

N130000003774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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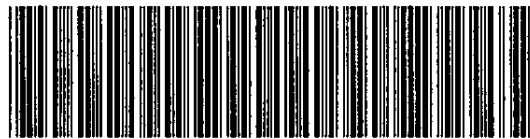
(Business Entity Name)

(Document Number)

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*Amend*

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2013 MAY 13 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*DOOR*  
*5/16/13*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Darlynn's Darlins Rescue Ranch Inc

DOCUMENT NUMBER: N13000003774

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

Please return all correspondence concerning this matter to the following:

Darlynn Czermer

(Name of Contact Person)

Darlynn's Darlins Rescue Ranch Inc

(Firm/ Company)

9830 Evans Road

(Address)

Polk City, FL 33868-6916

(City/ State and Zip Code)

darlynnsdarlins@gmail.com

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

For further information concerning this matter, please call:

Darlynn Czermer

(Name of Contact Person)

at ( 863 ) 984-2724

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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

Darlynn's Darlins Rescue Ranch Inc

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

N13000003774

(Document Number of Corporation (if known))

FILED  
2013 MAY 13 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
79

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 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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 type="checkbox"/> Change	<u>D</u>	<u>Mark Edwards</u>	<u>5330 South Jennings Road</u>
<input type="checkbox"/> Add			<u>Haines City, FL 33844 US</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

Article I - N/A

Article II - N/A

Article III - Amended

A) The corporation is organized as a Not For Profit Corporation.

B) The corporation is organized exclusively for charitable, educational, and humane purposes; including for such purposes as the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax law (the "Code").

C) The corporation will provide rescue, rehabilitation, and life sanctuary to various types of domestic, farm, and feral animals in a No Kill shelter facility if they cannot be re-homed because of medical or behavior issues.

D) The corporation will educate the public re: animals & animal issues the health implications of a flesh based diet, the environmental impact of animal agriculture, the wisdom of a plant based diet.

Article IV - Amended

A) Initial Officers & Directors shall be appointed by the incorporator.

B) The affairs of the corporation shall be managed and its powers exercised by the Board of Directors, consisting of not less than (3) people, as provided in the Bylaws from time to time.

C) Each initial Director shall hold office for a period of one (1) year and until his or her successor qualifies in office. (continued)

(Continued from page 3)

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

Article IV – Amended (continued)

D) Meetings shall be held at the time and place specified in the Bylaws.

E) Any action taken or permitted to be taken by the Board of Directors under any provisions of law may be taken without a meeting if all the members of the Board consent in writing to such action; written consents shall be filed with the minutes of the proceedings of the Board.

F) Any Director may participate in, and be regarded as present at any meeting of the Board of Directors by means of conference telephone or any other means of communication by which all persons participating in the meeting can hear each other at the same time.

Article V - N/A

Article VI - N/A

Article VII - Amended

A) Mark Edwards, Director, Removed (attached)

Article VIII - N/A

Article IX - Dissolution Article (Addition)

A) In the event of dissolution of The Corporation, whether voluntary, involuntary, or by operation of law, the disposition of any assets of The Corporation shall be made only to such organizations as shall at that time have exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended or under such successive provision of the Code as may be in effect at the time of dissolution.

The date of each amendment(s) adoption: April 20, 2013

Effective date if applicable: April 20, 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 April 20, 2013

Signature Darlynn Czerner  
(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)

Darlynn Czerner  
(Typed or printed name of person signing)

Incorporator/PT  
(Title of person signing)