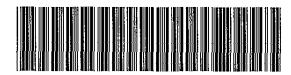
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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION ARTICLES OF INCORP of Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) See Attached SECOND: The date of adoption of the amendment(s) was: 47 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

Typed or printed name

ATTACHMENT IX

Amendment to PTA Articles of Incorporation

- 1. Purpose of the Association: The purposes for which Pet Therapy Associates, Inc. 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.
- 2. **Notwithstanding any other provision 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 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law.
- 3. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.
- 4. Salaried positions of the Association: A thorough, detailed research and analysis of similar state and civil position descriptions and salary ranges for this geographical area will be completed and submitted to the Board of Directors and membership for approval for decision-making purposes before any particular salary is announced. Salary positions will only be funded if, and when, the Association's budget allows.

Colm McAíndríu, President Pet Therapy Associates, Inc.

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