

No 6000008506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

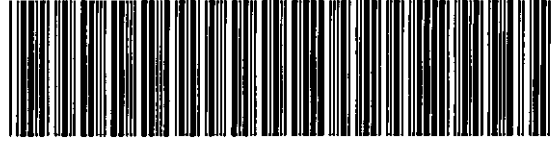
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100098444311

04/26/07--01023--018 \*\*43.75

07 APR 26 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AMEND  
CPB/B

**COVER LETTER**

TO: Amendment Section  
Division of Corporation

NAME OF CORPORATION: CABOODLE RANCH, INC.

DOCUMENT NUMBER: A06000008506

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

Please return all correspondence concerning this matter to the following:

CRAIG GRANT, DIRECTOR  
CABOODLE RANCH, INC.  
P.O. BOX 299  
PONTE VEDRA, FL 32082

For further information concerning this matter, please call:

CRAIG GRANT, DIRECTOR, 904-292-2305.

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 (Additional copy is enclosed)

**Mailing Address**  
Amended Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amended Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED

07 APR 26 PM 12:13

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CABOODLE RANCH, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**N06000008506**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Nonprofit Corporation** amends, adds and renumbers the following articles of amendment(s) to its Articles of Incorporation:

**FIRST:** Articles amended:

**ARTICLE III:** This article shall be amended to add the following paragraph:

The purpose for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**SECOND:** Articles added:

**ARTICLE VIII:**

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE IX:**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future United States Internal Revenue law or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

**THIRD:** Articles renumbered: ARTICLE IX shall be renumbered to ARTICLE X

**FOURTH:** The date of each amendment's adoption: APRIL 21, 2007

**FIFTH:** Adoption of Amendments:

The amendments were approved by the Board of Directors. The number of votes cast for the amendments were sufficient for approval. There are no members entitled to vote.

Signed this 21st day of APRIL, 2007.

Signature \_\_\_\_\_

CRAIG GRANT, DIRECTOR