

NO5000000916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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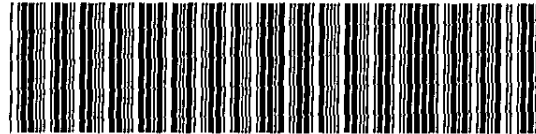
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 28 AM 11:31

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PSYCHOLOGICALSERVICE DOGS, INC.

DOCUMENT NUMBER: NO5000000916

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCIE S. CRAMER

(Name of Contact Person)

PSYCHOLOGICAL SERVICE DOGS, INC

(Firm/ Company)

117 LONGBRANCH ROAD

(Address)

WINTER PARK, FLORIDA

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARCIE S. CRAMER

(Name of Contact Person)

at ⁴⁰⁷~~(407-8574)~~ 657-8555 x 1
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 28 AM 11:31

PSYCHOLOGICAL SERVICE DOGS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

NO5000000916

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICAL III IS BEING AMENDED TO READ:

THIS ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,

EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501 (c) (3) OF THE INTERNAL

REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Specifically, to provide service dogs to the mentally
and emotionally challenged individuals

ARTICLE 8 IS BEING ADDED AND SHOULD READ:

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.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 4/22/05

Effective date if applicable: 4/22/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 22 day of APRIL, 2005.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARCIE S. CRAMER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35