

NOI 0000000994

(Requestor's Name)

From: LISA L. COOK-154771 (813)862-0385
TWIN MANAGEMENT GROUP, INC
13014 N. DALE MABRY #362
TAMPA, FL, 33618

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 3/3/03



February 28, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Attached please find the Articles of Amendment to the Articles of Incorporation for K9 Community Assistance Network, Inc. a Florida non-profit corporation, #N01000000994. Also enclosed find check #1023 for \$52.50 for the filing fee and two certified copies of the amendment. Please return the certified copies to us at:

K9 Community Assistance Network, Inc.
13014 N. Dale Mabry #362
Tampa, FL 33618

Should you need to contact us our phone number is 813-962-0385. Thank you for your assistance.

Sincerely,

James J. Martin III
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K9 COMMUNITY ASSISTANCE NETWORK, INC.**

Florida Document number N01000000994

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Amend Article V, Purpose:

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code in order to assist the handicapped community by providing quality, highly trained assistance dogs, while benefiting as many other members of the community through the training and placement process as possible.

Add Article IX, Dissolution Clause:

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

SECOND: The date of each amendment's adoption is February 24, 2003.

THIRD: The amendments were adopted by the Board of Directors. There are no members entitled to vote on the amendment.

Signed this 25th day of February, 2003.

Signature: _____

James J. Martin III, President