

NO 2000004189

Return address
14710 Boxwood Drive
Palm Beach Gardens, FL
33418

% Robert & Nancy Wilson
Woof and Hoof Haven, Inc.
NO 2000004189
Phone (561) 694-3043

As per IRS request please
amend our articles as per the
enclosed and send 2 certified
complete copies to us.
Thank you.

Woof and Hoof Haven, Inc.
c/o Robert and Nancy Wilson
14710 Boxwood Drive
Palm Beach Gardens, FL 33418

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FILED
02 AUG -9 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 8/16/02

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 AUG -9 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Woof and Hoof Haven, Inc.
(present name)

NC2000004189
(Document Number of Corporation (If known))

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 Woof and Hoof Haven, Inc. is organized exclusively for charitable and educational purposes which are to provide a permanent home for life to animals such as dogs, horses, sheep, geese, and cats who would otherwise be destroyed due to their owner's inability to maintain them. Said organization is also going to provide materials to the public which promote responsible pet ownership. The materials will be educational, and Woof and Hoof Haven, Inc. is a sanctuary

Article VIII No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

SECOND: The date of adoption of the amendment(s) was: 8/6/02

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.

Nancy C. Wilson, President
Signature of Chairman, Vice Chairman, President or other officer

Nancy C. Wilson,
Typed or printed name

President 8/6/02
Title Date

AMEND
ADD:

ADD: Article VIII continued

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ADD: Article IX

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.