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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Saving Paws and Hoves in Central Florida, Inc.

DOCUMENT NUMBER: N16000006072

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

Please return all correspondence concerning this matter to the following:

J. Theodore Schatt

(Name of Contact Person)

Schatt & Hesser, P.A.

(Firm/ Company)

PO Box 4440

(Address)

Ocala, FL 34478

(City/ State and Zip Code)

tschatt@schatthesser.com

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

For further information concerning this matter, please call:

Ted Schatt

352-789-6520

(Name of Contact Person)

at

(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 checked="" 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
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|--|---|---|--|

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

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**AMENDED ARTICLES OF INCORPORATION
OF SAVING PAWS AND HOOVES IN CENTRAL FLORIDA, INC.**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I: The name of the Corporation shall be **Saving Paws and Hooves In Central Florida, Inc.**

Article II: The principal place of business address, and the mailing address, for the Corporation is 4485 SE 53rd Avenue, Ocala, Florida 34480

Article III: Said corporation 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. Specifically, the purpose of the Corporation is to provide help to animals in Central Florida that are in a life or death situation where there are no finances available for medical treatment.

Article IV: Directors of the Corporation will be elected by the preceding Board of Directors. The term of each Board of Director seat shall be three years with at least one Board of Director seat open each year.

Article V: The names and addresses of the persons who will serve as the initial Board of Directors of the corporation are as follows:

KATHERINE O'BRIEN	4485 SE 53 RD AVENUE, OCALA, FL 34480
ALBERTO RULLAN	4485 SE 53 RD AVENUE, OCALA, FL 34480
J. THEODORE SCHATT	PO BOX 4440, OCALA, FL 34478

Article VI: The name and Florida street address of the registered agent is J. Theodore Schatt, 328 NE 1st Ave. Suite 100, Ocala, FL 34471. I certify that I am familiar with and accept the responsibility of registered agent.


J. THEODORE SCHATT

Article VII: The name and address of the incorporator is J. Theodore Schatt, 328 NE 1st Ave. Suite 100, Ocala, FL 34471.


J. THEODORE SCHATT

Article VIII: 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 Article III hereof. 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. 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.

Article IX: 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article X: The effective date for this Corporation shall be June 11, 2016.

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

Effective date if applicable: 06/11/2016

(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.

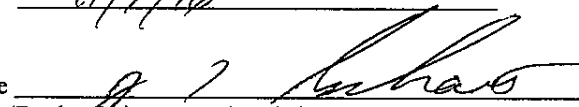
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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

11/2/16

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)

J. Theodore Schatt

(Typed or printed name of person signing)

Director

(Title of person signing)

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