

N15000009107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

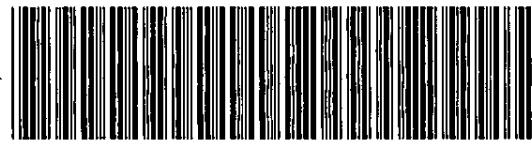
(Business Entity Name)

(Document Number)

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Amend

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16 JAN -8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 12 2016
A RAMSEY

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: SWFL Reptile Rescuers, Inc.

DOCUMENT NUMBER: N1500009107

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

Please return all correspondence concerning this matter to the following:

Jason Bader

(Name of Contact Person)

SWFL Reptile Rescuers, Inc.

(Firm/ Company)

4213 Lee Blvd

(Address)

Lehigh Acres, FL 33971

(City/ State and Zip Code)

swflreptilerescuers239@gmail.com

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

For further information concerning this matter, please call:

Jason Bader 239 851-7382
at _____
(Name of Contact Person) (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

FILED

Articles of Amendment

to

Articles of Incorporation

of

16 JAN - 8 PM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWFL Reptile Rescuers, Inc.

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

N15000009107

(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:

(Principal office address **MUST BE A STREET ADDRESS**)

n/a

n/a

n/a

C. Enter new mailing address, if applicable:

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

n/a

n/a

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

n/a

(Florida street address)

New Registered Office Address:

n/a

(City)

, Florida n/a

(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 PTD 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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> 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) <u>n/a</u> Change <u>n/a</u> Add <u>n/a</u> Remove | <u>n/a</u> | <u>n/a</u> | <u>n/a</u> |
| 2) <u>n/a</u> Change <u>n/a</u> Add <u>n/a</u> Remove | <u>n/a</u> | <u>n/a</u> | <u>n/a</u> |
| 3) <u>n/a</u> Change <u>n/a</u> Add <u>n/a</u> Remove | <u>n/a</u> | <u>n/a</u> | <u>n/a</u> |
| 4) <u>n/a</u> Change <u>n/a</u> Add <u>n/a</u> Remove | <u>n/a</u> | <u>n/a</u> | <u>n/a</u> |
| 5) <u>n/a</u> Change <u>n/a</u> Add <u>n/a</u> Remove | <u>n/a</u> | <u>n/a</u> | <u>n/a</u> |
| 6) <u>n/a</u> Change <u>n/a</u> Add <u>n/a</u> Remove | <u>n/a</u> | <u>n/a</u> | <u>n/a</u> |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III - Purpose: To rescue, rehabilitate, and adopt reptiles, amphibians and invertebrates. As well as educate the public in proper husbandry and nutrition for those animals. SWFL Reptile Rescuers, Inc. is organized exclusively for the charitable, religious, educational, and scientific purposes, including, for such purposes, the making of the distributions to organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code (See additional attached statement).

1/4/2016

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

n/a

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

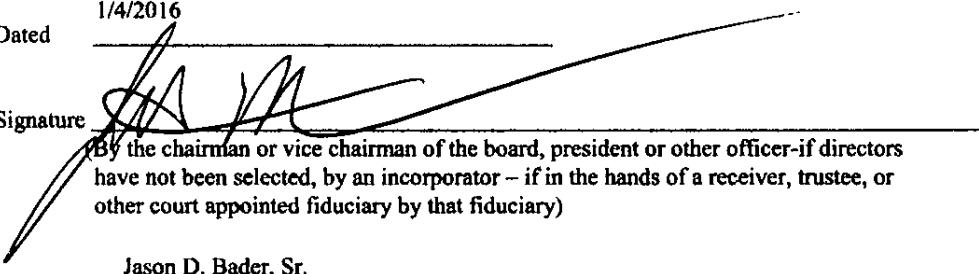
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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

1/4/2016

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)

Jason D. Bader, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

Article III - Purpose (cont.)

SWFL Reptile Rescuers, Inc. is a not for-profit:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to SWFL Reptile Rescuers, Inc. previously stated exempt purposes, and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

SWFL Reptile Rescuers, Inc. will not engage in prohibited political and legislative activity under 501(c)(3):

No substantial part of the activities of the corporation shall be the carrying on of proaganda, 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 office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

SWFL Reptile Rescuers, Inc. if dissolved, will distribute its assets with the meaning of 501(c)(3):

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.