

NL6000008097

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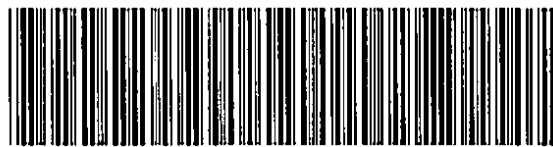


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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Watch Light Foundation, Inc.

DOCUMENT NUMBER: N16000008097

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

Please return all correspondence concerning this matter to the following:

Dena Vaughn

(Name of Contact Person)

Watch Light Foundation, Inc.

(Firm/ Company)

P O Box 2091

(Address)

Mount Dora, FL 32756

(City/ State and Zip Code)

Admin@WatchLightFoundation.org

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

For further information concerning this matter, please call:

Dena Vaughn

407

760-3958

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:

- | | | | |
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| <input 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 checked="" 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

Watch Light Foundation Inc

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

N16000008097

(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:

Not Applicable

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**)

Not Applicable

C. Enter new mailing address, if applicable:

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

Not Applicable

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:

Not Applicable

New Registered Office Address:

(Florida street address)

(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

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

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

Article III Amend as follows:

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO HELP THOSE WHO ARE HOMELESS AND ABANDONED. THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE , RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IX Add as follows:

UPON DISSOLUTION OF THIS ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE AS FOLLOWS:

- ANY AND ALL ASSETS USED TO HOUSE, FEED, AND/OR EDUCATE HOMELESS INDIVIDUALS IS TO BE SPLIT EQUALLY AMONGST THE 5 LARGEST 501(c)(3) QUALIFIED HOMELESS PROGRAMS IN CENTRAL FLORIDA AT THE TIME; AND

- ANY AND ALL ASSETS USED TO HOUSE, FEED, AND/OR TRAIN HOMELESS ANIMALS IS TO BE SPLIT EQUALLY AMONGST THE 3 LARGEST 501(c)(3) QUALIFIED NO-KILL ANIMAL SHELTERS IN CENTRAL FLORIDA AT THE TIME.

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

Effective date if applicable: SEPTEMBER 7, 2018
(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 09/07/2018

Signature Dena Vaughn
(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)

Dena Vaughn
(Typed or printed name of person signing)

President
(Title of person signing)