

N160000009708

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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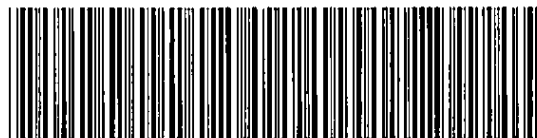
(Business Entity Name)

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06/06/2023

23 MAY 20 PM 5:25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spay & Neuter Nation, Inc.

DOCUMENT NUMBER: N16000009708

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

Please return all correspondence concerning this matter to the following:

Elaine Fiorelli
(Name of Contact Person)

Spay & Neuter Nation, Inc.
(Firm/ Company)

3436 Brookwater Circle
(Address)

Orlando FL 32822
(City/ State and Zip Code)

spayneuternation@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elaine Fiorelli at 247-970-5569
(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:

- | | | | |
|--|---|---|--|
| <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
Enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

SPAY & NEUTER NATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N16000009708
(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:

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)

2436 Brookwater Circle
Orlando FL 32822
(Orange County)

(these changes have been made on Sunbiz.com)
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO Box 300184
Fern Park FL 32780
(Seminole County)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

23 MAR 20 PM 5:25

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 PST 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III. CORPORATE PURPOSE

Section 2. Specific Purpose

SPAY & NEUTER NATION, INC. (S&NNI) is an animal welfare organization dedicated to improving the emotional and physical welfare of companion animals. We intend to provide free and low cost spay/neuter and vaccination options throughout Central Florida. We intend to educate residents, pet owners, and community cat caregivers on the importance of spaying/neutering and vaccinating companion animals.

S&NNI will endeavor to maximize the percentage of its operating budget, which directly benefits spay/neuter assistance. Fundraising to support this will be achieved through solicitation and acceptance of contributions from individuals and other methods or events as the Board of Directors of the Organization desire to utilize. The specific objectives and purpose of this organization shall be:

- a. To establish partnerships with local veterinary practices to secure low-cost spay/neuter and vaccination pricing to share with clients;
- b. To provide TNVR assistance to community cat caregivers and trappers;
- c. To provide low-cost access for non-spay/neuter related veterinary care for clients through our specially arranged pricing and discounts negotiated with our partner clinics;
- d. To offer educational workshops focusing on all aspects of animal welfare as they pertain to spay/neuter and healthy relationships with companion animals;
- e. To establish partnerships with local shelters to pull animals at risk of being "euthanized" and to find appropriate live outcomes for these animals (including, but not limited to: transfers to secondary rescue partners, fostering and adoption, "return to field" and/or "working cat placement" for community cats);
- f. To provide supplies, resources, and adoption outlets for animals being fostered by Spay & Neuter Nation, Inc. board members and/or officers;
- g. To establish partnerships with local rescue organizations for referrals regarding private citizens' requests for adoption assistance;
- h. Our programs are typically funded by small donations from the general public and local communities, but we will accept funding from grants, corporate donation matching programs, sponsorships, estate and planned giving, and other means as we deem acceptable and necessary.

The date of each amendment(s) adoption: 3/5/2023, if other than the date this document was signed.

Effective date if applicable: 3/5/2023
(no more than 90 days after amendment file date)

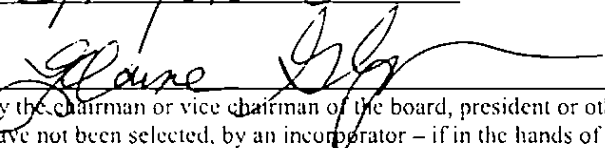
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3/13/2023

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)

ELAINE G. Fiorelli
(Typed or printed name of person signing)

Treasurer
(Title of person signing)