

P10000095484

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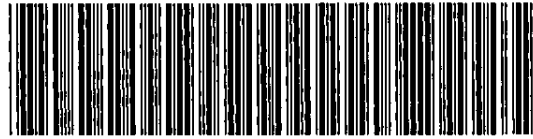
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THE UNIVERSITY OF CHICAGO

Amend

DEC 5 2012

**T. LEWIS**

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

Attn: Tina Roberts "Personal & Confidential"

NAME OF CORPORATION: L & R Rescue, Inc.

DOCUMENT NUMBER: P10000095484

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

Please return all correspondence concerning this matter to the following:

Kerry Anne Schultz, Esq.

(Name of Contact Person)

Fountain, Schultz & Associates, P.L.

(Firm/ Company)

2045 Fountain Professional Ct., Ste. A

(Address)

Navarre, Florida 32566

(City/ State and Zip Code)

KASchultz@FountainLaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Turley

(Name of Contact Person)

at ( 850 ) 939-3535

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

L & R RESCUE, INC.

THE UNDERSIGNED, adopts the following Amended Articles of Incorporation:

ARTICLE I  
NAME

The name of this corporation is L & R RESCUE, INC. The principal place of business is 7142 E. Bay Blvd., Navarre, Florida 32566.

ARTICLE II  
DURATION

The duration of this corporation is perpetual.

ARTICLE III  
PURPOSE

L & R Rescue, Inc. is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its 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 purposes 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Notwithstanding any other provision in this document, the purposes will be limited exclusively to exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **ARTICLE IV** **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, and the mailing address of the registered agent is 2045 Fountain Professional Ct., Suite A, Navarre, Florida, 32566, and the name of its initial registered agent at such address is Kerry Anne Schultz, Esquire.

#### **ARTICLE V** **BOARD OF DIRECTORS**

There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors. The names of the persons who are to serve as the initial directors are:

Kerry Anne Schultz  
2045 Fountain Professional Court, Suite A  
Navarre, Florida 32566

Paul A. Battle  
2301 North 9<sup>th</sup> Avenue, Suite 300  
Pensacola, Florida 32503

Marie-Kristin Carroll  
145 Shoreline Drive  
Mary Esther, Florida 32569

Isabelle Wade  
5081 Mandavilla Boulevard  
Gulf Breeze, Florida 32563

**ARTICLE VI**  
**OFFICERS**

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Each officer shall be elected by a majority vote of the board of directors (and may be removed by a majority vote of the board of directors) at such time and in such manner as may be prescribed by the bylaws.

**ARTICLE VII**  
**INCORPORATORS**

The name and address of the Incorporator is Kerry Anne Schultz, Esquire, 2045 Fountain Professional Ct., Suite A, Navarre, Florida 32566.

**ARTICLE VIII**  
**CAPITAL STOCK**

This corporation is not authorized to issue stock.

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X:**  
**DISSOLUTION**

Upon the 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 the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit corporation under the Laws of Florida, have executed these Articles of Amendment to Articles of Incorporation on December 3, 2012.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

  
KERRY ANNE SCHULTZ

  
PAUL A. BATTLE

  
MARIE-KRISTIN CARROLL

  
ISABELLE WADE

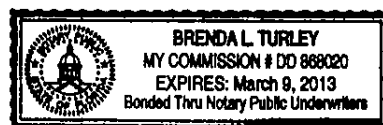
STATE OF FLORIDA  
COUNTY OF SANTA ROSA

Sworn to and subscribed before me this 3rd day of December, 2012, by Kerry Anne Schultz, Paul A. Battle, Marie-Kristin Carroll, Isabelle Wade, who ( ☒ ) is personally known to me or who ( ☐ ) have produced Florida Driver's License, as identification and who did not take an oath.

  
NOTARY PUBLIC

Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



**ACCEPTANCE OF DESIGNATION AS  
RESIDENT AGENT**

Kerry Anne Schultz, Esquire, the designated resident agent of L & R RESCUE, INC. do hereby certify that her address is 2045 Fountain Professional Ct., Suite A, Navarre, Florida 32566, do hereby accept the designation and appointment as resident agent of L & R RESCUE, INC., a Florida Not for Profit Corporation, and am familiar with and accept the duties and obligations of registered agent.

Dated this 3rd day of December, 2012.

  
KERRY ANNE SCHULTZ

**STATE OF FLORIDA  
COUNTY OF SANTA ROSA**

Sworn to and subscribed before me this 3rd day of December, 2012, by Kerry Anne Schultz, who (☒) is personally known to me or who ( ) has produced a FL Driver's License, as identification and who did not take an oath.

  
**NOTARY PUBLIC**

Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

