

N 9 80000000 44

LAW OFFICES  
J. PATRICK FLOYD

REPLY TO:  
408 LONG AVENUE  
POST OFFICE DRAWER 950  
PORT ST. JOE, FLORIDA 32456-0950  
(904) 227-7413

20 AVENUE D, SUITE 208  
POST OFFICE BUILDING  
APALACHICOLA, FLORIDA 32320  
(904) 653-2709

May 20, 1998

800002533998--9  
-06/02/98--01004--011  
\*\*\*\*\*2.00 \*\*\*\*\*2.00

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002533998--9  
-05/22/98--01118--004  
\*\*\*\*\*85.50 \*\*\*\*\*85.50

Re: St. Joseph Bay Humane Society, Inc.

Dear Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation on the above corporation. Their check in the amount of \$87.50 is enclosed representing \$35.00 filing fee and \$52.50 for a certified copy.

Thank you for your prompt attention to this matter as this certified copy of amendment has to be submitted to the IRS by June 1, 1998.

If you have any questions, please do not hesitate to contact me.

*Peggy Y. GAYE*  
AUTHORIZATION BY PHONE TO  
CORRECT HOLDING NO. 1/2  
JPF/pb  
DATE 5-29  
Enclosure: as stated  
REC. EXAM. PRG

Very truly yours,  
*J. Patrick Floyd*  
J. Patrick Floyd

FILED  
98 MAY 22 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
PRG  
5/29

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

ST. JOSEPH BAY HUMANE SOCIETY, 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.)

Article II - Purpose (Amend) (See attached "Exhibit A")

Article X - Compensation (Add) (See attached "Exhibit A")

Article XI - Dissolution of Corporation (Add) (See attached "Exhibit A")

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TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: May 20, 1998

**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. JOSEPH BAY HUMANE SOCIETY, INC.

Cindy White Corporation Name  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

CINDY WHITE

\_\_\_\_\_  
Typed or printed name

Treasurer

\_\_\_\_\_  
Title

May 20, 1998

\_\_\_\_\_  
Date

"EXHIBIT A"

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TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

Said corporation/organization is organized exclusively for charitable, religious, education and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE X - COMPENSATION

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

ARTICLE XI - DISSOLUTION OF CORPORATION

Upon the dissolution of this corporation/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.