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08 SEP 10 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AC* *Amend*  
SEP 12 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LABOR OF LOVE ANIMAL RESCUE, INCORPORATED

**DOCUMENT NUMBER:** N06000008311

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

Please return all correspondence concerning this matter to the following:

Amy S. Johnston

(Name of Contact Person)

LABOR OF LOVE ANIMAL RESCUE, INCORPORATED

(Firm/ Company)

4427 Hill Drive

(Address)

Valrico, Florida 33596

(City/ State and Zip Code)

For further information concerning this matter, please call:

Amy S. Johnston

(Name of Contact Person)

at ( 813 ) 653-9032

(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

LABOR OF LOVE ANIMAL RESCUE, INC.

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

N06000008311

(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:

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08 SEP 10 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

(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 III., Title: The specific purpose for which this corporation is organized is;

ADD ( to existing text) - To reduce the overpopulation of animals by using an effective spay/neuter program.

Said corporation 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 503(c)(3) of

the Internal Revenue Code, or the corresponding section of any future tax code. No part of the net earnings of

the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or any other

private persons, except that the corporation shall be authorized and empowered to pay reasonable

compensation for services rendered and to make payments and distributions in furtherance of the purposes set

fourth in this article. This organization will not attempt to influence legislation or be involved with any political

campaign. Notwithstanding any other provision of these articles, the corporation shall not carry on any other

activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3)

of the Internal Revenue Code, or the corresponding section of any future tax code, or by a corporation, which contributions

are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future tax code.

(Attach additional pages if necessary)  
(continued)

**LABOR OF LOVE ANIMAL RESCUE, INC.**

**DOCUMENT # N06000008311**

**AMENDMENTS ADOPTED (CONTINUED)**

ARTICLE IV. , TITLE: (To be **deleted**) The manner in which directors are elected or appointed is: Executive staff will elect directors.

**DELETE:** This title and following sentence of description.

ARTICLE IV. , **ADD:** TITLE: (to be **added**) Upon dissolution of corporation;

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 the federal government , or to a state or local government, for a public purpose. Any such assets not so disposed of by a Court of Competent Jurisdiction of Hillsborough county, exclusively for such purposes or to such an organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII., TITLE: (to be **deleted**)The initial officer(s) and/or Director(s) of the corporation are:

ARTICLE VII. TITLE: (to be **added**) The officer(s) and/or directors are:

Amy S. Johnston - Executive Director (initial), 4427 Hill Drive, Valrico, Florida, 33596

Lisa K. Van Lew – Vice President, 1411 East Jean Street, Tampa, Florida, 33604

Marion Kerr – Secretary/ Treasurer , 11301 Sylvan Green Lane, Riverview, Florida, 33569

Chris Nalley – Director, P.O. BOX 344, Lithia, Florida, 33547


Executive stall will elect new directors.

The date of adoption of the amendment(s) was: 09/05/2008

Effective date if applicable: n/a  
(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.)

Amy S. Johnston  
(Typed or printed name of person signing)

Executive Director  
(Title of person signing)

**FILING FEE: \$35**