

N98000006120

Shelter of Love, Inc.

Requestor's Name

P.O. Box 1495

Address

Daytona Bch FL 32114

City/State/Zip

Phone #

500002827285--9

-04/01/99--01117--007

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -1 PM 1:01

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Amend
4-8-99
PMS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SHELTER OF LOVE, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR - 1 PM 1:01

FILED

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 - Add the Following 3 paragraphs.

- A. The purposes for which the corp. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon the dissolution of the organization, assets shall 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 tax code, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located.
- SECOND:** The date of adoption of the amendment(s) was: 3-25-99
- THIRD:** Adoption of Amendment (CHECK ONE) exclusively for such purposes.

☐ 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.

SHELTER OF LOVE, INC.

Corporation Name

Tina Longwell - President +
Signature of Chairman, Vice Chairman, President or other officer Chairman of Board

Tina Longwell

Typed or printed name

President + Chairman of Board 3-29-99

Title

Date