

LAW OFFICE OF
DAVIS, MARLOWE & GREY
A Partnership of Professional Associations

Gary L. Davis
Russell G. Marlowe
Frank I. Grey

April 8, 2008

Amendment Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

In re: Amended Articles of Incorporation
Friends of Animal Services, Inc.

Ladies and Gentlemen:

Please find enclosed the Amended Articles of Incorporation for Friends of Animal Services, Inc., together with my check for \$43.75 for the filing fee together with \$8.75 for a certified copy.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



RUSSELL G. MARLOWE

Enclosure

FILED

2008 APR 10 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION OF
FRIENDS OF ANIMAL SERVICES, INC.

The undersigned subscriber to these Amended Articles of Incorporation is a natural person competent to contract and hereby for a Corporation not-for-profit under Chapter 617 of the Florida Statutes. The document number of the originally filed Articles of Incorporation is: N070000009184

ARTICLE 1 – NAME

The name of the Corporation is FRIENDS OF ANIMAL SERVICES, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

Said organization is organized exclusively for providing financial assistance, educational programs, and charitable bequest for the purpose of assisting Pasco County Animal Services, to sponsor and hold fundraising events for the benefit of contributions to benevolent organizations, 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 others 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 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. 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, 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.

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, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Article 3 - Initial Board of Directors

The Board of Directors shall have 6 members whose names and addresses are listed below and shall be elected (and may be removed) pursuant to, and prescribed by, the By-Laws adopted by the corporation.

Title: P
SHARON MCREYNOLDS
5404 MAIN STREET
NEW PORT RICHEY, FL 34652

Title: VP
VONNIE MIKKELSON
24425 PAINTERS DRIVE
LAND O'ALKES FL 346439

Title: S
MEGAN HOLLINGSHEAD
5109 SOUTHSORE DRIVE
NEW PORT RICHEY, FL 34652

Title: T
EVELYN TRACY
14149 TENNYSON DR.
HUDSON, FL 34667

Title: D
MAUREEN SCHOOLEY
4127 ANDOVER STREET
NEW PORT RICHEY, FL 34653

Title: D
ABBEY COX
10831 PANICUM COURT
NEW PORT RICHEY, FL 34655

ARTICLE 4 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 9020 Rancho Del Rio, Suite 101, New Port Richey, FL 34655 and the mailing address is P.O. Box 215 Elfers, FL 34680.

ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator of this Corporation is:

MICHAEL COX
10831 PANICUM COURT
NEW PORT RICHEY, FL 34655

ARTICLE 6 • PRESIDENT

The initial President of the Corporation shall be SHARON MCREYNOLDS, 5404 MAIN STREET, NEW PORT RICHEY, FL 34652.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is the offices DAVIS MARLOWE & GREY, 9020 RANCHO DEL RIO, SUITE 101, NEW PORT RICHEY, FL 34655

The name and address of the registered agent of this Corporation is RUSSELL G. MARLOWE, 9020 RANCHO DEL RIO, SUITE 101, NEW PORT RICHEY, FL 34655

ARTICLE 11 – BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who

would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13-DEBT OBLIGATIONS AND PERSONAL LIABILITY


No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of incorporation or any amendment hereto are granted subject to this reservation.

There are no members or members entitled to vote on these Amended Articles of Incorporation. The Amended Articles of Incorporation were adopted by the Board of Directors on February 20, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws the State of Florida, this 20th day of February, 2008.


MEGAN HOLLINGSHEAD
As: Secretary