

N99000004859

CATS Inc. of Ft. Walton Beach
117 London Ave.
Fort Walton Beach, Florida 32548

(850)-244-1326

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

FILED
00 MAR 13 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD MAR 15 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2000

CATS INC. OF FT. WALTON BEACH
117 LONDON AVE.
FT. WALTON BEACH, FL 32548

SUBJECT: C.A.T.S. INC. OF FT. WALTON BEACH
Ref. Number: N99000004859

We have received your document for C.A.T.S. INC. OF FT. WALTON BEACH and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as I have had no further communication with you since our phone call of January 10, 2000.

Please entitle your document Articles of Amendment.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00010766

Rec'd 3/13

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 MAR 13 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.A.T.S. Inc. of Ft. Walton Beach
(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.)

VIII } Changed
VIII } Added
X }

II } address changes
VI }

See Attached

SECOND: The date of adoption of the amendment(s) was: Dec 1, 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.

CATS Inc. of Ft. Walton Beach
Corporation Name

Helga Hinck
Signature of Chairman, Vice Chairman, President or other officer

Helga Hinck
Typed or printed name

President 12-21-99
Title Date

Articles of Amendment
For
C.A.T.S. Inc. of Ft. Walton Beach

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

Article I Name

The name of the corporation shall be: C.A.T.S. Inc. of Ft. Walton Beach

Article II Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be:

C.A.T.S. Inc. of ft. Walton Beach
117 London Ave.
Fort Walton Beach, Fl. 32548

Article III Purpose(s)

The specific purposes for which the corporation is organized are:

- A. To form a non-profit organization for the purpose of the reduction of wild/feral or unwanted cats in the community.
- B. To inform the public of the need to establish population controls by spaying or neutering cats.
- C. To supply funding for the, less financially stable, public to use for the spaying/neutering of cats.
- D. To set up and maintain feeding stations throughout the city.
- E. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article IV Manner of Election of Directors

The manner in which directors will be elected is undecided. As for now, there are only two people who work for this organization. That is, the President, Helga Hinck and the Vice President, Jimmy Flores.

Article V Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments as distributions in the furtherance of the purpose set forth in article III (Purposes) hereof.

Article V Duration

The duration (term) of the corporation is perpetual.

Article VI Registered Agent

The name and the street address of the initial registered agent is:

Helga A Hinck
117 London Ave.
Fort Walton Beach, Fl. 32548

Amendments VII Amendments

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation or any amendment to them, and all rights and privileges conferred upon the members, trustees and officers are subject to this reservation, the articles of incorporation may be amended in accordance with the provisions of the laws of the state of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the corporation pursuant to law.

Amendments VIII

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 ©(3) of the Internal Revenue Code.

Amendments VIII

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to it's members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization 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 corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code .

Amendments X

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or correspond section of future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The undersigned incorporator has executed these Articles of Incorporation

This 21 day of Dec, 1999.

Signature of the Incorporator

Helga A Hinck

Helga A Hinck