

N200000006810

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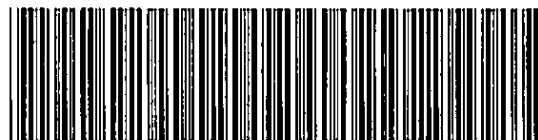
(Business Entity Name)

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Amend

DEC 03 2020

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pets Cancer Assistance Network Incorporated

DOCUMENT NUMBER: N20000006810

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

Please return all correspondence concerning this matter to the following:

Emerson Blossat

(Name of Contact Person)

Pets Cancer Assistance Network Incorporated

(Firm/ Company)

160 Ricardo Way NE

(Address)

St. Petersburg, FL 33704

(City/ State and Zip Code)

petscan.org@gmail.com

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

For further information concerning this matter, please call:

Emerson Blossat

678

8772188

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 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

Pets Cancer Assistance Network, Incorporated

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

N20000006810

(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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P,D</u>	<u>Emerson Blossat</u>	<u>160 Ricardo Way NE</u> <u>St. Petersburg, FL 33704</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Jude Thornton</u>	<u>930 Barnett Shoals Road Apt 9</u> <u>Athens, GA 30605</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Danisha Blossat</u>	<u>160 Ricardo Way NE</u> <u>St. Petersburg, FL 33704</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Mackenzie Smith</u>	<u>238 Lakeview Drive</u> <u>Blacksburg, SC 29702</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<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> <u> </u>

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

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

Amending and Restating Article III: Purpose

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to: (1) Reducing the number of pet deaths related to cancer by subsidizing the cost of treatment to pet owners who would not otherwise be able to afford it; (2) Provide emotional, social, and educational support to those in

the public whose pet has been diagnosed with cancer. (3) Create a network that connects community, pharmaceutical industry scholars and researchers, veterinarians and oncologists, to pets and their owners.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purpose and objects. All of the assets or earnings shall be used exclusively for the purpose hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

Article VI: Directors

Emerson Blossat, President/Director 160 Ricardo Way NE, St. Petersburg, FL 33704

Jude Thornton, Vice President 930 Barnett Shoals Road, Apt. 9, Athens, GA 30605

Mackenzie Smith, Secretary 238 Lakeview Drive, Blacksburg, SC 29702

Danisha Blossat, Treasurer 160 Ricardo Way NE, St. Petersburg, FL 33704

Article XI: Indemnification

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact he or she is or was a director or officer of the Corporation.

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

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.

ATTACHMENT

PETS CANCER ASSISTANCE NETWORK, INC. Articles of Incorporation

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: **PETS CANCER ASSISTANCE NETWORK, INC.**
The principal place of business address is: 160 Ricardo Way NE, St. Petersburg, FL 33704. The mailing address is: 160 Ricardo Way NE, St. Petersburg, FL 33704

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to

- (1) Reducing the number of pet deaths related to cancer by subsidizing the cost of treatment to pet owners who would otherwise not be able to afford it
- (2) Provide emotional, social, and educational support to those in the public whose pet has been diagnosed with cancer.
- (3) Create a network that connects community, pharmaceutical industry, scholars and researchers, veterinarians, and oncologists, to pets and their owners.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purpose hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE IV

Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation

ARTICLE V
Registered Office and Agent

The street address of the registered office of the Corporation is 160 Ricardo Way NE, St. Petersburg, FL 33704, and the name of its registered agent at such address is Emerson Blossat.

ARTICLE VI
Directors

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Emerson Blossat, President/Director	160 Ricardo Way NE, St. Petersburg, FL 33704
Jude Thornton, Vice President	930 Barnett Shoals Road, Apt. 9, Athens, GA 30605
Mackenzie Smith, Secretary	238 Lakeview Drive, Blacksburg, SC 29702
Danisha Blossat, Treasurer	160 Ricardo Way NE, St. Petersburg, FL 33704

ARTICLE VII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE VIII
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE IX
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code, or to the federal, state, or local government for exclusive public purpose.

ARTICLE X
Limitations

Section 1. Legislative and Political Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual

ARTICLE XI
Indemnification

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation

Pursuant to Section 617.1007 of the Florida Statutes, the undersigned certifies, that these Articles of Incorporation of PETS CANCER ASSISTANCE NETWORK, INC, (1) were approved by the directors on November 3, 2020, and the directors are the sole members of the Corporation, and (2) the number of votes cast by the directors for such amendments was sufficient for approval.

Dated this 3rd day of November, 2020.

Pets Cancer Assistance Network, Inc.

By: Emerson Blossat

Name: Emerson Blossat

Title: President

- ☒ 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 11/3/2020

Signature Emerson Biassat
(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)

Emerson Biassat
(Typed or printed name of person signing)

President
(Title of person signing)