

N96000001502

**ST. PETERSBURG ANIMAL RESCUE
ORGANIZATION, INC.**

3827 17TH ST. N. ST. PETERSBURG, FL 33714 FAX/PHONE (813) 526-8451
SPARO WEB SITE: [HTTP://WWW.GEOCITIES.COM/RAINFOREST/3149](http://WWW.GEOCITIES.COM/RAINFOREST/3149)

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

FILED
97 AUG 28 AM 8:03
TALLAHASSEE FLORIDA

August 26, 1997

Re: Articles of Amendment

To Whom It May Concern:

Enclosed please find an amendment to the Articles of Incorporation for St. Petersburg Animal Rescue Organization, Inc. A check is enclosed for \$35.00 for the filing fee. Please call with any questions you may have.

Sincerely,

Anthony R. Bennett

Anthony R. Bennett
Vice President & Treasurer

VS SEP 8 1997
Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 AUG 28 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

St. Petersburg Animal Rescue Organization, Inc.

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)

per attached letter

SECOND: The date of adoption of the amendment(s) was 8/26/97

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.

ST. PETERSBURG ANIMAL RESCUE ORG., INC.

Corporation Name

Anthony R. Bennett

Signature of Chairman, Vice Chairman, President or other officer

ANTHONY R. BENNETT

Typed or printed name

Vice President

Title

8/26/97

Date

ST. PETERSBURG ANIMAL RESCUE ORGANIZATION, INC. ARTICLES OF AMENDMENT

August 26, 1997

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 to Article I

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment (s) is August 26, 1997.

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

Anthony R. Bennett, Vice President & Treasurer, SPARO, INC.