

N98000003981

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

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-10/12/98--01081--007
*****87.50 *****43.75

Dear Sir or Madam,

Attached you will find an amendment to the Articles of Incorporation for Alley Cat Rescue, Inc. The I.D. # is 65-0810735


We have been working with the IRS on our 501(c)(3) status and have a deadline of Oct. 13.

This meaning that we MUST have the amendment approved and returned to the IRS by October 13. We ask that you please expedite this amendment.

My contact address is 4442 McIntosh Park Dr., Suite 1104, Sarasota, FL 34232. The phone number is (941)379-5129.

Thank you for your promptness.

Sincerely,


Laurel Wessels
President and Founder,
Alley Cat Rescue, Inc.

FILED
98 OCT 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS OCT 14 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 OCT 12 PM 3: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alley Cat Rescue, Inc.
(present name)

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 9

please see attached sheet

SECOND: The date of adoption of the amendment(s) was: September 26, 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.

Alley Cat Rescue, Inc.

Corporation Name

Laurel A. Wessels

Signature of Chairman, Vice Chairman, President or other officer

Laurel A. Wessels

Typed or printed name

President

Title

Date

Alley Cat Rescue, Inc.
Articles of Amendment
#65-0810735

Article 9

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.