

N130000109 18

(Requestor's Name)

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(Address)

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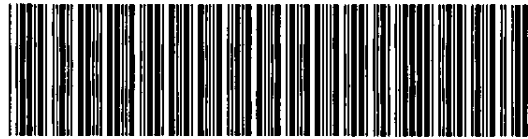
(Business Entity Name)

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14 FEB - 3 PM 14:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **KRITTERS INCORPORATED**

DOCUMENT NUMBER: **N13000010918**

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

Please return all correspondence concerning this matter to the following:

DAVID L PALMES, CEO

(Name of Contact Person)

KRITTERS INCORPORATED

(Firm/ Company)

44 BEECHWOOD LN

(Address)

PALM COAST, FL 32137

(City/ State and Zip Code)

KRITTERS@BELLSOUTH.NET

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

For further information concerning this matter, please call:

DAVID L PALMES

(Name of Contact Person)

at (**386**) **237-4642**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <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) |
|---|--|---|--|

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

KRITTERS INCORPORATED

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

N13000010918

(Document Number of Corporation (if known))

FILED
14 FEB -3 PM 4:33
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:

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:

_____, Florida _____
(City) (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

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

ATTACHMENT (3 PAGES) FOR:

ARTICLE III:

PURPOSE AND MEANS

(REPLACE)

ARTICLE IX:

DISSOLUTION

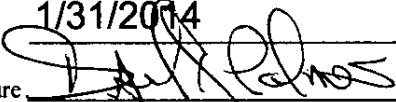
(ADD)

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 1/31/2014
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)

DAVID L PALMES

(Typed or printed name of person signing)

CEO

(Title of person signing)

ARTICLE III:

Purpose and Means:

1. KRITTERS INCORPORATED's mission is to help and support all efforts to ensure a humane existence for all of nature's animals; domestic or untamed wild life to live out their life's sheltered, unharmed and never hungry. KRITTERS INCORPORATED is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, 1986, or the corresponding provision of any future federal law. Such purposes include but are not limited to:

(a) Funding the needs of organized animal rescue organizations:

1. Promoting the adoptable animals that still need forever homes.
2. Give rescue organization a place to showcase some of their adoptable animals.
3. Help advertise the adoptable animals.
4. Help the organized rescue organizations with their preventative maintenance and other maintenance needs to keep their place in working order.
5. Help rescue organizations locate places to foster their animals when their available space becomes full.
6. Furnish needed supplies on a regular basis to organized 501(c) (3) status animal rescue organizations.
7. We want to be the 'first call' when rescue organizations are in need of what is required to maintain their operations.

(b) Helping animal care when funding is needed by families who struggle to survive and continue to care for their animals.

(c) Obtain and furnishing a safe, secure and fun place for family entertainment.

1. Offering a place of business where anyone can afford and KRITTERS INCORPORATED still would be able to help the animals.

A. One of the businesses we envision operating to generate the funds needed to accomplish our mission will be:

(i) State of the art Internet Interactive Family Game Room during the daytime hours with sound deterring area for rescue organizations to showcase their adoptable animals.

(ii) Coffee Shop during daytime hours.

(iii) Night Club after 9PM for adults over the legal drinking age; following all applicable laws of the State of Florida and city and county where the business will officially operate.

2. Furnish a 'pet friendly' atmosphere where possible.

3. Create fundraising events to benefit all the animals.

4. KRITTERS INCORPORATED will apply for grants and government programs we find available and other fund generating programs to help animals.

(d) Help educate people about the responsibilities of animal ownership and their care and promote a humane care for all animals and other educational needs for animals.

(e) Rescue abandoned and unwanted rabbits and other small animals as space and other restrictions allow. Initial count is (12) rescued rabbits, (2) feral kittens, (3) turtles and may increase.

1. All other resources will go towards the organized animal rescue organizations and their needs and other needed purposes to maintain our 501(c) (3) 'Not for Profit' status.

2. When location and space allows, KRITTERS INCORPORATED may increase their actual animal rescue to include other animals.

(f) KRITTERS INCORPORATED's intent is to ease the burden of local and state government's needed to fund the care of rescued animals and help in the cost of spay/neuter of strays.

(g) These Bylaws are written to ensure the values and integrity and determination of the 'founders' will remain in the future of KRITTERS INCORPORATED to be able to help in the care of all animals for years to come.

ARTICLE IX:

Dissolution:

1. Upon dissolution of KRITTERS INCORPORATED, the Board of Directors shall, after paying or making provision for payment of all liabilities of KRITTERS INCORPORATED, including the costs and expenses of such dissolution, dispose of all the assets of KRITTERS INCORPORATED exclusively for the exempt purposes of KRITTERS INCORPORATED or distributed to an organization described in Section 501 (c)(3) or 170 (c)(2) of the Internal Revenue Code, 1986 or the corresponding provisions of any future federal law, as shall be selected by the last Board of Directors. None of the assets will be distributed to any officer or director of KRITTERS INCORPORATED. Any such assets so disposed of shall be disposed of by, and in the manner designated by, the Florida state court having jurisdiction over the matter.