

N05000006413

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Paws for Smiles, Inc.

**DOCUMENT NUMBER:** N05000006413

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

Please return all correspondence concerning this matter to the following:

Jana Thomas

(Name of Contact Person)

Paws for Smiles, Inc.

(Firm/ Company)

8831 NW 14 Street

(Address)

Pembroke Pines, FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jana Thomas

(Name of Contact Person)

at ( 954 ) 436-6551

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

**Paws for Smiles, Inc.**

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The date of adoption of the amendment(s) was: June 21, 2005

Effective date if applicable: \_\_\_\_\_  
(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.

Signature

Jana Thomas  
(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.)

Jana Thomas

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE: \$35**

**Amended and Restated  
ARTICLES OF INCORPORATION AND BY-LAWS  
Of  
PAWS FOR SMILES, INC.  
A FLORIDA PUBLIC BENEFIT CORPORATION**

**Article I:**

The name of this corporation is Paws for Smiles, Inc.

**Article II:**

The principal place of business and mailing address of the corporation is, 1107 NW 90 Avenue, Plantation, FL 33322

**Article III:**

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Benefit Corporation Law for charitable purposes. The specific purposes for which this corporation is organized are to develop a trained group of volunteers, known as, Pet Therapy Teams (PTT) to augment quality of life in health care, skilled nursing and convalescent facilities, hospice care and elementary schools, by providing pet therapy visits and read to the dog programs.

**Article IV:**

The directors will be appointed.

The names and addresses of the persons appointed to act as the initial Directors of this organization are:

<b>Name</b>	<b>Address</b>
Lois Hauser President	1107 NW 90 Avenue Plantation, FL 33322
Jana Thomas Treasurer	8831 NW 14 Street Pembroke Pines, FL 33024
Lorna Staab Director	410 SE 2 Avenue Pompano Beach, FL 33060
Bonnie Kissel Director	8711 SW 26 Court Davie, FL 33328
Anne Warren Director	327 W. Hemmingway Circle Margate, FL 33063

**Article V:**

The name and address in the State of Florida of this corporation's initial Registered Agent for service is Jana Thomas, 8831 NW 14 Street, Pembroke Pines, FL 33024

  
Jana Thomas, Registered Agent

**Article VI:**

(a) This organization is organized and operated exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code

(b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or otherwise intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate of public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

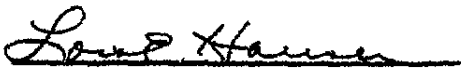
(c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal income tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**Article VII:**

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

**Article VIII:**

The name and address of the Incorporator is, Lois Hauser, 1107 NW 90 Avenue, Plantation, FL 33322

A handwritten signature in cursive script, appearing to read "Lois Hauser", written over a horizontal line.

Lois Hauser