

NO20000009295

(Requestor's Name)

Per Therapy of South Florida
14545 Military Trl #143
Delray Beach, FL 33484

(City/State/Zip/Phone #)

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FILED
03 JUL 16 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PET THERAPY OF SOUTH FLORIDA, INC.

(present name)

N02000009295

(Document Number of Corporation (If known))

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.)

ARTICLE III (AMENDED)

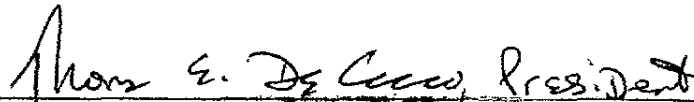
ARTICLE IX (ADDED)

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: JULY 14, 2003

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.



Signature of Chairman, Vice Chairman, President or other officer

THOMAS E. DeCICCO

Typed or printed name

PRESIDENT

Title

JULY 14, 2003

Date

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Exclusively for charitable, religious, educational, and scientific 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. To provide through charitable dedication the best Pet Therapy to people who are ill, in nursing Homes, children facilities and other convalescent homes throughout the South Florida communities. By doing these therapies, it will assist in educating society on how animals are helping people in human health care for adults and children. Showing the integral therapeutic role of animals in everyday life and situations.

ARTICLE IX LIMITATIONS AND RESTRICTIONS

No part of the net earnings of the organization shall insure to the benefit of or be distributable to its members, trustees, officers or other 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 purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying out of propaganda, or otherwise attempted 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. Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on (a) 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.

The undersigned incorporators have executed these articles of incorporation this 14th day of July 2003.


Thomas E. DeCicco – President