

N97000000063

February 11, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32399

300002170973--5
-05/08/97--01040-008
*****96.25 *****96.25

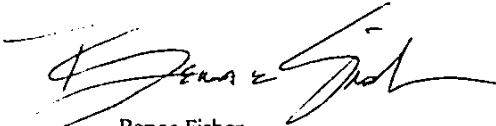
Re: Amendment of Articles

Division of Corporations:

Enclosed please find a check in the amount of \$92.10 for filing fee, certified copy of amendment and a certificate of status. Return address is as follows:

Benae Fisher
27447 Pelican Ridge Circle
Bonita Springs, Florida 34135.

Sincerely,


Benae Fisher

SH 5/16

~~1/11/97~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -8 PM 1:43

FILED

BF;vls
enclosures

DIVISION OF CORPORATIONS

97 FEB 13 AM 9:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

Benae Fisher
27447 Pelican Ridge Cir.
Bonita Springs, FL 34135

SUBJECT: THE ASSOCIATION FOR ANIMAL WELFARE OF SOUTHWEST
FLORIDA, INCORPORATED
Ref. Number: N97000000063

We have received your document for THE ASSOCIATION FOR ANIMAL
WELFARE OF SOUTHWEST FLORIDA, INCORPORATED and check(s) totaling
\$92.10. However, your check(s) and document are being returned for the
following:

The fee to file articles of amendment is \$35. For each certified copy requested,
please add an additional \$52.50.

Please submit a new check in the amount of \$96.25.

Amendments for nonprofit corporations are filed in compliance with section
617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00008765



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1997

Benae Fisher
27447 Pelican Ridge Cir.
Bonita Springs, FL 34135

SUBJECT: THE ASSOCIATION FOR ANIMAL WELFARE OF SOUTHWEST
FLORIDA, INCORPORATED
Ref. Number: N97000000063

We have received your document for THE ASSOCIATION FOR ANIMAL WELFARE OF SOUTHWEST FLORIDA, INCORPORATED and check(s) totaling \$96.25. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00010982



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

Benae Fisher
27447 Pelican Ridge Cir.
Bonita Springs, FL 34135

SUBJECT: THE ASSOCIATION FOR ANIMAL WELFARE OF SOUTHWEST
FLORIDA, INCORPORATED
Ref. Number: N97000000063

We have received your document for THE ASSOCIATION FOR ANIMAL WELFARE OF SOUTHWEST FLORIDA, INCORPORATED and check(s) totaling \$96.25. However, your check(s) and document are being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00023041

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 MAY -8 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ASSOCIATION FOR ANIMAL WELFARE OF SOUTHWEST FLORIDA,
INCORPORATED, A NOT FOR PROFIT CORPORATION
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.)

AMEND ARTICLE I AS FOLLOWS: Name, The Name of the corporation shall be: ANIMAL RESCUE, RETIREMENT AND FOSTER HOME, INCORPORATED, A NOT FOR PROFIT CORPORATION.

ADD ARTICLE VIII AS FOLLOWS: DISTRIBUTION OF ASSETS UPON DISSOLUTION

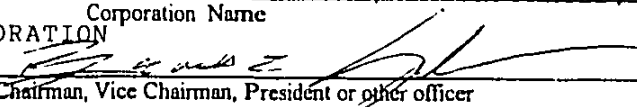
Upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) or (c)(4) of the Internal Revenue Code, to the Federal Government, or to a state or local government for a public purpose and none of the assets will be distributed to a member, officer or trustee of this Corporation.

SECOND: The date of adoption of the amendment(s) was: 2/1/97

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.

ANIMAL RESCUE, RETIREMENT AND FOSTER HOME, INCORPORATED, A
NOT FOR PROFIT CORPORATION
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

BENAE FISHER
Typed or printed name

incorporator/PRESIDENT

Title

4/22/97

Date