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(Address)

(City/State/Zip/Phone #)

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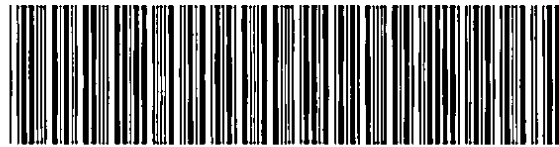
(Business Entity Name)

(Document Number)

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JUN 12 2019
CITY OF CHICAGO

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Live Freely Sanctuary, Inc

DOCUMENT NUMBER: N18000012282

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

Please return all correspondence concerning this matter to the following:

Tanya Freymuth

(Name of Contact Person)

Live Freely Sanctuary, Inc

(Firm/ Company)

1502 Picasso Street

(Address)

Sebastian, Florida 32958

(City/ State and Zip Code)

livefreelysanctuary@gmail.com

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

For further information concerning this matter, please call:

Tanya Freymuth

954

515-7470

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:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Live Freely Sanctuary, Inc

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

N18000012282

(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:

Live Freely Sanctuary, Inc

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

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

(Attach additional sheets, if necessary)

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*.

Example:

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Albert Allen	1502 Picasso St, Sebastian Florida 32958
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Ashley Fugate	1840 47th Ave. Vero Beach Florida, 32966
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PT	Tanya Freymuth	1502 Picasso St, Sebastian Florida 32958
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VS	Michael Freymuth	1502 Picasso St, Sebastian Florida 32958
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			

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

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

See attachments (Name change on Articles)

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.

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

May 15th, 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.

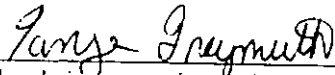
Adoption of Amendment(s)

(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.

Dated May 15th 2019 _____

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)

Tanya Freymuth

(Typed or printed name of person signing)

President

(Title of person signing)

Live Freely Sanctuary, Inc
Attachment

ARTICLE III PURPOSE

The corporation is organized exclusively for charitable, religious, 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.

Our purpose is to provide animals in need a permanent home or to help find them a forever home. We plan on housing, feeding, providing medical care and vaccines, spaying and neutering, transporting, providing enrichment and love to these animals. We intend to use funds raised to grow and purchase more property in the future where we will have the capacity to take in more animals. We would also use the property to have fundraising and educational events as well as the opportunity for people to volunteer and get educated on the plight of these animals and veganism. Fundraising through but not limited to events, item sales, donations, sponsorship and grants will go towards the rescue and care of the animals as well as purchasing supplies and equipment to develop and maintain the property along with putting on events, raising awareness of the sanctuary and any other matters consistent with the furtherance of this corporations ideals. When possible Live Freely Sanctuary will donate towards other 501(c)(3) organizations.

Live Freely Sanctuary, Inc
Attachment

ARTICLE VIII ADDITIONAL PROVISIONS

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 forth in Article [X] 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

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.

Upon termination or dissolution of Live Freely Sanctuary, any assets lawfully available for distribution shall be distributed to one or more qualifying (Animal Rescue) organizations described in Section 501(c)(3) of the Internal Revenue Code.