

N99000000602

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2008 OCT -2 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Thurs  
10-9-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLORIDA KEYS SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.

**DOCUMENT NUMBER:** N99000000602

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA A. WALKER

(Name of Contact Person)

(Firm/ Company)

63 TWO TURTLES LANE

(Address)

KEY WEST, FL 33040

(City/ State and Zip Code)

For further information concerning this matter, please call:

LINDA A. WALKER

(Name of Contact Person)

at ( 305 ) 292-0804

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FLORIDA KEYS SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N99000000602

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI. PURPOSE CLAUSE IS DELETED IN ITS ENTIRETY AND THE FOLLOWING IS INSERTED IN LIEU THEREOF:

"ARTICLE VI. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business  
for promoting the humane treatment of all animals through compassionate  
care, adoption, education, population control, and humane law enforcement, and  
any and all additional services related thereto, and shall have and exercise  
all powers conferred upon not for profit corporations under the laws of the  
State of Florida generally, and specifically as provided in Section 617.03.02  
of the Florida Not For Profit Corporation Act."

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: September 16, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (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.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CONNIE CHRISTIAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**