

707075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000284352790

04/20/16--01012--030 \*\*35.00

FILED

2016 APR 20 PM 10:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. CARROTHERS  
APR 20 2016

Miami Obedience Club Inc.  
P.O. Box 557189  
Miami, Florida 33255-7189

April 15, 2016

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

On behalf of the Miami Obedience Club Inc., document number 707075, enclosed for filing with the Florida Division of Corporations are Articles of Restatement to the Articles of Incorporation of the Miami Obedience Club Inc. Also enclosed is a check for \$35 *made payable to the Florida Department of State in payment of the applicable filing fee.*

All correspondence concerning this matter should be directed to my attention at the address set forth above. In the event you have any questions concerning this matter, please feel free to contact me at (305) 682-2151.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Patti Lieb', is written over a horizontal line.

Patti Lieb  
President  
Miami Obedience Club Inc.

**ARTICLES OF RESTATEMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI OBEDIENCE CLUB INC.**

Pursuant to the provisions of Section 617.1007 of the Florida statutes, the Miami Obedience Club Inc., document number 707075, hereby adopts the following Amended and Restated Articles of Incorporation, which such adoption was approved by the required number of members of the Miami Obedience Club Inc. at a meeting held on April 6, 2016 and which such adoption became effective on such date.

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MIAMI OBEDIENCE CLUB INC.  
(a Florida Not for Profit Corporation)**

**Article 1  
Name, Address and Purpose**

*Section 1.01 Name.* The name of this corporation shall be Miami Obedience Club Inc.

*Section 1.02 Address.* The street address of the majority of this corporation's activities is Ronald Reagan Equestrian Center, Tropical Park, 7900 SW 40 Street, Miami, Florida 33155-6743. The mailing address of this corporation is P.O. Box 557189, Miami, Florida 33255-7189.

**Section 1.03 Purpose.** The purpose and objects of this corporation shall be to promote the training of dogs; to disseminate knowledge regarding obedience/rally and agility training; to conduct classes for the training of dogs and their handlers; to hold and support obedience/rally matches and trials and agility matches and trials under the Rules and Regulations of the American Kennel Club; to hold and support any other events for which this corporation is eligible under the Rules and Regulations of the American Kennel Club; to hold and support any similar events; and to promote cooperation and good sportsmanship among its members in the training and exhibition of dogs.

**Section 1.04 Not for Profit.** This corporation shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to this corporation shall inure to the benefit of any member or individual.

## **Article 2 Bylaws**

**Section 2.01 Bylaws.** The members of this corporation shall adopt and may from time to time revise such bylaws as may be necessary or desirable to carry out the purpose and objects of this corporation. The bylaws shall set forth the manner in which the directors of this corporation are elected.

## **Article 3 Amendments**

**Section 3.01 Amendments.** This Amended and Restated Articles of Incorporation may be amended by a 2/3 secret vote of the members of this corporation present and voting at a regular or special meeting called for that purpose provided the proposed amendment has been included in the notice of the meeting and distributed to each member at least ten (10) days prior to the date of the meeting.

**Section 3.02 Procedure for Proposing Amendments.** Any amendment to this Amended and Restated Articles of Incorporation must first be proposed by the board of directors or by written petition addressed to this corporation's Corresponding Secretary signed by

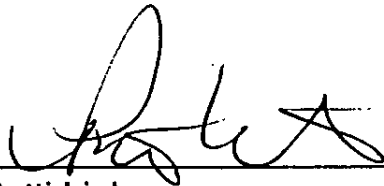
at least 20% of the members of this corporation who are in good standing. Amendments proposed by such petition shall be promptly considered by the board of directors and must be submitted to the members with recommendations of the board by the Corresponding Secretary for a vote within three (3) months of the date when the petition was received by the Corresponding Secretary.

## **Article 4**

### **Dissolution**

*Section 4.01 Dissolution.* This corporation may be dissolved at any time by the written consent of not less than 2/3 of the members of this corporation who are in good standing. In the event of the dissolution of this corporation other than for purposes of reorganization, whether voluntary or involuntary, or by operation of law, none of the property of this corporation nor any proceeds thereof nor any assets of this corporation shall be distributed to any member of this corporation, but after payment of the debts of this corporation its property and assets shall be given to a charitable organization for the benefit of dogs selected by the board of directors of this corporation.

In witness whereof, I have set my hand hereto this 15th day of April, 2016.

  
\_\_\_\_\_  
Patti Lieb  
President  
Miami Obedience Club Inc.