

NO5000004334

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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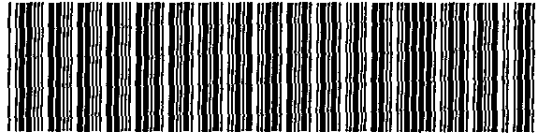
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/03/05--01006--020 **43.75

AMEND
8/5

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Satori Pet Network, Inc.

DOCUMENT NUMBER: 5000004334

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

Please return all correspondence concerning this matter to the following:

Christie Ardolino
(Name of Contact Person)

Satori Pet Network
(Firm/ Company)

29955 SW 172 Avenue
(Address)

Homestead, FL 33030
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christie Ardolino at (305) 248-5524
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Satori Pet Network, Inc.

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

5000004334

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA

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)**

Articles II through V are being deleted.
Articles II through XII are being added

The date of adoption of the amendment(s) was: July 14, 2005

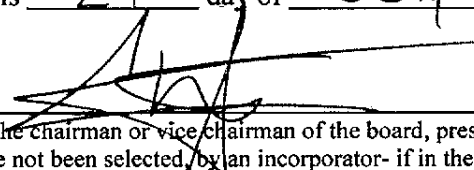
Effective date if applicable: July 15, 2005
(no more than 90 days after amendment file date)

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 27 day of July, 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.)

Christie Ardolino

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

AMENDED

**Articles of Incorporation
of
Satori Pet Network, Inc.**

Under Section 617 of the laws of the State of Florida, the undersigned, for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, certifies:

1. NAME. The name of the corporation, hereinafter called the Corporation, is Satori Pet Network, Inc.

2. PURPOSES.

(a) The purposes for which the Corporation is to be formed are exclusively to receive and administer funds for scientific, educational, artistic, and charitable purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1954 and to that end to take and hold by bequest, devise, gift, grant, purchase, lease, or otherwise dispose of any such property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to the amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgement of the directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation, or any laws applicable thereto. To do any other act or thing incidental to or connected with foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the laws of the State of Florida.

(b) No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to

or for the Corporation affecting one or more of its purposes), and no member, trustee, officer of the Corporation, or any individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

- (c) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1954, or corresponding provision as any subsequent federal tax laws.
- (d) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (e) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (f) The Corporation Shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (g) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

- (h) Notwithstanding any other provisions of this certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c) (2) of such code and Regulations as they now exist or as they may hereafter be amended.
- (i) Upon the dissolution of the Corporation or winding up of its affairs , the assets of the Corporation shall be distributed exclusively to charitable , religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
3. OFFICE. The office of the Corporation is to be located at 29955 SW 172 Avenue, in the city of Homestead, County of Miami-Dade, State of Florida.
4. TERRITORY. The territory in which the operations of the Corporation are principally to be conducted in the County of Miami-Dade, State of Florida, and its territories and possessions, but the operations of the corporation shall not be limited to such territory.
5. DIRECTORS. The names and addresses of the initial trustees until the first annual meeting of the Corporation are:

NAME	ADDRESS
Christie Ardolino	29955 SW 172 Avenue Homestead, FL 33030
Samantha Harper	18441 SW 206 Street Miami, FL 33187

