



**Fax 377-6396**

Enclosed please find articles of amendment  
to the Articles of Incorporation for Alley Cat  
Rescue.

As you may be aware that it carries 5 marks.  
If at all possible, we ask that you expedite the processing of this article amendment.  
For your timely response

Sincerely

Laurel Warrick  
President, Alley Cat Rescue, Inc.

Enclosures: Articles of Amendment (2 pgs)  
\$43.75 check

3/3

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

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 10

Please see attached page

**SECOND:** The date of adoption of the amendment(s) was: 2/23/99

**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 Wessels  
Signature of Chairman, Vice Chairman, President or other officer

Laurel Wessels  
Typed or printed name

President  
Title

2/23/99  
Date

**FILED**  
99 FEB 26 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Alley Cat Rescue, Inc.

05-0810735

Article 10

Upon dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal Tax Code) or shall be distributed to the Federal, State or Local Government for a public purpose.