

N13000001831

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2014 FEB 10 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/12/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **FRIENDS OF GABE AND IZZY CHARITY, INC.**

DOCUMENT NUMBER: **N13000001831**

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

Please return all correspondence concerning this matter to the following:

HILLMAN, RHONDA

(Name of Contact Person)

(Firm/ Company)

5334 Buckboard Dr.

(Address)

Rockledge, FL 32955

(City/ State and Zip Code)

gabe.n.izzy.charity@live.com

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

For further information concerning this matter, please call:

Rhonda Hillman

(Name of Contact Person)

at (**810**) **373-4043**

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

FRIENDS OF GABE AND IZZY CHARITY, INC.

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

N13000001831

(Document Number of Corporation (if known))

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NA

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**)

5334 Buckboard Dr.

Rockledge, FL 32955

C. Enter new mailing address, if applicable:

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

5334 Buckboard Dr.

Rockledge, FL 32955

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:

NA

5334 Buckboard Dr.

(Florida street address)

New Registered Office Address:

Rockledge

(City)

Florida 32955

(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

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>SMITH, SANDY DR.</u>	<u>1495 DAUNER RD</u> <u>FENTON, MI 48430</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>HILLMAN, RHONDA</u>	<u>5334 Buckboard Dr.</u> <u>Rockledge, FL 32955</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D CEO</u>	<u>ROMILDA JIMENEZ</u>	<u>10576 nw 6th street</u> <u>Pembroke Pines</u> <u>FL 33026</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

Article 3 of the Articles of Incorporation is emmended to read:

This corporation is formed exclusively for charitable purposes within the meaning of the Internal Revenue Code Section 501(c)(3), specifically: To impress upon young people, parents, teachers, youth workers and school officials in the state of Florida and elsewhere the detrimental effects of bullying on victims and on society in general; to provide support and counseling to victims of bullying; to provide support and counseling to ex-bullies seeking to change their behavior; to eliminate as much cruelty as possible from general society, especially as directed towards the weak and defenseless. Consequently, this corporation will seek to help and heal animals suffering from cruelty, neglect or disease. This corporation will plan and implement inspirational talks and presentations in schools, churches, youth centers and elsewhere, providing books and other materials to youth who cannot afford them. This corporation will provide veterinary care to suffering animals, promoting "Pet Therapy" and "Animal Assisted Activity" as methods for psychological and physical healing both for the victims of bullying and for ex-bullies, as substantiated by current research into human animal interactions. In the event of the dissolution of this corporation, any remaining assets will be distributed by the directors to charitable organizations dedicated to preventing cruelty to children or animals that have achieved tax exempt status under the Internal Revenue Code Section 501(c)(3).

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

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

Feb. 6th, 2014

Signature

Rhonda K. Hillman

(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)

Rhonda Hillman

(Typed or printed name of person signing)

Current CEO and Registered Agent

(Title of person signing)