

n 18000002703

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2018 SEP 14 P 13:22
TALLAHASSEE, FLORIDA

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SEP 14 2018

.. **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HELPING FURRY FRIENDS, INC

DOCUMENT NUMBER: N18000002703

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

Please return all correspondence concerning this matter to the following:

ANGELA SYLVESTER

(Name of Contact Person)

HELPING FURRY FRIENDS, INC

(Firm/ Company)

P.O. BOX 290912

(Address)

PORT ORANGE / FL / 32129

(City/ State and Zip Code)

ASYLVESTER2@CFL.RR.COM

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

For further information concerning this matter, please call:

ANGELA SYLVESTER	386	235-2329
_____ 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:

- ☒ \$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

HELPING FURRY FRIENDS, INC

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

N18000002703

2010 SEP 14 P 2: 22

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

(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)

COMPLETE REVISION OF ORIGINAL ARTICLES OF INCORPORATION, AS FOLLOWS:

Articles of Incorporation of HELPING FURRY FRIENDS, INC.

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I:

The name of the corporation is HELPING FURRY FRIENDS INC

Article II:

The principal office of the business is: 3780 Clyde Morris Blvd., Apt. 1606, Port Orange, FL 32129; and

The mailing address of the business is P.O. Box 290912, Port Orange, FL 32129

Article III:

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific purpose for which this corporation is organized is:

A NON-PROFIT ORGANIZATION TO PROMOTE ANIMAL WELFARE BY PROVIDING NECESSITIES AND MEDICAL CARE FOR ANIMALS IN NEED.

Article IV:

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

ANGELA SYLVESTER, 3780 CLYDE MORRIS BLVD., APT 1606, PORT ORANGE, FL 32129

VIRGINIA LEGGE, 1057 W. SAMMS AVE, PORT ORANGE, FL 32129

VIRGINIA OVERTON, 900 NIXON LANE, PORT ORANGE, FL 32129

ALISON SYLVESTER, 1874 CHORPASH LANE, PORT ORANGE, FL 32129

(CONTINUED)

SEPTEMBER 8, 2018

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

SEPTEMBER 8, 2018

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 SEPTEMBER 8, 2018 _____

Signature Angela Sylvester
(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)

ANGELA SYLVESTER

(Typed or printed name of person signing)

PRESIDENT AND TREASURER

(Title of person signing)

CONTINUATION OF ARTICLES OF INCORPORATION, HELPING FURRY FRIENDS, INC.

Article V:

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 for in Article III hereof. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VI:

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 VII:

The manner in which directors are elected or appointed is as provided for in the by-laws.

Article VIII:

The name and Florida street address of the registered agent is:

ANGELA SYLVESTER
3780 S. CLYDE MORRIS BLVD., APT 1606
PORT ORANGE, FL 32129

THE MAILING ADDRESS IS:

ANGELA SYLVESTER
P.O. BOX 290912
PORT ORANGE, FL 32129

Article IX:

The name and address of the incorporator is:

ANGELA SYLVESTER
3780 S. CLYDE MORRIS BLVD., APT 1606
PORT ORANGE, FL 32129

THE MAILING ADDRESS IS:

ANGELA SYLVESTER
P.O. BOX 290912
PORT ORANGE, FL 32129