

N1140000002383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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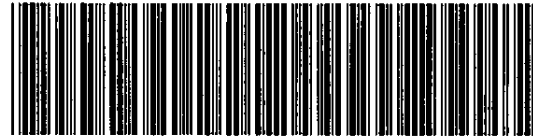
(Business Entity Name)

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MAY 12 PM 5:51
MAY 12 2014
MAY 12 2014

Amend
@ 5/5/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Solomon's Place, Inc.

DOCUMENT NUMBER: N14000002383

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

Please return all correspondence concerning this matter to the following:

K. Judith Lane

(Name of Contact Person)

Halifax Law Group

(Firm/ Company)

P. O. Box 9357

(Address)

Daytona Beach, FL 32120-9357

(City/ State and Zip Code)

eservices@halifaxlawgroup.com

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

For further information concerning this matter, please call:

K. Judith Lane

(Name of Contact Person)

at (386) 492-4880

(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

FILED
IN THE OFFICE OF THE
CLERK OF THE
14 MAY 12 PM 3:51

Solomon's Place, Inc.

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

N14000002383

(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:

N/A

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

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

(Attach additional sheets, if necessary)

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.

Example:

Type of Action
(Check One)

Name

Address

S

Julie A. Askew

P. O. Box 4315

Add

X Remove

S

Julie C. Askew

P. O. Box 4315

X Add

Remove

T

Julie O. Ozburn

5955 Boggs Road

3) _____ Change

Add

X Remove

T

Julie L. Ozburn

5955 Boggs Road

4) Change

X Add

Remove

5) _____ Change

Add

Remove

6) Change

Add

Remove

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

See Attached.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

**SOLOMON'S PLACE, INC.,
A FLORIDA NON-PROFIT CORPORATION**

Pursuant to the provisions of Section 617.1002 and 617.1006, Florida Statutes, Solomon's Place, Inc., a Florida nonprofit corporation, adopts the following articles of amendment ("Articles of Amendment") to its original Electronic Articles of Incorporation.

MANNER OF ADOPTION:

There are no members or members entitled to vote on these Articles of Amendment.

These Articles of Amendment were adopted by the Board of Directors of the organization at a regular meeting with a quorum being present which was held on the 29th day of April, 2014. This meeting of the Directors met the requirements of both the Articles of Incorporation and the Bylaws for the corporation.

THE AMENDMENTS

The Articles of Incorporation of Solomon's Place are hereby amended as follows:

1. Article III of the Electronic Articles of Incorporation for the corporation, filed with the Secretary of State, State of Florida, on March 10, 2014, is hereby replaced in its entirety. The new Article III reads as follows:

**Article III
Corporate Purposes**

A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose,

either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies. Such activities may include but shall in no way be limited to: i) education related to animal welfare, ii) the lessening of the burdens of government related to animal welfare and/or the rehabilitation of abused and abandoned animals; or, iii) the prevention of cruelty to animals.

2. The following additional Article VIII is hereby added to the Electronic Articles of Incorporation for the corporation, filed with the Secretary of State, State of Florida, on March 10, 2014. Article VIII reads as follows:

Article VIII
501(c)(3) Limitations

A. LIMITATION OF PURPOSES: Notwithstanding any other provision of these articles, as hereby amended, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or the Members (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable purposes and the Board of Directors of the Corporation shall adopt by resolution a Conflict of Interest Policy that affords such protection to the Corporation. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable purposes no part of which shall inure to the benefit of any individual.

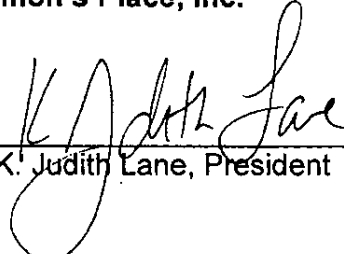
C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an

organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable, educational, religious, or scientific purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Solomon's Place, Inc.

By:



K. Judith Lane, President

Date:

4/29/2014

Attested to:

By:


Julie C. Askew, Secretary

Date:

4/29/2014

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

The date of each amendment(s) adoption: April 29, 2014, if other than the date this document was signed.

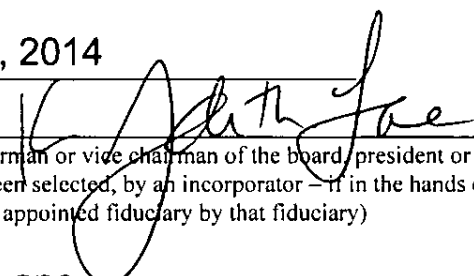
Effective date if applicable: April 29, 2014
(no more than 90 days after amendment file date)

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 May 9, 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)

K. Judith Lane

(Typed or printed name of person signing)

President

(Title of person signing)