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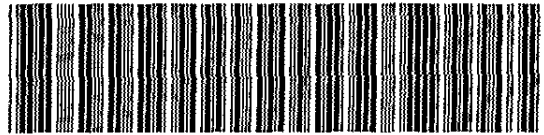
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06/19/03--01057--017 **43.75

Amend.

V SHEPARD JUN 24 2003

June 16, 2003

Please accept the following amendments to the Articles of Incorporation for PetSafe of Palm Beach County, Inc.


These amendments are submitted by:

Shari Ann Boragine, President/Chair
PetSafe of Palm Beach County, Inc.
15390 82nd Lane North
Loxahatchee, FL 33470

Phone 561-795-5954
Cell phone 561-818-0774

Amendments 7,8,9 are to be added to satisfy the IRS pursuant to a 501(C)(3) designation.

Thank you

A handwritten signature in black ink, appearing to read "Shari Ann Boragine". The signature is fluid and cursive, with the first name "Shari" being more prominent.

Shari Ann Boragine, Pres./Chair
PetSafe of Palm Beach County, Inc.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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PetSafe of Palm Beach County, Inc.

(present name)

N02000006301

(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.)

*Please see attached
articles VII, VIII & IX to be
Added.*

SECOND: The date of adoption of the amendment(s) was: June 15, 2003

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.

Shari A. Boragine, President/Chair
Signature of Chairman, Vice Chairman, President or other officer

Shari Ann Boragine

Typed or printed name

President

Title

6-16-03

Date

Article VII

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article VIII

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article IX

Upon 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for 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 principle office of the organization is then located, exclusively for such purposes.