N 16000000843

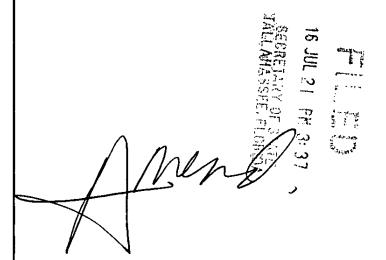
(R	requestor's Name)			
(A	ddress)			
(A	ddress)			
(C	city/State/Zip/Phone #)			
PICK-UP	WAIT MAIL			
(B	Business Entity Name)			
(Document Number)				
Certified Copies	Certificates of Status			
Special Instructions to Filing Officer:				

Office Use Only



900287928869

07/21/16--01031--010 **52.50



JUL 21 2016 D CONNELL

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Rosie's Rescue, Inc				
	BER: N16000006843				
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.			
Please return all corre	spondence concerning this mat	ter to the following:			
	Robert Craig Wallach				
		Name of Contact Persor)		
	Robert Craig Wallach PA				
	Firm/ Company				
	4171 West Hillsboro Bouleva	rd Suite 9			
		Address			
	Coconut Creek, Florida, 3307	3			
		City/ State and Zip Code			
rober	tcraigwallach@gmail.com				
	E-mail address: (to be us	ed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	e cali:			
Robert Wallach		at (461-0015		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	rtment 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)		
	iling Address endment Section	· · · · · · · · · · · · · · · · · · ·	Address ment Section		

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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

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 of 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

JULY 15. 2016	_, if other than the
The date of each amendment(s) adoption:	 /
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 redocument's effective date on the Department of State's records.	ot be listed as the
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_7/20/10	
Signature Tayawa	
(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 courappointed fiduciary by that fiduciary)	rt .
Taylor MOS (Typed or printed name of person signing)	
Secretary (Fitle of person signing)	