

N 97000001445

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December 9, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 AM 8:18

Ms. Jo Mynard
Division of Corporations
Secretary of State
409 E. Gaines St.
Tallahassee, Florida 32399

900002368199-13
-12/10/97-01065-003
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

Dear Ms. Mynard:

Enclosed herewith you will find the following:

1. Original and one copy of Articles of Amendment of Incorporation of Brevard Ferret Lovers Rescue, Inc.
2. Check in the sum of \$35.00

Please file and return a copy of same to this office as soon as possible in the enclosed prepaid Airborne envelope.

Very truly yours,

Thomas E. Shine/ch

THOMAS E. SHINE

ch
Enclosures

*Amend.
12-16-97
CC*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 AM 8:19

Articles of Amendment to Articles of Incorporation of Brevard Ferret Lovers Rescue, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
91 DEC 10 AM 8:19
DIVISION OF CORPORATIONS

We, the undersigned, being the officers of Brevard Ferret Lovers Rescue, a Florida not-for-profit corporation, hereby certify that the following Amendments were unanimously adopted by the members and Directors of the corporation by unanimous written consent at a meeting held on the 6th day of December 1997.

1. **ARTICLE II - Corporate Nature**

Article II is hereby amended to read:

"The purposes for which Brevard Ferret Lovers Rescue, Inc. 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."

2. **ARTICLE IV - General and Specific Purposes**

A. Article IV(e) is hereby deleted in its entirety.

B. Article IV(f) is hereby deleted in its entirety.

3. **ARTICLE VI - Earnings and Activities of Corporation**

Article VI(c) is hereby amended to read:

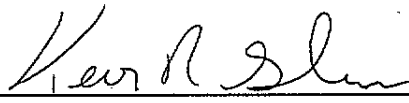
"Notwithstanding any other provision of the articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States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


4. **ARTICLE X - Amendment of Bylaws**

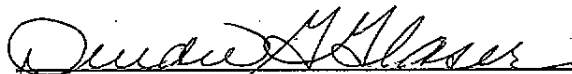
Article X is hereby deleted in its entirety.

In all other respects, the articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 6th day of December 1997.


Kevin R. Glaser, President/Director


Kim G. Danziger, Vice President/Director


Deirdre G. Glaser, Secretary/Director

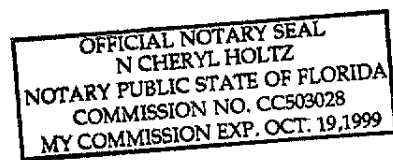

N. Cheryl Holtz, Treasurer/Director

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was sworn to and acknowledged before me this 6th day of December 1997 by **KEVIN R. GLASER**, President of **Brevard Ferret Lovers Rescue, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me and did take an oath, that the allegations made herein are true.

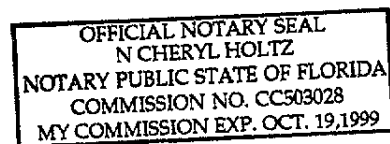
N. Cheryl Holtz
N. Cheryl Holtz
Notary Public
My Commission Expires:



STATE OF FLORIDA
COUNTY OF BREVARD

6th The foregoing instrument was sworn to and acknowledged before me this day of December 1997 by **KIM G. DANZIGER**, Vice President of **Brevard Ferret Lovers Rescue, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me and did take an oath, that the allegations made herein are true.

N. Cheryl Holtz
N. Cheryl Holtz
Notary Public
My Commission Expires:



STATE OF FLORIDA
COUNTY OF BREVARD

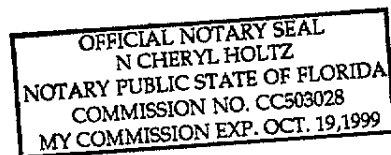
The foregoing instrument was sworn to and acknowledged before me this 6th day of December 1997 by **DEIRDRE G. GLASER**, Secretary of **Brevard Ferret Lovers Rescue, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me and did take an oath, that the allegations made herein are true.

N. Cheryl Holtz

N. Cheryl Holtz

Notary Public

My Commission Expires:



STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was sworn to and acknowledged before me this 8th day of December 1997 by **N. CHERYL HOLTZ**, Treasurer of **Brevard Ferret Lovers Rescue, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me and did take an oath, that the allegations made herein are true.

Thomas E. Shine

Thomas E. Shine

Notary Public

My Commission Expires:

