

N1900000 3644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

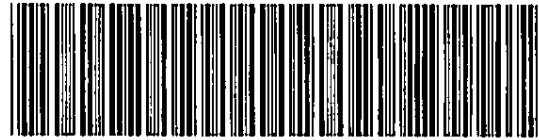
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/26/19--01024--011 **43.75

2019 JUL 12 AM 10:06

Amend/cis

JUL 13 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Dog House Project Inc.

DOCUMENT NUMBER: N19000003644

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

Please return all correspondence concerning this matter to the following:

Debbie Hughes

(Name of Contact Person)

Hughes Consulting Services, LLC

(Firm/ Company)

522 Alternate 19

(Address)

Palm Harbor, FL 34683

(City/ State and Zip Code)

debbiehughes@consultinghughes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie Hughes

727

631-2274

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

2019 JUL 12 PM 12:18

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2019

DEBBIE HUGHES
522 ALTERNATE 19
PALM HARBOR, FL 34683

SUBJECT: THE DOG HOUSE PROJECT INC.
Ref. Number: N19000003644

We have received your document for THE DOG HOUSE PROJECT INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have made reference to amended and restated articles in Article XV on the form, please correct to read Articles of Amendment.

The document is also missing the manner of adoption and the date of adoption, please see the enclosed non-profit amendment form for the adoption.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 219A00010411



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2019

DEBBIE HUGHES
HUGHES CONSULTING SERVICES LLC
522 ALTERNATE 19
PALM HARBOR, FL 34683

SUBJECT: THE DOG HOUSE PROJECT INC.
Ref. Number: N19000003644

We have received your document for THE DOG HOUSE PROJECT INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 519A00009442

2019 MAY 22 AM 10:32

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

The Dog House Project Inc.

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

N19000003644

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attached

THE DOG HOUSE PROJECT INC.

These Articles of Amendment supersede and take the place of the heretofore existing Articles of Incorporation and any amendments or restatements thereof of The Dog House Project Inc. (the "Corporation"), all pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes (the "FNPCA").

ARTICLE I

Name

The name of the Corporation is **The Dog House Project Inc.**

ARTICLE II

Place of Business

The principal place of business address is 7625 132nd Way Seminole, FL 33776

ARTICLE III

Purpose

The specific purpose for which this corporation is exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) or the Internal Revenue Code, or corresponding sections of any future federal tax code.

ARTICLE IV

Bylaws

The manner in which the directors are elected or appointed is as provided in the Bylaws.

ARTICLE V

Principal Office, Registered Office, and Registered Agent

The name and Florida address of the registered agent is Hughes Consulting Services, 522 Alternate 19 Palm Harbor, FL 34683

ARTICLE IV

Incorporator

The name and address of the incorporator is Hughes Consulting Services, 522 Alternate 19 Palm Harbor, FL 34683

ARTICLE VII
Initial Officers and /or Director of the Corporation

Director
Billie Lambert
7625 132nd Way
Seminole, FL 33776

Chairman
Michael Lambert
1751 Massachusetts Ave NE
St. Petersburg, FL 33703

Vice Chair
Zoey Zoraida Conijn
7625 132nd Way
Seminole, FL 33776

Secretary
Kobe Munoz
1751 Massachusetts Ave NE

ARTICLE VIII
Date of Incorporation

The effective date for this corporation shall be 3/28/2019

ARTICLE IX
Activities and Restrictions

Section 1. No substantial part of the activities of the Corporation shall consist in carrying on propaganda or otherwise attempting to influence legislation, unless by appropriate election a greater part is permitted without jeopardizing the Corporation's exemption under I.R.C. Section 501(c)(3). The Corporation shall neither participate in, nor intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office, including the publishing or distribution of any statements.

Section 2. No dividends, liquidating dividends, or distributions shall be declared or paid by the Corporation to any private individual or officer or director of the Corporation. No part of the net earnings or net income of the Corporation shall inure to the benefit of any private individual or officer or director of the Corporation; provided, however, that such a person may receive reasonable compensation for personal services rendered, or reimbursement for reasonable expenses incurred, that are necessary to carrying out the exempt purposes of the Corporation.

Section 3. Notwithstanding any other provision of these Articles of Amendment, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under I.R.C. Section 501(c)(3) or by a corporation contributions to which are deductible under I.R.C. Section 170(c)(2).

ARTICLE X
Directors

The business and affairs of the Corporation shall be managed by its Board of Directors, which shall consist of such number of persons as shall be fixed by the Bylaws from time to time, but shall not be less than 3 as required by the FNPCA. The terms of office, qualifications, and method of election of the directors shall be as specified in the Bylaws (the "Bylaws").

ARTICLE XI
Officers

The officers shall exercise the lawful authority and power of this Corporation, and its business shall be conducted and carried on by them in accordance with the Bylaws.

ARTICLE XII
Powers

In order to accomplish the foregoing purposes, the Corporation shall have the following powers:

(a) To engage in any lawful enterprise calculated or designed to be profitable to the Corporation and in keeping with its stated purposes in the foregoing Article III hereof;

(b) To purchase, lease and hold real and personal property and any and every estate and interest therein and choses in action secured thereby; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property; to lend money upon such property and to take mortgages and assignments of mortgages on the same; and to transact any and all business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the Corporation;

(c) To borrow money and contract debts when necessary for the transaction of the business of the Corporation or for the exercise of its corporate rights or privileges, or for any other lawful purpose; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of such indebtedness payable at a specified time or times and secured by mortgage or otherwise;

(d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds issued by, or evidences of indebtedness created by, any other corporation or corporations; and while owning said stock to exercise all of the rights, powers and privileges of ownership, including the right to vote thereon;

(e) To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks, and any licenses or other rights or interest therein and thereunder;

(f) In general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of Florida upon corporations formed not for profit under the FNPCA, and any amendments thereto, and to do any and all things set forth herein to the same extent as a natural person might or could do.

ARTICLE XIII
Amendment and Conflicts

Section 1. These Articles of Amendment may be amended by the Board of Directors of the Corporation by vote of a majority of the number of directors in office at the time that the amendment is adopted, provided that no amendment shall substantially change the original purposes of the Corporation.

Section 2. In the event of any conflict between these Articles of Amendment and the Bylaws of the Corporation, these Articles of Amendment will control.

ARTICLE XIV
Distribution of Assets on Dissolution

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the I.R.C., or to one or more units or agencies of federal, state or local government to be used exclusively for public purposes, as the Board of Directors shall determine. Any of such assets not so distributed shall be distributed to one or more of such organizations as determined by the Circuit Court of the county in which the principal office of the Corporation is then located.

ARTICLE XV
Limit on Powers

Notwithstanding any other provision of these Articles of Amendment, the Corporation shall not carry on any activities which are not permitted to be carried on by an organization exempt from Federal income tax under I.R.C. Section 501(c)(3).

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

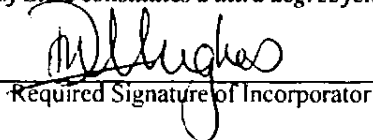


Required Signature of Registered Agent

7/8/19

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

7/8/19

Date

6/25/2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

6/25/2019

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

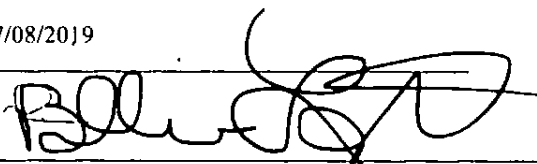
Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/08/2019

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)

Billie Lambert

(Typed or printed name of person signing)

Director

(Title of person signing)