

N97000006810

Requestor's Name
 7431 Skipper Ln
 Address
 Tallahassee, FL 32311
 City/State/Zip Phone #
 850-942-3738

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tallahassee Collie Rescue, Inc. Amend
 (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 300002394183--1
-01/08/98--01064--017
*****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

FILED
 98 JAN -8 PM 2:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Availability 1/8/98
 Document Don
 Update Verifier Don
 Acknowledgment Don
 W.P. Verifier Don

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

98 JAN -8 PM 2:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tallahassee Collie Rescue, 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.)

(see attached)

SECOND: The date of adoption of the amendment(s) was: 1/4/98

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.

Tallahassee Collie Rescue, Inc.

Corporation Name

Gretchen H. Waldo
Signature of Chairman, Vice Chairman, President or other officer

Gretchen H. Waldo

Typed or printed name

Executive Director

Title

Date

1/8/98

ARTICLES OF INCORPORATION

The undersigned incorporator, being a citizen of the United States of America, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I **NAME**

The name of the corporation shall be: Tallahassee Collie Rescue, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 7431 Skipper Lane, Tallahassee, Florida, 32311.

ARTICLE III **PURPOSE**

The corporation is organized exclusively for the purpose of the prevention of cruelty to animals, including, for such a purpose, the making of distributions to organization that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE IV **MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is stated in the corporation's by-laws.

ARTICLE V **INITIAL DIRECTORS**

The following persons will serve as the initial directors of the corporation:

Gretchen H. Waldo
7431 Skipper Lane
Tallahassee, FL 32311

Donald B. Waldo
7431 Skipper Lane
Tallahassee, FL 32311

Mary Stuart Hartmann
2965 Shamrock North, #C-10
Tallahassee, FL 32308

ARTICLE VI **LIMITATIONS**

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 III 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 by

- (1) 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
- (2) 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.

ARTICLE VII **DISTRIBUTION OF ASSETS AT DISSOLUTION**

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.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gretchen H. Waldo
7431 Skipper Lane
Tallahassee, Florida 32311

ARTICLE IX INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Gretchen H. Waldo
7431 Skipper Lane
Tallahassee, Florida 32311

ARTICLE X EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation for Tallahassee Collie Rescue, Inc., shall be January 1, 1998.

The undersigned incorporator has executed these Articles of Incorporation this _____ day of

_____, 19 ____.

Signature of Incorporator:

_____ Gretchen H. Waldo