

To:

Page: 2 of 8

2024-05-06 02:26:54 GMT

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From: Shai Goldstein

*n24 00000 4690*

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DOCKERY'S AMAZING RESCUES, INC.**

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DOCKERY'S AMAZING RESCUES INC.

DOCUMENT NUMBER: N24000004690

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

Please return all correspondence concerning this matter to the following:

AMBER DOCKERY

(Name of Contact Person)

DOCKERY'S AMAZING RESCUES INC

(Firm/ Company)

1014 MANIKIN AVE SOUTH

(Address)

LEHIGH ACRES, FL 33974

(City/ State and Zip Code)

adawn2389@yahoo.com

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

For further information concerning this matter, please call:

AMBER DOCKERY

828

216-1999

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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Articles of Amendment  
to  
Articles of Incorporation  
of

DOCKERY'S AMAZING RESCUES INC

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

N24000004690

(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:

NO CHANGE

*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)

1014 MANIKIN AVE SOUTH

LEHIGH ACRES, FL 33974

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1014 MANIKIN AVE SOUTH

LEHIGH ACRES, FL 33974

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:

NO CHANGE

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*

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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 PTD 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>Pres Dir</u>	<u>AMBER DOCKERY</u>	<u>1014 MANIKIN AVE SOUTH</u> <u>LEHIGH ACRES, FL 33974</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<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>

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E. If amending or adding additional Articles, enter change(s) here.  
(attach additional sheets, if necessary). (Be specific)

See Attachment. The attached text is hereby added at the end of Article III of the original Articles of Incorporation

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The date of each amendment(s) adoption: N/A, if other than the date this document was signed

Effective date if applicable: N/A  
(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.

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- ☒ 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 05/03/2024 PDT

Signature   
Signer ID: P1PSY9KZ12...

(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)

AMBER DOCKERY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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2024 MAY -6 AM 8:33

ALABAMA STATE COURT

**Attachment to the Articles of Incorporation of  
Dockery's Amazing Rescues Inc.  
Article III "Purposes"**

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This corporation is established exclusively for charitable purposes within the meaning of the Internal Revenue Code section 501(c)(3), namely: to facilitate the adoption and placement of rescued cats and kittens into loving, permanent homes. It will ensure their care and well-being, while educating the public on crucial issues such as spaying/neutering, proper pet nutrition, regular veterinary care, responsible pet ownership, animals' capacity for love, the importance of pets for human well-being and the importance of trap-neuter-release (TNR) programs. It will implement interventions in cases of abandoned felines, and engage in TNR initiatives, striving to make a tangible difference. It will accept surrendered cats and kittens from owners, and provide foster care for socialization along with regular adoption events. It will work tirelessly to find abandoned animals their forever homes, thereby preventing cruelty animals.

This corporation will not attempt to influence legislation or participate in political campaigns of any sort. No part of the earnings of this corporation will inure for the benefit of its directors or officers and it will not distribute dividends to anyone. However, it will pay reasonable compensation for services provided, work done, resources purchased, or properties acquired in order to carry out its mission. It will rent or purchase real property in order to provide a suitable facility for its activities.

Upon the filing of these articles with the Secretary of State, the Directors will be empowered to adopt bylaws and other related documents, to appoint corporate officers, to file forms with government agencies and to undertake any other action required for the operation of this corporation. The directors will adopt such decisions through in person meetings, telephonic communication, meetings via electronic media, written and signed consent, as well as by virtual signatures, all of which will be seen as equivalent to a vote cast at a meeting. Replies sent from emails belonging to directors or messages via any form of electronic communication belonging to directors, shall be seen as written signed consent to the proposal contained in the communication that is being replied to, and the equivalent of a vote cast at a meeting of the directors.

In the event of this corporation's dissolution, the directors will —after clearing all debts and liabilities— distribute any remaining funds or assets to other charitable organizations recognized by the IRS under section 501(c)(3) that have similar purposes.



Signer ID: P1PSY9KZ12...

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