

N13D000009930

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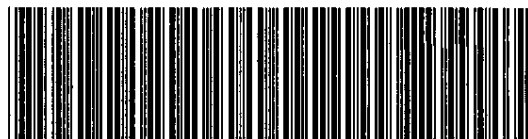
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NOV 14 2013
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southies Animal Rescue, Inc.

DOCUMENT NUMBER: N13000009930

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

Please return all correspondence concerning this matter to the following:

Danielle Massey

(Name of Contact Person)

(Firm/ Company)

P.O. Box 1662

(Address)

Niceville, FL 32588

(City/ State and Zip Code)

daniellemassey24@gmail.com

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

For further information concerning this matter, please call:

Danielle Massey

(Name of Contact Person)

at (228) 596-8777

(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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(original + 2 copies 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

3 NOV -8 AM 8:38
Articles of Amendment to
Articles of Incorporation of
Southies Animal Rescue, Inc.

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:

FIRST: Amendment(s) adopted:

Amend: **Article I** - The name of the corporation shall be: The Southern Dog, Inc.

Article III – The specific purpose for which this corporation is organized is:

- a. **The Southern Dog, Inc.** 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 the corresponding section of any future federal tax code, including but not limited to activities to rescue and rehabilitate animals and make them available for adoption.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- c. 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.

SECOND: The date of adoption of the amendment(s) is: 11/05/2013

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Danielle M. Massey - Vice President
Director Signature and Title
Danielle M. Massey

11/05/2013
Date