

N1120000010788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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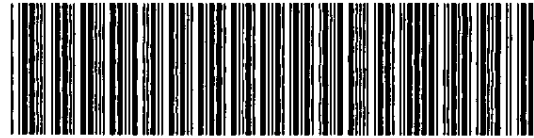
(Business Entity Name)

(Document Number)

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13 FEB 26 PM 3:43

Amend
1a 2/28/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **FLORIDA YORKIE RESCUE INC**

DOCUMENT NUMBER: **N12000010788**

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

Please return all correspondence concerning this matter to the following:

KATHLEEN A DEROCHE

(Name of Contact Person)

FLORIDA YORKIE RESCUE INC

(Firm/ Company)

2740 SW MARTIN DOWNS BLVD. SUITE 205

(Address)

PALM CITY, FL 34990

(City/ State and Zip Code)

FLORIDAYORKIERESCUE@YAHOO.COM

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

For further information concerning this matter, please call:

KATHLEEN A DEROCHE at **(772) 291-8101**

(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

FLORIDA YORKIE RESCUE INC

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

N12000010788

(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

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CLERK OF COUNTY OF FLORIDA
13 FEB 26 PM 3:42

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

SEE ATTACHED SHEETS

Florida Yorkie Rescue, Inc.

EIN # 46-1393204

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Article III – amend to read as follows:

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of contributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue Law. The specific purpose for which this corporation is organized is to promote the protection and awareness of homeless, abused and abandoned animals through education of the public through electronic newsletters, social events and speaking engagements. It will also encourage financial support through charitable contributions to no-kill animal shelters and other organizations that protect homeless and abandoned animals. It will receive and administer funds for the charitable purpose enumerated above.

Article IX – ADD

Upon the winding up and dissolution of the corporation, and after, paying or adequately providing for the debts and obligations of the corporation, the remaining 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.

Article X – ADD

No part of the net earnings of the corporation shall insure the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

Article XI - ADD

No substantial 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 or in opposition to any candidate for public office.

FLORIDA YORKIE RESCUE, INC.

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Article XII - ADD

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 of any future federal tax code, or (b) by an corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of each amendment(s) adoption: FEBRUARY 13, 2013

Effective date if applicable: FEBRUARY 13, 2013

(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 FEBRUARY 13, 2013

Signature Kathleen A. DeRoche

(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)

KATHLEEN A DEROCHE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)