

N98000005517

Circle of Life Special Needs Animal Sanctuary, Inc

2751 N.E. 56<sup>th</sup> Street

Ocala, Fl 34479

352-351-2956

March 4, 1999

800002836468--7

-04/12/99--01112--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Dear Sirs:

Enclosed please find our Articles of Amendment to Articles of Incorporation for the above corporation along with our filing fee in the amount of \$35.00.

Thank you for your assistance.

Sincerely,

*Michael Schneider*

Michael Schneider  
Vice President

FILED  
99 APR 21 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TLU APR 23 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 16, 1999

MICHAEL SCHNEIDER  
CIRCLE OF LIFE SPECIAL NEEDS ANIMAL  
2751 N.E. 56TH STREET  
OCALA, FL 34479

SUBJECT: CIRCLE OF LIFE SPECIAL NEEDS ANIMAL SANCTUARY, INC.  
Ref. Number: N98000005517

We have received your document for CIRCLE OF LIFE SPECIAL NEEDS ANIMAL SANCTUARY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 699A00019578

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

FILED  
99 APR 21 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Circle of Life Special Needs Animal Sanctuary, 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 III. PURPOSES

This article shall be restated in its entirety to read as follows:

See Insert A

**SECOND:** The date of adoption of the amendment(s) was: 02/01/99

**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.

Circle of Life Special Needs Animal Sanctuary, Inc

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Michael Schneider

Typed or printed name

Vice President

Title

Date

4-21-99

**Insert A**  
**Articles of Amendment**  
**to**  
**Articles of Incorporation**  
**of**  
**Circle of Life Special Needs Animal Sanctuary, Inc.**

**Article III. Purpose(s)**

**Section III.1** The Corporation is organized exclusively for charitable 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.

**Section III.2** The specific purpose(s) for which the corporation is organized is(are):

A retirement home for elderly and social needs animals with a non euthanasia policy, as well as a special adoption program for these animals, and lastly, to develop interaction within the school system about many different animals in general with focus on elderly and special needs.

**Section III.3** Notwithstanding any other provisions of these Articles of Incorporation:

a. No part of the net earnings of the Corporation shall inure to the benefit of any director of the Corporation, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no director, officer or any private individual shall be entitled to share in the distribution of any of the Corporation assets on dissolution of the Corporation. 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 publication and distribution of statements) any political campaign on behalf of any candidate for public office.

b. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under 170(c) (2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.

Insert A  
Page 2 of 2

c. Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist, or as they may hereafter be amended.

d. The Corporation is organized pursuant to the Florida Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.