

N18000012058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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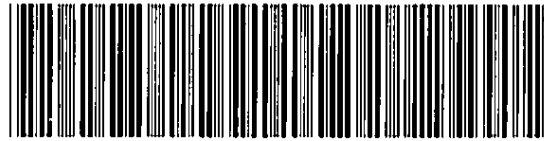
(Business Entity Name)

(Document Number)

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C. GOLDEN

MAR 11 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Furbulous Animal Adoption and Rescue Corporation

DOCUMENT NUMBER: N18000012058

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

Please return all correspondence concerning this matter to the following:

Sara Knight
(Name of Contact Person)

Furbulous Animal Adoption and Rescue Corporation
(Firm/ Company)

619 Nelson Point Road
(Address)

Niceville, FL 32578
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Sara Knight at 9104896751
(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 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

2020 FEB 18 PM 5:27

Furbulous Animal Adoption and Rescue Corporation

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

N18000012058

(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:

New Registered Office Address:

(Florida street 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 <input checked="" type="checkbox"/> Add	<u>S</u>	<u>Janet Vander Ley</u>	<u>317 Antiqui Way</u> <u>Niceville, FL 32578</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>T</u>	<u>Melinda Melanson</u>	<u>8145 W Ave D</u> <u>LANCASTER, CA 93534</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>

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E. If amending or adding additional Articles, enter change(s) here:

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

See Exhibit A attached to this Amendment

EXHIBIT A
TO
ARTICLES OF INCORPORATION
OF
FURBULOUS ANIMAL ADOPTION AND RESCUE CORPORATION

FIRST: The corporation is organized and shall be operated exclusively for charitable, educational, religious and community purposes as defined in Section 501(c)(3) of the Internal Revenue Code. The mission of the corporation is to rescue animals and provide an adoption service.

In pursuance of, and not in limitation of the general powers conferred by law, and the objectives and purposes herein set forth, it is expressly provided that this corporation shall have the following powers:

To take, receive, hold, and convey funds, real and personal property and estate necessary for the purposes of the corporation as stated in the Articles of Incorporation, and other real and personal property the income from which shall be applied to the purposes of the corporation; to have offices and promote and carry on its objectives and purposes within and without the State of Florida.

To take and hold by bequest, devise, gift, purchase or lease, either absolutely or in trust, for any of its purposes, any funds, property real or personal, without limitation, if any, as may be imposed by law; to transfer and convey the same, and to invest and re-invest the principal income and interest thereof, and to deal with and expend the principal, interest and other such income of any kind in such manner as in the judgment of the Directors will best promote its purpose and objectives; and in order to properly execute the objectives and purposes as set forth, the corporation shall have full power and authority to purchase, lease, and otherwise acquire, hold, mortgage, convey and otherwise dispose of funds, all kinds of property, both real and personal, both within and without the State of Florida; and generally to perform all acts necessary for the proper and successful execution of the objectives and purposes for which this corporation is created.

To have all powers that may be conferred upon corporations formed under the Florida

successful execution of a non-profit corporation and the objectives and purposes for which the corporation is created.

SECOND: The corporation shall be non-profit in nature and operation; it shall be without capital stock. All funds, property, real and personal, which the corporation shall receive, shall be used exclusively to assist and educate in accordance with the corporation's charitable purposes and mission. No part of any income from the same shall inure to the benefit of any private shareholder or other individual, except it is provided that compensation and/or salary and benefits may be paid to an officer, member, consultant, or employee for services actually rendered and expenses actually incurred for the performance of their duties to the corporation; and to any vendor or other person or contractor for their services or merchandise for the necessary and proper operation of the corporation.

THIRD: All funds generated or collected by said corporation shall be expended in the furtherance of the above stated purposes in order to qualify Furbulous Animal Adoption and Rescue Corporation as an exempt organization under Section 501(c)(3) of the United States Internal Revenue Code or the corresponding provision of any future United States law.

FOURTH: Anything to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are eliminated to such as will qualify it as an exempt organization under the Internal Revenue Code Section 501(c)(3), including, for such purposes, the making of distributions to the other organizations that so qualify.

FIFTH: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed by the Court of Common Pleas 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.

SIXTH: No part of the net earnings of the corporation shall inure to the benefit, or be

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furthering of the purposes set forth in these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, or in the involvement of a political campaign.

SEVENTH: The Board of Directors of the Corporation shall be the individuals appointed and described in the Corporation's Bylaws.

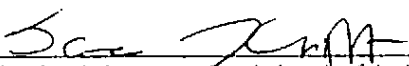
EIGHTH: The property of the Directors, officers, employees and other members of the corporation shall not be subject to or chargeable with the payment of corporate debts or obligations to any extent whatsoever.

NINTH: The Board of Directors shall have the power to make, alter, change and amend by-laws for the government of the corporation and for the admission and withdrawal of any member thereof.

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- ☒ 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 February 12, 2020

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)

Sara Knight
(Typed or printed name of person signing)

Director/President
(Title of person signing)