

N120000009324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400242405134

12/07/12--01024--005 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 27 AM 11:16

Amend / as
10 1/7/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Florida Rescue

DOCUMENT NUMBER: N120000009324

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

Please return all correspondence concerning this matter to the following:

Michele Futch
(Name of Contact Person)

North Florida Rescue
(Firm/ Company)

18534 NE Frank Williams Lane
(Address)

Blountstown, FL 32424
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Michele Futch at (850) 643-6265
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2012

MICHELE FUTCH
NORTH FLORIDA RESCUE, INC.
18534 NE FRANK WILLIAMS LN
BLOUNTSTOWN, FL 32424

SUBJECT: NORTH FLORIDA RESCUE, INC.
Ref. Number: N12000009324

We have received your document for NORTH FLORIDA RESCUE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albright
Regulatory Specialist II

Letter Number: 712A00029108

RECEIVED
12 DEC 27 AM 8:
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

North Florida Rescue Inc

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

N12000009324

(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

12 DEC 27 AM 11:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Sec.</u>	<u>Linda Frazier</u>	<u>4147 Twin Pines Dr.</u> <u>Greenwood, FL 32943</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Sec.</u>	<u>Grayce Berman</u>	<u>1508 Apakin Nene</u> <u>Tallahassee, FL 32301</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III

Section 1. The specific purpose for this corporation shall be to provide humane care for any pet that is at risk due to abandonment, abuse, neglect or otherwise at risk of being harmed or killed; to assist in treating the medical, behavioral and social needs of the pets and prepare them for the greatest chance of being adopted into loving homes; to assist and support adopters and rescuers; to help educate the public regarding the problems of pet overpopulation and the importance of sterilizing pets, as well as the importance of providing monthly heartworm/flea prevention medication for pets.

Section 2. Except as limited by these Articles of Incorporation, the Corporation shall have and exercise all rights and powers conferred on not-for-profit corporations under the laws of the State of Florida, all in furtherance of the specific purposes delineated in Section 1 above.

Section 3. Notwithstanding any other provisions of these Articles of Incorporation, the purpose for which the Corporation is organized is exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Limitation on activities are:

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for purposes set forth in the purpose clause here. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 107(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

The manner in which directors and officers are elected or appointed is:
As provided for in the By-Laws.

ARTICLE VI

Dissolution:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE VII

The name and Florida street address of the registered agent is:

Michele Futch
18534 NE Frank Williams Ln
Blountstown, FL 32424

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Michele M. Futch

ARTICLE VIII

Membership If the Corporation shall constitute all persons, as from time to time hereafter may become members, in the manner provided by the By-Laws.

ARTICLE IX

The initial officer(s) and/or director(s) of the Corporation is/are:

Michele Futch
18534 NE Frank Williams Ln
Blountstown, FL 32424

Lyn Burton
4073 Zinnia Drive
Sunny Hills, FL 32428

Grayce Berman
1508 Apak In Nene
Tallahassee, FL 32301

ARTICLE X

The name and address of the incorporator is:

Michele Futch
18534 NE Frank Williams Ln
Blountstown, FL 32424

IN WITNESS WHEREOF, the undersigned subscriber, as Incorporator of the above named Corporation, does hereby subscribe her name and acknowledge execution of same on this 1 day of December, 2012.

Michele Futch
Michele Futch, Incorporator

The date of each amendment(s) adoption: 12/1/12

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 12/1/12

Signature Michele Futch
(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)

Michele Futch
(Typed or printed name of person signing)

President
(Title of person signing)