

N 2400000 2032

VIA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

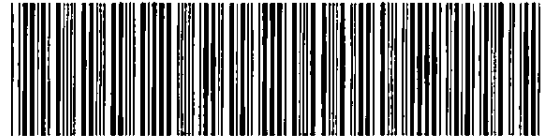
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500437475625

10/08/24--01024--019 **87.50

2024 OCT -3 11:51:37
CLERK OF SUPERIOR COURT
JANUARY 2025

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SKC Hands Up Rescue Flagler, Inc.

DOCUMENT NUMBER: N24000002032

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

Please return all correspondence concerning this matter to the following:

Stephanie Bankhardt

Name of Contact Person

Ohana's Consulting & Marketing Solutions, Inc.

Firm/ Company

1 Pounce Pl.

Address

Palm Coast, FL 32164

City/ State and Zip Code

stephanie@ohanasconsulting.com

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

For further information concerning this matter, please call:

Stephanie Bankhardt

at (386)

916-9570

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

SKC Hands Up Rescue Flagler, Inc.

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

N24000002032

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

285 Fredrick Farm Rd.

Bunnell, FL 32110

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1580 Lambert Ave.

Flagler Beach, FL 32136

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 Stephanie Bankhardt


1 Poince Pl.

(Florida street address)

New Registered Office Address: Palm Coast, Florida 32164
(City) (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Savanna Morris	97 Sanchez Ave.
<input type="checkbox"/> Add			Palm Coast, FL 32137
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	Ryan Williams	97 Sanchez Ave.
<input type="checkbox"/> Add			Palm Coast, FL 32137
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	SEC	Magen Scarpone	97 Sanchez Ave.
<input type="checkbox"/> Add			Palm Coast, FL 32137
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	P	Stephanie Bankhardt	1 Poince Pl.
<input checked="" type="checkbox"/> Add			Palm Coast, FL 32164
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	VP	Cody Smith	124 Parker Rd.
<input checked="" type="checkbox"/> Add			Crescent City, FL 32112
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 9-30-24, if other than the date this document was signed.

Effective date if applicable: September 30th, 2024
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated 9-30-24

Signature Savanna Morris
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Savanna Morris

(Typed or printed name of person signing)

Resigning President

(Title of person signing)

The date of each amendment(s) adoption: 09/30/2024, if other than the date this document was signed.

September 30th, 2024

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated Sept. 30th, 2024

Signature Stephanie Bankhardt
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stephanie Bankhardt

(Typed or printed name of person signing)

President

(Title of person signing)

Articles of Incorporation

SKC Hands Up Rescue Flagler, Inc.

(Operating as a 501(c)(3) Nonprofit Organization in Florida)

Article I: Name of the Corporation

The name of the corporation is SKC Hands Up Rescue Flagler, Inc..

Article II: Principal Office

The principal office of the corporation shall be located at 285 Fredrick Farm Road, Bunnell, in Flagler County, Florida 32110. The corporation may establish other offices as needed.

Article III: Purpose of the Corporation

SKC Hands Up Rescue Flagler, Inc. is organized exclusively for charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific purpose of this corporation is to operate as an animal rescue and rehabilitation organization. The corporation is committed to the rescue, rehabilitation, and care of abandoned, neglected, and at-risk animals, providing them with a safe and caring environment until permanent homes can be found.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 herein.

No substantial part of the activities of the corporation shall involve propaganda or 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 activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or by a corporation to which contributions are deductible under section 170(c)(2) of the Internal Revenue Code.

Article IV: Duration

The corporation shall have perpetual existence unless otherwise dissolved according to the provisions of these Articles.

Article V: Registered Agent and Office

The registered agent for the corporation is Stephanie Bankhardt, whose address is 1 Poince Pl. Palm Coast, FL 32164 located in Flagler County, Florida.

Article VI: Directors

The affairs of the corporation shall be managed by a Board of Directors. The initial Board of Directors consists of the following individuals:

1. Stephanie Bankhardt, 1 Poince Pl., Palm Coast, FL 32164
2. Anne Smith, 124 Parker Rd., Crescent City, FL 32112
3. Dale Smith, 124 Parker Rd., Crescent City, FL 32112
4. Cody Smith, 124 Parker Rd., Crescent City, FL 32112

The number of directors may be increased or decreased as provided in the bylaws of the corporation but shall not be fewer than three (3).

Article VII: Dissolution

Upon the dissolution of the corporation, after paying or making provision for the payment of all legal liabilities of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. These assets will be distributed to organizations that are organized and operated exclusively for charitable, educational, religious, or scientific purposes.

If any assets are not disposed of in this manner, they shall be disposed of by a Court of Competent Jurisdiction in the county where the principal office of the corporation is located, to be used exclusively for such purposes or to such organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII: Nonprofit Nature

SKC Hands Up Rescue Flagler, Inc. is a nonprofit corporation. No part of the income or assets of the corporation shall inure to the benefit of any private individual or shareholder. The corporation is organized exclusively for charitable, educational, and scientific purposes and shall operate as a tax-exempt organization under section 501(c)(3) of the Internal Revenue Code.

Article IX: Amendment of Articles

The corporation reserves the right to amend, alter, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, provided that no amendment shall affect the corporation's tax-exempt status under section 501(c)(3) of the Internal Revenue Code.

Article X: Incorporator

The name and address of the incorporator are:

Stephanie Bankhardt
1 Poince Pl.
Palm Coast, FL 32164

The incorporator affirms the intention to file these Articles of Incorporation and to establish SKC Hands Up Rescue Flagler, Inc. as a nonprofit corporation under the laws of the State of Florida.

Signatures and Execution

Executed on this 30th day of September, 2024.

A handwritten signature in black ink, appearing to read "Step Bankhardt". The signature is written in a cursive, flowing style.

Stephanie Bankhardt
Incorporator