  
To  
Articles of Incorporation  
Of *Ranch*  
RUGGED CROSS YOUTH & RESCUE, INC.  
Document Number: N12000008705**

Pursuant to the provisions of 617.1006, Florida Statutes, this Florida Not For Profit Corporation Adopts the following amendment(s) to its Article of Incorporation:

**E. This Article is being added to ARTICLE III:**

The purpose of this corporation is irrevocably dedicated to religious, educational and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund or non-profit corporation which is organized and operated exclusively for religious educational, and charitable purposes and which has established its tax exempt status under Section 501(c) 3, of the Internal Revenue Code.

The corporation is a nonprofit corporation. No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes.

No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements,) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501 (c) 3 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Laws) or: (b) by a corporation, contributions to which are deductible under Section 501 (c) 3 of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Laws).

Except as otherwise provided in these Articles of Incorporation, the Corporation shall

have all of the powers provided by the state of Florida. Subject to the limitations in these Articles of Incorporation, the Corporation shall have the authority to take any action it deems to be necessary, appropriate, or convenient relating to the management of the Corporation, including, but not limited to, the power to:

- (1) Have perpetual succession by its corporate name;
- (2) Make and alter By-laws;
- (3) Conduct affairs, carry on operations and have officers anywhere in the world;
- (4) Have and alter a corporate seal, and use the seal by causing it or a facsimile to be impressed on, affixed to, or reproduced in any manner on instruments to be executed by the Corporation's officers;
- (5) Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, or otherwise deal in any interest in real or personal property wherever situated, as the purposes of the corporation shall require, or as shall be donated to it;
- (6) To sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (7) To lend money in accordance with the provisions of the Statute, noting all exceptions therein stated;
- (8) Invest and reinvest in property that the Board of Directors deems advisable, including an option to acquire assets;
- (9) Purchase, receive, subscribe for, acquire, own, hold, vote, employ, mortgage, lend, pledge, sell, dispose of, or otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations to the United States or of any other government, state, territory, government district, or municipality, or of any instrumentality thereof;
- (10) Acquire, own, hold, mortgage, dispose of, and invest funds in real and personal property for the use and benefit of and under the discretion of, and in trust for any convention, conference or association organized under the laws of this State or another state with which it is affiliated, or which elects its board of directors, or which controls it, in furtherance of the purpose of the member institution;
- (11) To make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- (12) To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of such funds so loaned and invested;
- (13) To elect or appoint officers and agents of the corporation for such period of time as the corporation may determine and define their duties and fix their compensation;
- (14) To make donations for the public welfare or for charitable or educational purposes;
- (15) To have and exercise all powers necessary or appropriate to effect any or all the purposes for which the corporation is organized;
- (16) See, convey, exchange, convert, grant an option, assign, build, manage, operate, control, or otherwise dispose of Corporation property;
- (17) Partition, divide, assign, develop, and improve Corporation property;

- 
- 18) Make and obtain the vacation of plats, adjust boundaries, adjust differences in valuations on exchange or partition, and dedicate easements for public use, of Corporation property, with or without consideration;
  - 19) Make ordinary and extraordinary repairs or alterations in building, demolish improvements, raze party walls or buildings, and erect party walls or buildings on Corporation property;
  - 20) Lease Corporation property for any legal purpose, and enter into any covenants and agreements relating to the leased property or any improvements that may be erected on the property;

The date of each amendment(s) adoption: Oct. 1, 2012  
(date of adoption is required)

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 Dec. 12, 2012

Signature Angele K. Spillis  
(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)

Angele K. Spillis.  
(Typed or printed name of person signing)

President / Founder  
(Title of person signing)