

N180000007310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

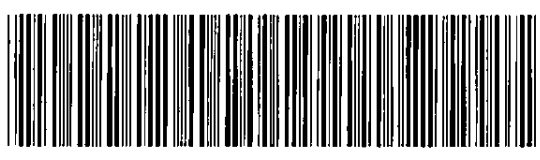
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greyhounds in Motion, Inc.

DOCUMENT NUMBER: N18000007310

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

Please return all correspondence concerning this matter to the following:

Tracy Robinson

(Name of Contact Person)

Greyhounds in Motion, Inc.

(Firm/ Company)

1761 Greenwich Ave.

(Address)

Winter Park, FL 32789

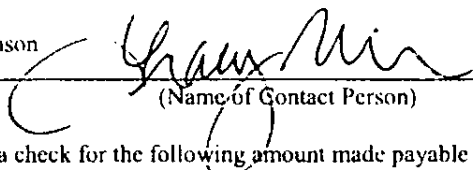
(City/ State and Zip Code)

tracy@greyhoundsinmotion.com

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

For further information concerning this matter, please call:

Tracy Robinson



(Name of Contact Person)

419

at

306-3991

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

Greyhounds in Motion, Inc.

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

N18000007310

(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:

N/A *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**)

5415 Lake Howell Road

Suite 180

Winter Park, FL 32792

C. Enter new mailing address, if applicable:

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

5415 Lake Howell Road

Suite 180

Winter Park, FL 32792

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:

1761 Greenwich Ave.

(Florida street address)

New Registered Office Address:

Winter Park

(City)

Florida 32789

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V Amendment - change directors and officers to the following:

Tracy Robinson (Director): 1761 Greenwich Ave. Winter Park, FL 32789

Leah Corbett (Director): 4183 SW Utterback St. Port Saint Lucie, FL 34953

John Sprenkle (Director): 7271 Rolling Acres Pl. Tyler, TX 75707

Article VI Amendment - change registered agent address to the following:

Tracy Robinson 1761 Greenwich Ave. Winter Park, FL 32789

Note: A complete copy of the updated Articles of Incorporation are included.

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

Effective date if applicable: 9/3/2024
(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 9/3/2024

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)

Tracy Robinson

(Typed or printed name of person signing)

Director

(Title of person signing)

Articles of Incorporation
In Compliance with Chapter 617, F.S., (Not for Profit)

Article I - Name

The name of the corporation shall be: Greyhounds In Motion, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be: 5415
Lake Howell Road, Suite 180, Winter Park, FL 32792

Article III - Purpose

The purpose for which the corporation is organized is to be a public charity within the meaning of 26 U.S.C. 501(c)(3) in order to provide housing, care, adoption and foster services, and transportation for dogs in need.

Article IV – Manner of Election

The manner in which the directors are elected or appointed: Directors will be elected or appointed in accordance with the Bylaws of the corporation.

Article V - Initial Directors and/or Officers

List name(s), address(es) and specific title(s):

Tracy Robinson (Director)
1761 Greenwich Ave.
Winter Park, FL 32789

Leah Corbett (Director)
4183 SW Utterback St.
Port Saint Lucie, FL 34953

John Sprenkle (Director)
7271 Rolling Acres Pl.
Tyler, TX 75707

Article VI – Initial Registered Agent and Street Address

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

Tracy Robinson (Director)
1761 Greenwich Ave.
Winter Park, FL 32789

Article VII – Incorporator

The name and address of the Incorporator is:

Tracy Robinson
1761 Greenwich Ave.
Winter Park, FL 32789

Article VIII

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(c)(3)) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to another organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for public purposes, subject to an order of a Judge of a Florida Court having such jurisdiction.

In any taxable year in which the corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code; and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (b) retain any excess business holdings as defined in Section 4943(c) of the Code; (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; or (d) make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions or any subsequent Federal tax laws.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept tire appointment as registered agent and agree to act in this capacity:

Signature/Registered Agent

Date

Signature/Incorporator

Date