

N 99000004919



FILED

00 SEP 18 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 14, 2000

000003396670--6  
-09/18/00--01114--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

000003396670--6  
-09/18/00--01114--005  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

RE: FILE N99000004919 AMENDMENT TO ARTICLES OF  
INCORPORATION FOR THE ZANIMALS CHILDREN  
FOUNDATION, INC. FEI#: 65-0944241

To Whom It May Concern:

Enclosed please find an amendment to the articles of incorporation  
for the above mentioned foundation. In accordance with the IRS  
and the 501 (c)(3) regulations I had inadvertently excluded this  
essential article.

Enclosed is my check for \$35 and a return UPS overnight envelope  
so that I may have a copy of the accepted amendment (needed for  
the IRS). Please call me collect if I have omitted and/or done  
something incorrectly.

I thank you in advance for your time and effort on behalf of The  
Zanimals Children Foundation.

  
Michael J. Roe  
Director

(305) 865-8483 - Direct Line

*Amend  
9-27-00  
MJS*

The Zanimals Children Foundation, Inc.  
6450 Collins Avenue, - Penthouse One  
Miami Beach, FL, 33141  
(305) 865-8483 - Phone / [mike@zanimals.com](mailto:mike@zanimals.com) - Email

**ARTICLES OF AMENDMENT**

**FILED**

to

00 SEP 18 AM 9:55

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

The Zanimals Children Foundation, Inc.

(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.)

**ADDED ARTICLE XVI (16)**

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, 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.

**SECOND:** The date of adoption of the amendment(s) was: 9/13/00

**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.

**The Zanimals Children Foundation, Inc.**

~~Corporation Name~~

~~Signature of Chairman, Vice Chairman, President or other officer~~

**Michael J. Roe**

Typed or printed name

**Director**

**9/13/00**

Title

Date