

ND3000001204

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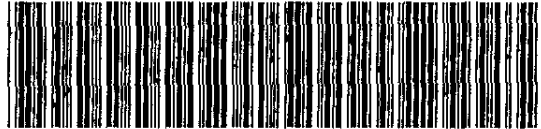
(Business Entity Name)

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STATE
TALLAHASSEE, FLORIDA

Amended
MD 11/10

BUBLEY & BUBLEY, P.A.
ATTORNEYS AT LAW

Daniel B. Bubley*

Martin A. Bubley*

*Also admitted to practice in Illinois

October 29, 2004

Northdale Executive Center
3820 Northdale Blvd., Suite 312
Tampa, Florida 33624
Telephone (813) 963-7735
Facsimile (813) 963-7832

Additional Offices:
Chicago, Illinois

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Florida Corporation: By Your Side, Inc.
Document No.: N03000001204

Dear Ladies/Gentlemen:

On behalf of the above named corporation, we are forwarding an original and one copy of the corporation's Articles of Amendment to Articles of Incorporation. Please return all correspondence concerning this matter to the following:

Daniel B. Bubley, Esquire
Bubley & Bubley, P.A.
Northdale Executive Center
3820 Northdale Blvd., Suite 312
Tampa, Florida 33624
(813) 963-7735

Enclosed please find our firm's check in the amount of \$35.00 which represents such filing fee.

Please note by the enclosed that we are seeking to amend Article IV, entitled, "Business, Purposes and Powers".

Very truly yours,

BUBLEY & BUBLEY, P.A.

/s/ *Daniel B. Bubley*

DANIEL B. BUBLEY

Signed in the attorney's absence to avoid delay.

DBB/rgb
Enclosure(s)
AMEND TR

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF BY YOUR SIDE, INC.
DOCUMENT NO.: N03000001204

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Non Profit Corporation adopts the following Articles of Amendment to its incorporation:

First Amendment:

ARTICLE IV - BUSINESS, PURPOSE AND POWERS

The nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be to engage in, conduct and carry on the business of **procurement of grants and donations for the purpose of purchasing and training service dogs to assist handicapped, disabled, hearing impaired, and otherwise at-risk or special need individuals**, and to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith. This corporation may exercise all powers, rights and privileges conferred on not for profit corporations pursuant to the laws of the State of Florida.

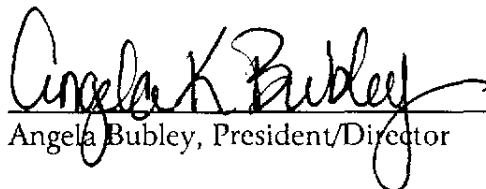
This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt for 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) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of this 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 the Federal government or to a state or local government for public purpose. Any such assets not so disposed of, shall be disposed by the court, please with the county in which the principal office of the corporation is then located, exclusively for such purposes or such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of this adoption of the amendment was June 30, 2004. The amendments were adopted by the Board of Directors on June 30, 2004 without shareholder action and shareholder's action was not required.

Signed on July 13, 2004.


Angela Bubley, President/Director

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CLERK OF CIRCUIT COURT
STATE OF FLORIDA