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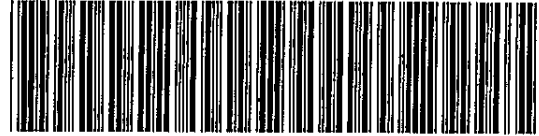
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**Cover Page**

**Pet Network, Inc  
Document # 1000004995 FEI # 593746153**

**Submitted by**

**Gertrude C. Dickinson  
Secretary/Treasurer  
7963 County Road 247  
Lake Panasoffkee, FL 33538**

**July 27, 2004**

**Amendment of Articles of Corporation and Officers/Directors**

filing fee - 35.00  
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Pat Network, Inc.

(present name)

NO/000064995 FEE # 593746153  
(Document Number of Corporation (If known))

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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 Purpose change attached
- Article V Change in officer/director  
Attached
- Article VIII - Added attached
- Article IX Added

SECOND: The date of adoption of the amendment(s) was: 7-27-04

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

Gertrude C. Dickinson, Secretary/Treasurer

Typed or printed name

Gertrude C. Dickinson

Title Secretary/Treasurer

Date July 27, 2004

**Pet Network, Inc.**  
**Document#N01000004995 FEI # 593746153**  
**Changes as of July 27, 2004**

**Officer/Director Detail**

Taaffee Mary  
15450 S.E. 60<sup>th</sup> St.  
Morriston, Fl 32668  
President

Lane Brannon  
7749 S.W. 128<sup>th</sup> Terrace RD  
Dunnellon, Fl 34432  
Vice President

Gertrude C. Dickinson  
7963 County Road 247  
Lake Panasoffkee, Fl 33538  
Secretary/Treasurer

**Article III Purpose change attached**  
**Article V Change in officer/director as above**  
**Article VIII Added article attached**  
**Article IX Added article attached**

Pet Network, Inc.  
**ARTICLES OF INCORPORATION**  
**(AS AMENDED JULY, 2004)**

Document# NW000004995 FEI-593746153

ARTICLE I NAME

The name of the corporation shall be Pet Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 15450 S.E. 60th Street, Morriston, Levy County, Florida 32668

\* ARTICLE III PURPOSE

The purpose of this organization is to prevent and abate cruelty to animals by providing for the rescue, treatment, spaying and neutering, fostering, and rehoming of abused, neglected, ill, stray, and unwanted dogs and other pet animals;

To educate the public in general, and pet owners and prospective pet owners in particular, as to the proper care and breeding of dogs and other pet animals to prevent cruelty to such animals.

This corporation is organized exclusively for charitable, educational, and the prevention of cruelty to animals purposes, including for such purposes the making of distributions to organizations that qualify as exempt under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The directors of this organization shall be elected in accordance with the bylaws of the corporation.

\* ARTICLE V: INITIAL DIRECTORS/OFFICERS

Mary Taaffe, 15450 S.E. 60th Street, Morriston, FL 32668  
Patricia Boynton, 15430 S.E. 60th Street, Morriston, FL 32668  
Joseph Scozzafava, 13085 Thexa Terr., Floral City, FL 34436

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

Mary Taaffe, 15450 S.E. 60th Street, Morriston, FL 32668

ARTICLE VII: INCORPORATOR

Mary Taaffe, 15450 S.E. 60th Street, Morriston, FL 32668

\* ARTICLE VIII: PROHIBITION AGAINST SHARING CORPORATE PROFITS AND ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 herein.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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 this certificate of incorporation, the corporation shall not carry on any other activities not permitted to be carried on 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.

\* ARTICLE IX: DISSOLUTION

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.