

NO 100000

6288

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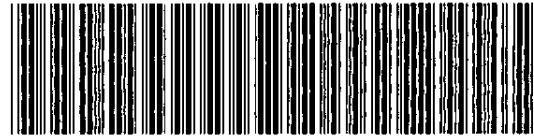
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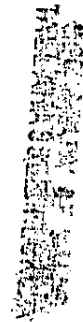
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Amend & Restated
Articles
SJ

5-21-10



Board of Directors

Al Turner

President

Sharon Marshall

Vice President

Kelli S. Beal

Treasurer

Eleanor M. Bengyak

Darrell Horn, DVM

Tom Lowther

Karen Mann

Honorary Board Members

Robert G. Bowman

Ann W. Ford

Marie Gookin

Jane B. King (1931-2008)

Marjorie Owens

Janet F. Riley

Beth Sexton-Stryker

Attorney

Barbara Bogosian-Power

Certified Public Accountant

Richard B. Leffew

Founder/Executive Director

Shelly Ferger

Website

www.dogsforlifevb.com

E-mail

dogsforlifevb@bellsouth.net



Full Member

May 19, 2010

Amended Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Document Number is N01000006288.

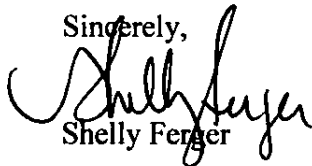
To Whom It May Concern:

Please find enclosed the following:

- 1) Payment of \$43.75 to Florida Department of State. Filing fee for Dogs For Life, Inc. Amended and Restated Articles of Incorporation.
- 2) Original copy of Amended and Restated Articles of Incorporation.
- 3) Copy of Amended and Restated Articles of Incorporation.

Thank you for your attention in this matter.

Sincerely,


Shelly Ferger

Enc:

P.O. Box 650023 • Vero Beach, Florida 32965 • 772.567.8969

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR DOGS FOR LIFE, INC.**

Article I, Name

The name of the non-profit corporation shall be Dogs For Life, Inc. (the "**Corporation**"). The Corporation was originally organized and incorporated on September 17, 2001 in the State of Florida by the filing of Articles of Incorporation, which have a Document Number of N01000006288.

Article II, Address

The principal place of business of the Corporation shall be 25 5th Avenue, Vero Beach, Florida 32962 and the mailing address of the Corporation shall be P.O. Box 650023, Vero Beach, Florida 32965.

Article III, Purpose

The purpose for which the Organization is organized and operated is to improve the quality of life for people and dogs through training assistance dogs, pet therapy dogs, owning and operating an off-leash dog park, and to engage in such other activities as may be necessary and proper: (i) to accomplish the foregoing purpose and (ii) for an organization described in Section 501(c)(3) of the Internal Revenue Code.

The Organization shall not participate in any activity not permitted by an organization exempt from federal income taxation under Section 501(a) of the Internal Revenue Code, as an organization described in Section 501(c)(3) of such code.

Article IV, Election of Directors

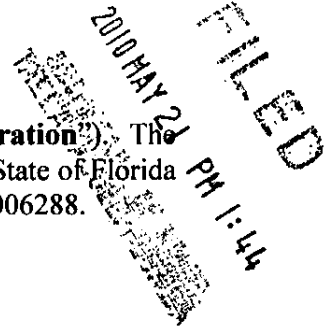
The business and the affairs of the Corporation shall be directed, controlled and managed by a Board of Directors, who shall be the governing body of the Corporation. The Board of Directors shall consist of at least seven (7) but no more than eleven (11) members, with the specific number as determined from time to time by the Board of Directors. All vacancies on the Board shall be filled by a vote of a majority of the remaining Directors, even though the remaining Directors constitute less than a quorum.

Article V, Board of Directors

The name and addresses of at least three (3) members of the current Board of Directors are:

Al Turner, Chairperson of the Board of Directors and President
P.O. Box 650023
Vero Beach, FL 32965

Sharon Marshall, Vice Chairperson of the Board of Directors and Vice President
P.O. Box 650023
Vero Beach, FL 32965



Kelli Beal, Member of Board of Directors and Treasurer
P.O. Box 650023
Vero Beach, Fl 32965

Shelly Ferger, Executive Director and Secretary
P.O. Box 650023
Vero Beach, Fl 32965

Article VI, Members

There shall be no voting members of the Corporation

Article VII, Registered Agent

The name and address of the current Registered Agent is Shelly Ferger, 25 5th Avenue, Vero Beach, Florida 32962.

I hereby accept the appointment as registered agent to accept service of process for the Corporation at the place designated in these Articles. I am familiar with and accept the obligations of the position.



Signature of Registered Agent, Shelly Ferger

Article VIII, Incorporator

The name and address of the original incorporator was Shelly Ferger, P.O. Box 650023, Vero Beach, Florida 32965.

There are no members entitled to vote on these Amended and Restated Article of Incorporation. These Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors on May 4, 2010.

Dated: 5/4/10

Signature: 

Al Turner, Chairperson and President