

N970000004680

Kathleen Godwin
Raccoon Rescue, Inc.
8387 Scottish Court
Jacksonville, Florida 32244

October 17, 1997

Sandra B. Mortham
Secretary of State
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Dear Ms. Mortham:

Please accept the enclosed Amendment to Articles of Incorporation for Raccoon Rescue, Inc. Delay in the approval of this amendment may detain issuance of a Consumer's Certificate of Exemption Number. Certification of this amendment is required for a letter of determination from IRS which is needed for application of a Consumer's Certificate of Exemption Number.

It is urgent that this approval be expedited because a grant for a vehicle, which was urgently needed for transportation of animals, was made on September 28, 1997. Due immediately are state taxes unless a Consumer's Certificate of Exemption Number is issued by the state of Florida. The grant was for the purchase of the vehicle only, as taxes should not be payable by a non-profit, charitable organization. All of the requirements of the Florida State Department of Revenue are being met and handled through their office.

Please expedite this request. I would appreciate your assistance in this matter.

Sincerely,

Kathleen Godwin
Kathleen Godwin

Enclosures:

Amendment to Articles of Incorporation for Raccoon Rescue, Inc.

Check 716385484 to cover:

Filing Fee	\$35.00
One Certified Copy	\$52.50
Total	\$87.50

FILED
97 OCT 20 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFT
10-24-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1997

Kathleen Godwin
% RACCOON RESCUE, INC.
8387 Scottish Court
Jacksonville, FL 32244

SUBJECT: RACCOON RESCUE, INC.
Ref. Number: N97000004680

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

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

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00050264

Kathleen Godwin
8387 Scottish Court
Jacksonville, Florida 32244

October 9, 1997

Sandra B. Mortham
Secretary of State
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Mortham:

Please accept the enclosed Amendment to Articles of Incorporation
for Raccoon Rescue, Inc.

I would appreciate your assistance in this matter.

Sincerely,

Kathleen Godwin
Kathleen Godwin

Enclosure

~~*1053, 564, 547, 1071, 672*~~

AMENDMENT TO
ARTICLES OF INCORPORATION
RACCOON RESCUE, INC.

FILED

97 OCT 20 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Said corporation 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or if reference to federal law in articles of incorporation imposes a limitation that is invalid in this state, notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.


There are no members or members entitled to vote on the amendment.


Kathleen Godwin is both President and acting Chairman of the Board of Directors of Raccoon Rescue, Inc., at this time.


Lisa A. Davis, is both the Vice President and acting Vice Chairman of the Board of Directors of Raccoon Rescue, Inc., at this time.

Michael J. Hoffman is Secretary/Treasurer of Raccoon Rescue, Inc., at this time.

In witness whereof, we have hereunto subscribed our names this 17th day of October, 1997, as the date of adoption of the amendment by the board of directors.


Kathleen Godwin
President, Chairman of the Board of Directors
Raccoon Rescue, Inc.


Lisa A. Davis, PhD.,
Vice President, Vice Chairman of the Board of Directors
Raccoon Rescue, Inc.


Michael J. Hoffman,
Secretary/Treasurer
Raccoon Rescue, Inc.