

N14000002273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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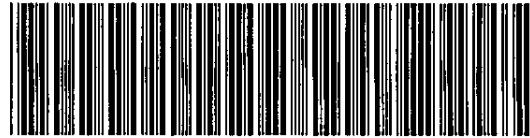
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Racing4Rescues, Inc

DOCUMENT NUMBER: N14000002273

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

Please return all correspondence concerning this matter to the following:

Danielle Yoho

(Name of Contact Person)

Racing4Rescues, Inc

(Firm/ Company)

6202 104th Avenue

(Address)

Pinellas Park, FL 33782-2523

(City/ State and Zip Code)

racin4rescues@gmail.com

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

For further information concerning this matter, please call:

Danielle Yoho

(Name of Contact Person)

at ( 727 ) 637-1968

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Racing4Rescues, Inc

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

N14000002273

(Document Number of Corporation (if known))

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Racing4Rescues, Inc

6482 17th Terrace N

Saint Petersburg, FL 33710

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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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>DPT</u>	<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VCFO</u>	<u>Marcia A Burris</u>	<u>6482 17th Terrace N</u>
<input type="checkbox"/> Add			<u>Saint Petersburg, Florida</u>
<input type="checkbox"/> Remove			<u>33710-5526</u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>Kelly Wertz</u>	<u>6610 121st Ave Unit 4</u>
<input checked="" type="checkbox"/> Add			<u>Largo, Florida</u>
<input type="checkbox"/> Remove			<u>33773</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

### Article III

Racing4Rescues, Inc is a non-profit corporation formed exclusively for preventing cruelty to animals within the meaning of section 501(c)3 of the Internal Revenue Code, or corresponding section of any future tax code. Contributions will be used to support and coordinate activities that facilitate the health and wellbeing of neglected animals. Educate, guide and support communities on the need to spay and neuter pets to prevent over breeding, promote and sponsor other qualified 501(c)3 animal rescues in need of charitable contributions

### Addendum: Dissolution of assets

Duration of the corporation's is perpetual until dissolution. Upon dissolutions of the organization, assets of the corporation shall be distributed for one or more exempt purposes with in the meaning of Section 501(c)3 of the Internal Revenue Code, or corresponding section of any future tax code. All assets shall be distributed to qualified 501(c)3 animal rescue within the State of Florida to be named at final dissolution. No Director or officer shall have any right, title or interest in any property or assets of the Racing4Rescues, Inc during the duration of the corporation or at dissolution. If there are no officers present for the final dissolution the corporation assets should be equally distributed to the following qualified 501(c)3 organizations: Suncoast Animal League, Inc., Daytona Beach German Shepherd Rescue, Inc, and The Bruno Foundation, Inc.

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 September 24, 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)

Danielle Yoho

(Typed or printed name of person signing)

President

(Title of person signing)