

N95000002592

TRANSMITTAL LETTER

FILED
95 MAY 23 11:25 AM
TALLAHASSEE, FL

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Cat Rescue, Inc., of Marion-Citrus
(Proposed corporate name - must include suffix)

300001500479
-05/26/95--01083--017
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Linda S. Meyers

Name (Printed or typed)

Post Office Box 5772

Address

Ocala, Florida 34478

City, State & Zip

904-854-6800

Daytime Telephone number

NANCY HENDRICKS JUN - 2 1995

NOTE: Please provide the original and one copy of the articles.

MAY 23 1951
 95 MAY 23 1951
 SECRET
 Chapter 617

Chapter 617.

Namo

Namo

Namo

Principal place of business and mailing address**Principal place of business and mailing address**

4501 Southwest 32nd Place
Ocala, Florida 34474

Post Office Box 5772
Ocala, Florida 34478

15

15

15

15

Manner of election of directors

Manner of election of directors

Manner of election of directors

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

Linda S. Meyers
4501 Southwest 32nd Place
Ocala, Florida 34474

ARTICLE VII

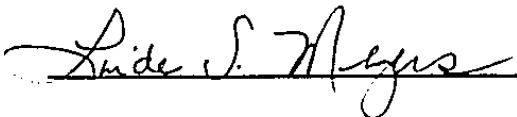
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Linda S. Meyers
4501 Southwest 32nd Place
Ocala, Florida 34474

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of May, 1995.

Signature(s) of Incorporator(s):



Linda S. Meyers

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is: Cat Rescue, Inc., of Marion Citrus
(must include suffix)

2. The name and address of the registered agent and office is:

Linda S. Meyers

(Name)

4501 Southwest 32nd Place

(Street address - P. O. Box not acceptable)

Ocala, Florida 34474

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*

Linda S. Meyers
(Signature)

25 May 1995

(Date)

Cat Rescue, Inc., of Marion-Citrus
Rescue and Adoption of Homeless, Abandoned, and Injured Cats



Post Office Box 5772
Ocala, Florida 34478

(804) 854-0800

August 24, 1995

N 95000002592

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 28 AM 9:59

FILED

Dear Sir or Madam:

Enclosed are amendments of Articles III and V of the Articles of Incorporation of Cat Rescue, Inc., of Marion-Citrus. These amendments were adopted by the Board of Directors of the organization on August 10, 1995.

We have enclosed a check for \$35.00 for the filing fee for these amendments.

Since the Internal Revenue Service is awaiting copies of those amendments in order to complete our nonprofit exemption status, we would appreciate anything you can do to expedite this matter.

Sincerely yours,

CAT RESCUE, INC., OF MARION-CITRUS

Linda S. Meyers

Linda S. Meyers
President

Linda Meyers
AUTHENTICATION
CORRECT NINE/2/95
8/30/95 - page
DEC 2000

Amendment
8/30/95
DL

100001572681
-08/29/95--01037--007
*****35.00 *****35.00

03-16-95 12:47PM

TO 59043546800

P003

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 28 AM 9:59

FILED

CAT RESCUE, INC., OF MARION-CITRUS

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V (amended):

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: August 10, 1995

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CAT RESCUE, INC., OF MARION-CITRUS

Corporation Name

Linda S. Meyers, PRES.
Signature of Chairman, Vice Chairman, President or other officer

Linda S. Meyers, President

Typed or printed name

ARTICLE III (amended):

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.