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C. LEWIS
JUL 28 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENGLEWOOD ANIMAL HOSPITAL FOUNDATION

DOCUMENT NUMBER: N13000000431

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

Please return all correspondence concerning this matter to the following:

JEFFREY BARNES

(Name of Contact Person)

ENGLEWOOD ANIMAL HOSPITAL FOUNDATION

(Firm/ Company)

340 N. INDIANA AVE

(Address)

ENGLEWOOD FLORIDA 34223

(City/ State and Zip Code)

JBARNESFVS@GMAIL.COM

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

For further information concerning this matter, please call:

JEFFREY BARNES

(Name of Contact Person)

at (813) 416 0466

(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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| <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) |
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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

Amended Articles of Incorporation

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DIVISION OF CORPORATIONS
Englewood Animal Hospital Foundation
FEIN 46-4773526
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Englewood Animal Hospital Foundation Articles of Incorporation (EIN 46-4773526)

Englewood Animal Hospital Foundation Incorporated Nonprofit

Articles of Incorporation (AMENDED)

The Englewood Animal Hospital foundation for the purpose of forming a corporation under the non profit laws of the state of Florida, hereby adopts the following Articles of Incorporation:

Article I

The Englewood Animal Hospital Foundation shall be a State of Florida Non Profit.

Article II

The term of existence shall be perpetual.

Article III

The purposes for which the corporation is organized are as follows:

The Englewood Animal Hospital Foundation has been organized to support groups and individuals who desire to provide high level routine, surgical, and emergency veterinary care but lack the financial wherewithal to pay. Recipients must provide documents to show they are receiving financial assistance or are on a fixed income.

*The Englewood Animal Hospital Foundation is organized exclusively for charitable, religious, educational, and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Englewood Animal Hospital Foundation Nonprofit may therefore seek, apply for and receive donations, grants, loans, and other funding from individuals, organizations, corporations, government agencies, and others to support and conduct, in any manner, any lawful activities in furtherance of these charitable, scientific and educational purposes.

Notwithstanding any other provision of these By-laws, The Englewood Animal Hospital Foundation Nonprofit shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 501(c)3 of Internal Revenue Code of the 1954 (or the corresponding provision of any future United States Internal Revenue Law; (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding

provisions of any future United States Internal Revenue Law; or (c) a corporation under the Washington Nonprofit Corporation Act (RCW 24.03).

Article IV

The name of the registered agent is Affordable Veterinary Care Corporation and the chairman is Chris Gladioux, DVM. The street address is 340 North Indiana Avenue, Englewood Florida 34223. The mailing address for the Registered agent is 340 North Indiana Avenue Englewood Florida 34223.

Article V

There shall be five directors as the initial board of directors. Their names and addresses are as follows:

1. Christopher Gladioux DVM, 340 N. Indiana Avenue, Englewood, FL 34223
2. Jeffrey Barnes, 340 N. Indiana Avenue, Englewood, FL 34223
3. Siobhan McGriff, 340 N. Indiana Avenue, Englewood, FL 34223
4. Steve Hamilton, 340 N. Indiana Avenue, Englewood, FL 34223
5. Sheila Hamilton, 340 N. Indiana Avenue, Englewood, FL 34223

Article VI

*Upon dissolution of the Corporation, assets shall be distributed for one or more purposes within the meaning of the 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 a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII

The name and address of each incorporator are as follows:

1. Jeffrey Barnes, 340 North Indiana Avenue, Engelwood, Florida, 34223

In witness whereof, each incorporator has affixed his or her signature on this seventh day of July 2014


Signature

(Adopted by Board of Directors: 07/07/2014)

The date of each amendment(s) adoption:

7/7/14

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The date of each amendment(s) adoption: 7/7/14, if other than the date this document was signed.

Effective date if applicable: 7/7/14
(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 7/7/14

Signature [Signature]
(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)

JEFFREY BARNES
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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