

N20000000 4600

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Amend/cc

MAY 21 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAWS N HOOVES FL INC

DOCUMENT NUMBER: N20000004600

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

Please return all correspondence concerning this matter to the following:

TRACY BERRY

(Name of Contact Person)

PAWS N HOOVES

(Firm/ Company)

15250 SUGAR BOWL ROAD

(Address)

MYAKKA CITY, FL 34251

(City/ State and Zip Code)

PAWSNHOOVESRESCUE@GMAIL.COM

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

For further information concerning this matter, please call:

TRACY BERRY

719

494-3986

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 checked="" 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

PAWS N HOOVES FL INC

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

N20000004600

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

N/A

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <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			

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

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

SEE ATTACHED ARTICLES OF AMENDMENT

**PAWS N HOOVES FL INC
N0000004600**

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:

**ARTICLE 1
NAME**

The name of the Corporation is

PAWS N HOOVES FL INC

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business address:
15250 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251

The mailing address of the corporation is:
15250 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251

**ARTICLE III
PURPOSE**

The purpose for which this corporation is organized is:
The organization is operated exclusively for exempt purposes set forth in section 501(c)(3) of the IRS Code.

Animal rescue and the care, rehabilitation, training, and placement of abused or abandoned companion animals, horses and equines, farm animals, and wildlife. To promote the human animal bond. To train and place service animals and provide pet therapy programs. To educate the public about the needs of animals and protection of habitats so they remain healthy and safe.

To receive property, both real and personal, by gift, devise, or bequest, and to otherwise acquire both real and personal property as may be deemed proper.

To acquire by purchase, gift, grant, donation, devise, bequest, or otherwise. Or act as a trustee, and to own, hold, use, lease, mortgage, pledge, sell, convey. Or otherwise dispose of property real or personal, tangible or intangible, in Florida or elsewhere; To employ personnel for the conduct of the Corporation affairs and purposes in Florida and elsewhere; To do each and every thing that is necessary, suitable or proper for the accomplishment for any of the purposes herein enumerated or which shall at any time appear conducive or expedient for the protection or benefit of this Corporation.

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 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.

ARTICLE IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

ARTICLE V

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

TRACY BERRY
15250 SUGAR BOWL RD
MYAKKA CITY, FL 34251

I certify that I am familiar with and accept the responsibilities of the registered agent.
Registered Agent Signature: TRACY BERRY

ARTICLE VI

The name and address of the incorporator is:

TRACY BERRY
15250 SUGAR BOWL RD
MYAKKA CITY, FL 34251

Electronic Signature of Incorporator: TRACY BERRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S. I acknowledge that I have read the above "Notice of Annual Report" statement and understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ARTICLE VII

The initial officers(s) and/or director(s) of the corporation is/are:

Title: DIR
DARRELL BERRY
15250 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251 US

Title: DIR
TRACY BERRY
15250 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251 US

Title: DIR
MELISSA COX
15250 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251 US

ARTICLE VIII

The effective date for this corporation shall be:
04/25/2020

ARTICLE IX INDEMNIFICATION

It is intended that the corporation be an organization of which the officers, directors, and employees and the personal representatives of all such persons are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

The corporation shall, to the extent legally permissible, indemnify each person who may serve or who has served at any time as an officer, director, or employee of the corporation against all expenses and liabilities, including, without limitation, counsel fees, judgments,

finances, excise taxes, penalties and settlement payments, reasonably incurred by or imposed upon such person in connection with any threatened, pending or completed action, suit or proceeding in which he or she may become involved by reason of his or her service in such capacity; provided that no indemnification shall be provided for any such person with respect to any matter as to which he or she shall have been finally adjudicated in any proceeding not to have acted in good faith in the reasonable belief that such action was in the best interests of the corporation; and further provided that any compromise or settlement payment shall be approved by a majority vote of a quorum of directors who are not at that time parties to the proceeding.

Such indemnification shall not be deemed exclusive of any other rights to which such person may be entitled, under the By-Laws, by agreement, by vote of the members, or otherwise.

ARTICLE X INCURMENT OF EARNINGS

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 described in section 501(c)(3).

ARTICLE XI

AMENDMENT

These articles of Incorporation may be amended at a meeting of the Board of Directors upon receiving the vote of the majority of the Directors in Office.

ARTICLE XII DISSOLUTION

Upon the dissolution of this organization, the Board of Directors shall, after paying or making provision for the payment of all the liabilities 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 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.

Electronic Signature of Incorporator: TRACY BERRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S. I acknowledge that I have read the above "Notice of Annual Report" statement and understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

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15250 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251 US

Title: DIR
TRACY BERRY
15250 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251 US

Title: DIR
MELISSA COX
15250 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251 US

ARTICLE VIII

The effective date for this corporation shall be:
04/25/2020

ARTICLE IX INDEMNIFICATION

It is intended that the corporation be an organization of which the officers, directors, and employees and the personal representatives of all such persons are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

The corporation shall, to the extent legally permissible, indemnify each person who may serve or who has served at any time as an officer, director, or employee of the corporation against all expenses and liabilities, including, without limitation, counsel fees, judgments,

finer, excise taxes, penalties and settlement payments, reasonably incurred by or imposed upon such person in connection with any threatened, pending or completed action, suit or proceeding in which he or she may become involved by reason of his or her service in such capacity; provided that no indemnification shall be provided for any such person with respect to any matter as to which he or she shall have been finally adjudicated in any proceeding not to have acted in good faith in the reasonable belief that such action was in the best interests of the corporation; and further provided that any compromise or settlement payment shall be approved by a majority vote of a quorum of directors who are not at that time parties to the proceeding.

Such indemnification shall not be deemed exclusive of any other rights to which such person may be entitled, under the By-Laws, by agreement, by vote of the members, or otherwise.

ARTICLE X INCURREMENT OF EARNINGS

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 described in section 501(c)(3).

ARTICLE XI

AMENDMENT

These articles of Incorporation may be amended at a meeting of the Board of Directors upon receiving the vote of the majority of the Directors in Office.

ARTICLE XII DISSOLUTION

Upon the dissolution of this organization, the Board of Directors shall, after paying or making provision for the payment of all the liabilities 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 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.

- ☒ 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 4/29/2020

Signature Tracy Berry
(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 BERRY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)