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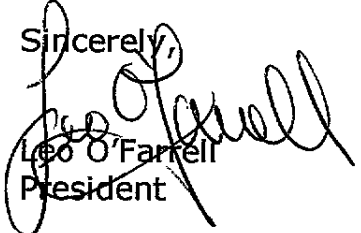
SJC Paw Park Committee, Inc.
PO Box 861071
St. Augustine, Florida 32086
904 794-4755

February 14, 2000

Attn: Division of Corporations
Amendment Section

Please find attached an addition to our Corporation documents. I have enclosed a money order in the amount of \$43.75 to cover the cost of filing plus one certified copy of the addition. Thank you for your attention to this matter.

Sincerely,



Leo O'Farrell
President

85 Catalina Circle
St. Augustine, Florida 32086

904 794-4755

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FILED
00 FEB 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

P. LEWIS FEB 29 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
00 FEB 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

St. Johns County Paw Park Committee, Inc.
(present name)

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.)

ADDED, SEE ATTACHED.

SECOND: The date of adoption of the amendment(s) was: 1/3/00

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.

ST JOHNS COUNTY PAW PARK COMMITTEE, INC.
Corporation Name

Leo O'Farrell
Signature of Chairman, Vice Chairman, President or other officer

LEO O'FARRELL
Typed or printed name

PRESIDENT
Title

1/13/00
Date

ADDITION TO THE

ARTICLES OF INCORPORATION

ST. JOHNS COUNTY PAW PARK COMMITTEE, INC.

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

FIRST: The name of the Corporation shall be The St. Johns County Paw Park Committee, Inc.

SECOND: The place in this state where the principal office of the Corporation is to be located is the City of St. Augustine, St. Johns County.

THIRD: Said Corporation is organized 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 the corresponding section of any future federal tax code.

FOURTH: The names and addresses of the persons who are the initial trustees of the Corporation are as follows:

Leo O'Farrell 85 Catalina Circle St. Augustine, Fl 32086
Kathleen O'Farrell 85 Catalina Circle St. Augustine, Fl 32086

FIFTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are

deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


In reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph:

"Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

SIXTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

In witness whereof, we have hereunto subscribed our names this 3rd day of January 2000.



Leo O'Farrell
President

1-03-00
DATE



Kathleen O'Farrell
Treasurer