



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Animal Guardian Angels, Inc.

DOCUMENT NUMBER: N18000010699

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

Please return all correspondence concerning this matter to the following:

Stephanie Barker

(Name of Contact Person)

Animal Guardian Angels, Inc.

(Firm/ Company)

2392 Country Golf Dr.

(Address)

Wellington, FL 33414

(City/ State and Zip Code)

steph\_bb12@hotmail.com

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

For further information concerning this matter, please call:

Stephanie Barker

561

386-9709

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

Animal Guardian Angels, Inc.

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

N18000010699

(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:

(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*

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	<u>P D</u>	<u>Stephanie Barker</u>	<u>2392 Country Golf Dr.</u>
<input checked="" type="checkbox"/> Add			<u>Wellington, FL 33414</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>Marisol Draughon</u>	<u>15810 88th Pl N</u>
<input type="checkbox"/> Add			<u>Loxahatchee, FL 33470</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T D</u>	<u>Christopher Barker</u>	<u>2392 Country Golf Dr.</u>
<input checked="" type="checkbox"/> Add			<u>Wellington, FL 33414</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>Joshua Draughon</u>	<u>15810 88th Pl N</u>
<input type="checkbox"/> Add			<u>Loxahatchee, FL 33470</u>
<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			

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

## **ANIMAL GUARDIAN ANGELS, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation;

### **ARTICLE I – NAME OF CORPORATION**

The name of the corporation shall be;  
ANIMAL GUARDIAN ANGELS, INC. (hereinafter the "Corporation")

### **ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address of the Corporation shall be as follows;  
2392 Country Golf Drive  
Wellington, FL 33414

The mailing address of the Corporation shall be as follows;  
2392 Country Golf Drive  
Wellington, FL 33414

### **ARTICLE III – CORPORATE DURATION**

This Corporation shall have a perpetual existence unless sooner dissolved by law.

### **ARTICLE IV – PURPOSES AND POWERS**

#### **Section 1. Purposes.**

This Corporation is organized exclusively for charitable, and/or educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue code 1986 as amended (the "Code"). The specific purposes for which the Corporation is organized are:

- A. Find good homes for pets from local county facilities, shelters and humane societies, which would otherwise be euthanized, using

but not limited to the following methods: community center and storefront, adoption out of foster care families and placement from a family who can no longer keep their pet.

- B. To establish a foster care program.
- C. To establish a medical care program as approved by the Board of Directors. To provide a spay/neuter program to help minimize and/or eliminate the pet overpopulation problem. Vaccinate, test for disease, treat illness and injury as appropriate and needed, within the limits of approved budget.
- D. To establish a community center, where the public can learn to care for their animals, understand the responsibilities to adhere to their county and state laws; to provide humane education to school children, including but not limited to speeches, exhibits, workshops, videos at schools to teach proper care and handling of animals in the hope that they will grow up to be humane, loving, and responsible human beings.
- E. To engage in fundraising activities and workshops in order to raise funds for current and future operation of the organization in order to accomplish the above goals.

## **Section 2. Powers**

This Corporation may exercise all powers granted to a not for profit corporation under the laws of the State of Florida, but within the restrictions of IRS Code Section 501 (c)(3).

## **ARTICLE V – DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No Member, Officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Members, Officers, or Directors be subject to the payment of the debts or obligations of this corporation.

## **ARTICLE VI – BOARD OF DIRECTORS**

This Corporation shall have not less than four (4) nor more than seven (7) directors, the time and manner of electing or appointing them shall be determined as set forth in the Bylaws. The number of directors may be either increased or decreased from time-to-time, but shall never be less than four (4). The following shall serve until their successors are elected or appointed.

Stephanie Barker – President  
Marisol Draughon – Vice President  
Christopher Barker – Treasurer  
Joshua Draughon – Recording Secretary

## **ARTICLE VII – OFFICERS**

The officers of the Corporation shall consist of a President, one Vice President, a Recording Secretary, a Corresponding Secretary, and a Treasurer. The names of the persons who are qualified to service as the officers of the Corporation are;

Stephanie Barker – President  
Marisol Draughon – Vice President  
Christopher Barker – Treasurer  
Joshua Draughon – Recording Secretary  
Vacant – Corresponding Secretary

## **ARTICLE VIII – AMENDMENT OF BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, and the new Bylaws may be adopted by following the procedures set forth in the Bylaws.

## **ARTICLE IX – AMENDMENT OF ARTICLES**

These Articles of Incorporation may be amended from time-to-time by a resolution adopted by fifty-one percent (51%) of the Directors present at any meeting of the Board of Directors.



## **ARTICLE X - DISSOLUTION CLAUSE**

Upon the 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, or shall be distributed to the federal government, or to a state, or local government, for a public purpose.

## **ARTICLE XI - REGISTERED AGENT**

The name and address of the registered agent is;  
Stephanie Barker  
2392 Country Golf Drive  
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, has hereunto executed these Article for the purpose of forming this non-profit Corporation under the laws of the State of Florida, and hereby makes and filed in the office of the Secretary of the State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Dated: November 8, 2018

A handwritten signature in cursive script, appearing to read 'Stephanie Barker', followed by a horizontal line.

Stephanie Barker, Incorporator

01/01/2019

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

01/01/2019

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.

11/09/2018

Dated \_\_\_\_\_

Signature Stephanie Barker

(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 Barker

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)