



COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rapscallion to the Rescue Inc.

DOCUMENT NUMBER: N1300000614

The enclosed Articles of Amendment and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

Contact: Virginia L Niles

Firm/Company: Rapscallion to the Rescue Inc.

Address: 4850 SE 212 CT

City/State and Zip Code: Morriston, FL 32668

E-mail: RapscalliontotheRescue@yahoo.com

For further information concerning this matter, please call:

Virginia L Niles at (305)510-1934

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

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" 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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG -1 PM 1:50

Articles of Amendment  
to  
Articles of Incorporation  
Of

Rapscallion to the Rescue Inc.

N1300000614

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 "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: N/A  
(Principle office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A  
(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: N/A

New Registered Office Address: N/A

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept th appointment as registered agent. I am familiar with a nd accept the obligations of the position.

N/A  
Signature of New Registered Agent, If Changing

ARTICLE VII HERBY BEING AMENDED TO ADD THE FOLLOWING OFFICERS:

Type of action	title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Virginia L Niles	4850 SE 212 CT Morrison, FL 32668
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	Kim Lake	11651 NE 109 <sup>th</sup> Place Archer, FL 32618
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Change	T	William Condermann	4850 SE 212 CT Morrison, FL 32668

E. REPLACING ARTICLE III and IV:

ARTICLE III PURPOSE(S)

The purpose(s) for which the corporation is organized is (are):

RapsCALLION to the Rescue Inc. is a non-profit organization dedicated to the rescuing of homeless animals from high-kill shelters and owners who can no longer care for them. We will serve as a resource to our community for low cost spay and neutering, and also assist families to keep their pets in their homes during hardships. By working with volunteers and foster homes we will be able to rescue and provide assistance to countless abandoned pets.

Said corporation 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 of 1986, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed its members, trustees, 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 set forth in the purpose clause hereof. 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 distributions of statements) any political campaign on behalf of (or in opposition to ) any candidate for public office.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on other activities 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 of 1986, or corresponding section of any future tax code, or (b) by any organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, 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 public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes of the corporation or to such organization or organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV: BOARD OF DIRECTORS

The management of affairs of the corporation shall be vested in the Board of Directors. The initial Board of Directors will be appointed by the President. No director shall have any right, title, or interest in or to the assets of the corporation. The number of directors constituting the initial Board of Directors is three (3); their names and addresses are as follows:

William Condermann 4850 SE 212 CT, Morriston, FL, 32668  
Kim Lake 11651 NE 109<sup>th</sup> Place, Archer, FL 32618  
Nancy Economy 7255 NW 118<sup>th</sup> Court, Ocala, FL 34482

The date of each amendment(s) adoption: 7/25/2013

Effective date if applicable: N/A  
(no more the 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 amendments(s) was/were sufficient for approval.

  X   There are no members or member intitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: 7/25/2013

Signature Virginia L. Niles

Virginia L. Niles

(typed or printed name of person signing)

President

(Title of person signing)