

N 16000006843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900287928869

07/21/16--01091--010 **52.50

FILED
16 JUL 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

JUL 21 2016

D CONNELL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rosie's Rescue, Inc

DOCUMENT NUMBER: N16000006843

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

Please return all correspondence concerning this matter to the following:

Robert Craig Wallach

Name of Contact Person

Robert Craig Wallach PA

Firm/ Company

4171 West Hillsboro Boulevard Suite 9

Address

Coconut Creek, Florida, 33073

City/ State and Zip Code

robertcraigwallach@gmail.com

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

For further information concerning this matter, please call:

Robert Wallach

at (954)

461-0015

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

**Articles of Amendment to Articles of Incorporation of
Rosie's Rescue, Inc.**

*A Nonprofit Corporation Formed Under the Laws of the State of Florida
Articles of Incorporation pursuant to Florida Statute §617.0202*

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:

Article III

The specific purposes for which this corporation is organized are:

Rosie's Rescue, Inc. shall be operated exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code.

Rosie's Rescue, Inc.'s mission is to identify and rescue at-risk dogs that have been or may be displaced by any event, including, but not limited to, abusive homes, natural disaster and dislocation, and to promote the adoption of rescued animals to forever homes through the networking of their availability and support of their shelter, medical, and transportation needs. The Corporation will educate the public in the proper canine care, promote community awareness of animal welfare, and will provide the public with detailed instructions on the proper care of canine breeds in sub-tropic and tropical temperature regions, such as South Florida.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President

SOVIERO, ANTHONY

Title: Vice President

FILED
16 JUL 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALLACH, ROBERT

Title: Treasurer

ARMPRIESTER, JACOB

Title: Secretary

MOOS, TAYLOR

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 above. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 corporation shall not be operated for the primary purpose of carrying on a trade or business for profit.

Article XI

References to provision of the Internal Revenue code of 1986 shall be deemed to include corresponding provisions of any statutes which succeed such provisions.

Article XII

The effective date for this corporation shall be:

9/1/2016

The date of each amendment(s) adoption: JULY 15, 2016, if other than the date this document was signed.

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 7/20/16

Signature Taylor
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Taylor MAOS
(Typed or printed name of person signing)

secretary
(Title of person signing)