

N99000004058

Requester's Name

MCOLA  
c/o Hildy Russell  
4003 Bayside Court  
Bradenton, FL 34210

File #

000004542430--6  
-08/20/01-01096-016  
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**NEW FILINGS**

- Profit  
 Not for Profit  
 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

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

T BROWN SEP - 6 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

August 24, 2001

MCOLA  
% HILDY RUSSELL  
4003 BAYSIDE COURT  
BRADENTON, FL 34210

Dh # 813 247-6282

SUBJECT: MCOLA MANATEE CITIZENS FOR OFF LEASH AREAS, INC.  
Ref. Number: N99000004058

We have received your document for MCOLA MANATEE CITIZENS FOR OFF LEASH AREAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 301A00048592

RECEIVED  
01 SEP -4 AM 8:35  
DIVISION OF CORPORATIONS

**MCOLA Manatee Citizens for Off Leash Areas, Inc.  
A Florida Corporation Not for Profit**

**Articles of Amendment to Certificate of Incorporation**

Pursuant to provisions of Section 617.1006 Florida Statute, MCOLA Manatee Citizens for Off Leash Areas Inc., A Florida Corporation Not for Profit, Inc. adopts the following Articles of Amendment to its Certificate of Corporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 3** is hereby amended to add the following language as the first sentence:

The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes the making of the distributions to organizations that qualify as exempt organizations under section 501 ( c ) ( 3 ) of the Internal Revenue Code or any future tax code.

**Article 6** is hereby added as follows:

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on

- a. By an organization exempt from federal income tax under section 501( c ) ( 3 ) of the Internal Revenue Code or the corresponding provision of any future federal tax code, or
- b. By a corporation, contributions to which are deductible under section 170 ( c ) ( 2 ) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

**Article 7 – Dissolution of Corporation** is to be inserted in its entirety as follows:

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( c ) ( 3 ) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to a non-profit, educational or charitable group.

The foregoing Amendment was adopted by the Members of the Corporation unanimously the 17<sup>th</sup> of July, 2001 and the number of votes cast for the amendment is sufficient for approval.

*Laurie Crawford*

Laurie Crawford, President

State of Florida  
County of Manatee

The foregoing instrument was acknowledged before me on the 15<sup>th</sup> day of August, 2001 by Laurie Crawford, President, MCOLA, A Florida Corporation Not for Profit, on behalf of the corporation who provided identification and did take an oath.

*Roger A. Markey*      *Roger A. Markey*  
Notary Public