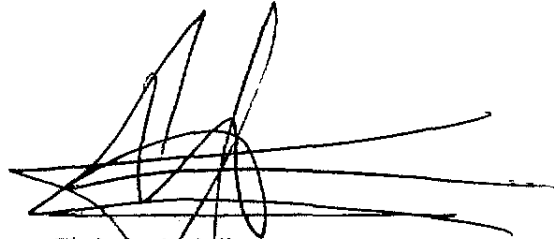
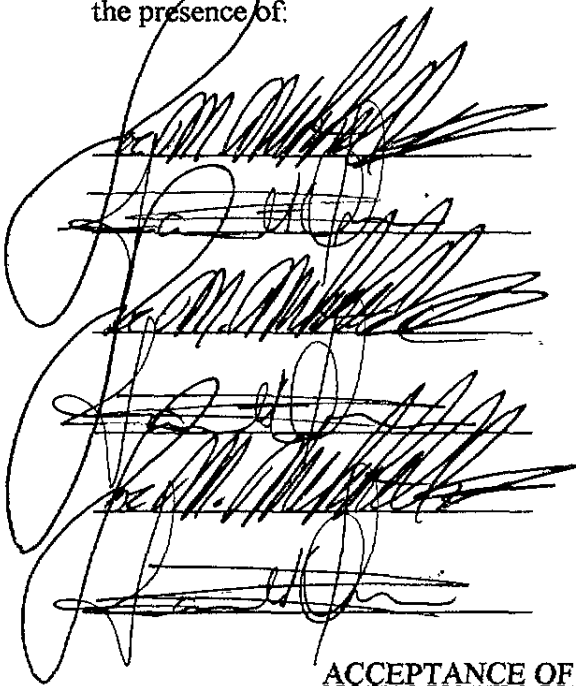
Rene Sotorrio

800 Douglas Road Suite 209
Coral Gables, FL 33134

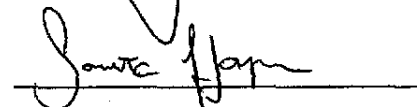
6. REGISTERED AGENT/ ADDRESS. The name and Address to which the Secretary of State shall mail a copy of process in any action or proceeding against the corporation which may be served upon him is Christie Ardolino, c/o Satori Pet Network, 29955 SW 172 Avenue, Homestead, FL 33030.
7. PERPETUAL EXISTENCE. The Corporation shall have perpetual existence.
8. ELECTION OF THE BOARD OF TRUSTEES. The members of the Corporation Shall elect trustees at each annual meeting of the membership. Those entitled to vote for members of the Board of Trustees shall be those members in good standing. In the event of vacancy on the Board it shall be filled by a majority of the remaining Board; provided, however, that it shall not be mandatory any vacant seat on the Board be filled.
9. BOARD OF TRUSTEES. The Board of Trustees shall consist of not more than nine (9) members and not less than (3) members.
10. MEMBERSHIP. The members of the Corporation shall consist of the persons signing the Articles of Incorporation and such other person or persons as the members of the Corporation, at any annual or special meeting of the members.
11. BYLAWS. The Bylaws shall be enacted by a majority vote of the membership at the initial meeting and may be amended by a majority bore of the membership voting at any annual or special meeting.
12. CHARTER AMENDMENTS. The Corporation Charter may be amended by a majority vote of the membership voting at any annual or special meeting called for such purpose.

IN WITNESS WHEREOF, the subscribers hereto have set their hands and affixed their seals as of this 7/14 day of JULY, 2005.

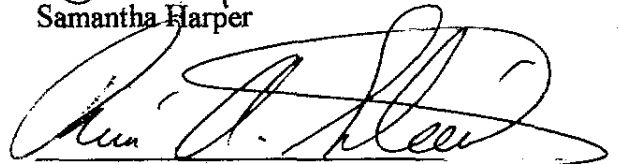
Signed, sealed, and delivered in
the presence of:



Christie Ardolino



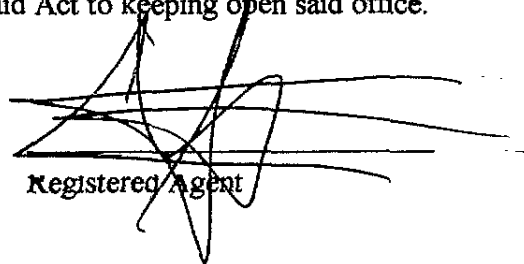
Samantha Harper



Rene Sotorrio

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Having been named registered Agent for Satori Pet Network, Inc. To accept service of process of said Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act to keeping open said office.



Registered Agent