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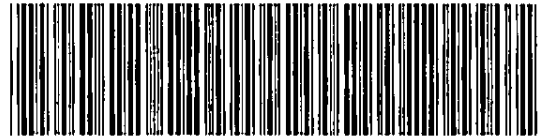
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SEP 25 P 30
TALLAHASSEE, FLORIDA

FILED

SEP 27 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OZR Great Dane Rescue Inc

DOCUMENT NUMBER: W17000006172

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

Please return all correspondence concerning this matter to the following:

Stephanie Hettema
(Name of Contact Person)

(Firm/ Company)

173 SE Manly Avenue
(Address)

Port St Lucie, FL 34983
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Stephanie Hettema at 561-757-0661
(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

FILED

OZR Great Dune Rescue Inc

SEP 25 P 2 30

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>Jillian Young</u> | <u>518 SW Lacroix Ave</u> <u>Port St Lucie, FL 34953</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>S</u> | <u>Leigh Barnett</u> | <u>623 Oxford Street</u> <u>Belvidere, NJ 07823</u> |
| 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 | _____ | _____ | _____ |

ARTICLES OF INCORPORATION OF OZR GREAT DANE RESCUE, INCORPORATED

We, the undersigned natural persons of the age of twenty-one years or more, at least two of whom are citizens of the State of Florida, acting as incorporators of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is OZR Great Dane Rescue, Inc.

ARTICLE TWO

The street address of initial registered office of the corporation is 173 SE Manly Avenue, Port St Lucie, FL 34983. And the name of the initial registered agent at such address is Stephanie Hettema.

ARTICLE THREE

Management of the corporation shall be vested in the Board of Directors.

ARTICLE FOUR

The corporation is a non-profit corporation.

ARTICLE FIVE

Section 1: General Membership: This organization will not have General Membership. Financial supporters will be given the title of 'Donator' and volunteers will be given the title of 'Volunteer'. Both

Donors and Volunteers will have no rights to vote as directed by the Board of Directors. Volunteers will be required to complete a volunteer application, which will be subject to majority vote of the Board of Directors. Volunteers accepted to the Organization are allowed to participate in the activities of the Organization as described in Article I, Section 2. Volunteers also have the right to financially support the Organization.

Section 2: Foster Home Membership: Any person desiring to become an active foster home for the animals awaiting adoption will be required to comply with the policies and procedures of the Organization and will also be subject to majority vote of the Board of Directors. Foster Home Members accepted in the Membership are allowed to participate in the activities of the Organization as described in Article I, Section 2. The Organization shall be authorized and empowered to pay reasonable expenses of volunteers incurred on behalf of the Organization, upon submission of receipts, and to make payments in furtherance of the purposes set forth in Article I, Section 2.

ARTICLE SIX

The period of the corporation's duration is perpetual.

ARTICLE SEVEN

The corporation is organized exclusively for charitable, and educational purposes, and for the prevention of cruelty to animals, specifically promoting the well-being of Double Merle Great Danes who have been or might be harmed, and including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code). The purpose of the organization is to rescue Double Merle Great Danes which have been abandoned, lost or abused, or might otherwise be neglected or euthanized. It is the policy of the corporation to promote the humane treatment of Double Merle Great Danes and companion animals reasonably believed to be of substantially Great Dane heritage by an authorized agent of the corporation. It is the policy of the corporation to provide humane care and treatment for all Double Merle Great Danes needing protection, and to seek suitable homes for Double Merle Great Danes without owners. In its care and disposition of animals, OZR Great Dane Rescue, Inc. shall provide veterinary care as needed, and shall require a spay/neuter contract for each Great Dane before placement.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is three and the names and addresses of the persons who are to serve as the initial directors are:

| Name | Address |
|-------------------|---|
| Stephanie Hettema | 173 SE Manly Avenue, Port St Lucie, FL 34983 |
| Kyla Shay | 2912 Southwest Trailside Path, Stuart, FL 34997 |
| Leigh Barnett | 623 Oxford Street, Belvidere, NJ 07823 |

ARTICLE NINE

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to, its members, trustees, directors, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the organization 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 organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE TEN

Upon the dissolution of this organization, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, distribute the assets 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, or shall be distributed to the Federal government or to a state or local government for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE ELEVEN

The purposes of incorporation are very simple and simply stated as herein above set forth and no further recitation is necessary at this time.

The date of each amendment(s) adoption: 09/30/2017, 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 08/30/2017

Signature Stephanie Hettema
(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)

Stephanie Hettema
(Typed or printed name of person signing)

President
(Title of person signing)