

N 98000007284

Animal Outreach of Brandon, Inc.
P. O. Box 1348
Brandon, Florida 33509-1348

April 26, 1999

Florida Department of State
Amendment Section
P O Box 6327
Tallahassee, Fl 32314

To Whom It May Concern;

Please see the two (2) copies of Certificate of Amendment to Articles of Incorporation for "Animal Outreach of Brandon, Inc." which are enclosed along with a check for \$ 44.75. The check includes the \$ 35.00 fee and \$ 8.75 for a certified copy. Please send this to the registered agent at the following:

Animal Outreach of Brandon, Inc.
C/O Jeanette H. Gregory
4207 S. Dale Mabry - 101 Ash
Tampa, Florida 33611

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-05/04/99--01006--008
*****43.75 *****43.75

Thank you in advance for your help. I greatly appreciate the kindness and helpfulness of everyone that I had occasion to speak to in regards to the above matter.

Amend
5-7-99
JHS

Sincerely yours,

Jeanette H. Gregory
Jeanette H. Gregory

**CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF ANIMAL OUTREACH OF BRANDON, INC.**

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that they have adopted the following amendments to the Articles of Incorporation of said Corporation:

**Article III
PURPOSE**

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Article VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation 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 shall be the carrying on of propagands or otherwise attempting to influence legislation, and the corporation 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.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Article VII

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code i.e. charitable, educational, religious or scientific, 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.

Each of the undersigned declares, under penalty of perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct of their own knowledge.

Executed this B & H day of APRIL, 19 99.

Beverly A. Green
Director

Jeanette H. Gregory
Director

SECOND: The date of adoption of the amendment(s) was: APRIL 8, 1999

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.

ANIMAL OUTREACH OF BRANDON, INC.

Corporation Name

Jeanette H. Gregory

Signature of Chairman, Vice Chairman, President or other officer

JEANETTE H. GREGORY

Typed or printed name

Director

Title

4-26-99

Date