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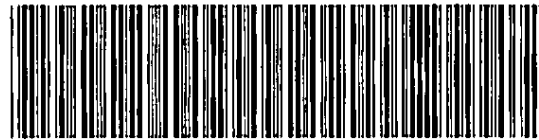
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SNiP-it and Wellness Too, Inc

DOCUMENT NUMBER: N21000001176

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

Please return all correspondence concerning this matter to the following:

Daniela Sheila Westerveld
(Name of Contact Person)

SNiP-it and Wellness Too, Inc.
(Firm/ Company)

3096 Michigan Ave
(Address)

Kissimmee, FL 34744
(City/ State and Zip Code)

sheila.westerveld@letssnipit.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniela Sheila Westerveld 203 253-1934
(Name of Contact Person) at (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

SNiP-it and Wellness Too, Inc

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

N21000001176

(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**)*

N/A

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

3096 Michigan Ave

Kissimmee, FL 34744

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

N/A

(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

Please see enclosed document

- ☐ 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 3/25/2021

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)

DANIELA SISKALA WESTERMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

AMENDED AND RESTATED ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

OF

SNIP-IT AND WELLNESS TOO, INC.
(a Florida nonprofit corporation)

The undersigned nonprofit corporation hereby adopts these Amended and Restated Articles of Incorporation (the "Articles") to amend and restate those certain Articles of Incorporation of SNIP-IT AND WELLNESS TOO, INC. duly filed with the Florida Division of Corporations on February 1, 2021 (the "Original Articles"). These amended Articles shall supersede and replace the Original Articles in their entirety. These Articles were approved and adopted by a majority of the Board on February 9, 2021. The text of the amended Articles is set forth as follows:

ARTICLE 1
NAME

The name of the nonprofit corporation is SNIP-IT AND WELLNESS TOO, INC. (the "Corporation").

ARTICLE 2
ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Corporation is: Harmony High School, 3601 Arthur J. Gallagher Blvd., St. Cloud, FL 34771

ARTICLE 3
PURPOSE

The Corporation is organized as a nonprofit corporation exclusively for charitable, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding future provisions.

The purpose of which is to provide various charitable, educational, and/or scientific animal welfare services to the community and solely in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding future provision.

ARTICLE 4
INITIAL BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors which shall consist of not less than three (3) nor more than nine (9) members ("Directors") as provided in the Corporation's Bylaws. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Daniela Sheila Westerveld	President	3412 Santa Monica Dr. Orlando, Florida 32822

<u>Name</u>	<u>Title</u>	<u>Address</u>
Erin Zebell	Treasurer	1021 Crystal Lake Road Lutz, FL 33548
Margaret Bryan	Secretary	1815 Big Oak Lane Kissimmee FL 34746

The method, selection and term of Directors shall be as provided in the Bylaws.

ARTICLE 5 DISTRIBUTIONS

No dividend shall be paid to, and no part of the net income, if any, of the Corporation shall be distributed to any of the Board of Directors officers or members of the Corporation, except as reasonable compensation for services performed in carrying out the Corporation's purpose or as otherwise provided in the Bylaws.

ARTICLE 6 DURATION

The Corporation shall have perpetual existence commencing on the date the Corporation is first incorporated in the State of Florida.

ARTICLE 7 REGISTERED OFFICE AND AGENT

The name of the registered agent of the Corporation is Protectors of Companion Animals, Inc., and the registered agent's street address for service of process is 3096 Michigan Ave, Kissimmee, FL 34744. Daniela Sheila Westerveld is the name acting on behalf of the registered agent.

ARTICLE 8 MAILING ADDRESS

The mailing address of the principal office of the Corporation is 3096 Michigan Ave, Kissimmee, FL 34744

ARTICLE 9 INCORPORATOR

The name and street address of the incorporator of the Corporation is:

Daniela Sheila Westerveld
3412 Santa Monica Drive
Orlando, Florida 32822

**ARTICLE 10
BYLAWS**

The Bylaws of the Corporation shall be as adopted by the Board of Directors.

**ARTICLE 11
LIMITATIONS ON LIABILITY**

The Corporation members, officers and Board of Directors shall not be personally liable for the debts and obligations of the Corporation.

No officer or Director of the Corporation shall be personally liable to the Corporation except for any acts or omissions which involve willful misconduct or an intentional infliction of harm on the Corporation:

**ARTICLE 12
AMENDMENTS**

Except as otherwise provided by Florida law, the Corporation may amend these Articles only upon the affirmative vote or written consent of a majority of the Directors.

**ARTICLE 13
DISSOLUTION**

Upon dissolution, and after satisfaction of all debts or obligations of the Corporation, the Corporation shall make distribution of income or assets of the Corporation to an organization recognized as a 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, whose purpose includes providing services to benefit animals and animal welfare.

EFFECTIVE DATE

The undersigned hereby executes these amended Articles the 9th day of February, 2021. I submit this document and affirm that the facts stated herein are true and certify that these Articles were adopted by the Board of Directors. I am aware that any 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.


Daniela Sheila Westerveld, Incorporator

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

DATED this 9th day of February 2021.


Daniela Sheila Westerveld, Registered Agent