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*Annead*

C. C. Ouellette NOV 21 2005

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DOBBERMANN RESCUE / LAKE PLACID, INC.

DOCUMENT NUMBER: NO5000007230

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

Please return all correspondence concerning this matter to the following:

GARY B. VELDHUIS

(Name of Contact Person)

(Firm/ Company)

171 HILLSIDE DRIVE

(Address)

LAKE PLACID, FLA. 33852

(City/ State and Zip Code)

For further information concerning this matter, please call:

K. MICHAEL KNOX CPA

(Name of Contact Person)

at ( 863 )

465-1124

(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

Articles of Amendment  
to  
Articles of Incorporation  
Of

DOBBERMANN RESCUE OF LAKE PLACID, INC.

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

N05000007230

(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):

N/A  
(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)

**ARTICLE III PURPOSE (AMMENDED)**  
(Adding 501 (c) (3) Language:

- a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under sections 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 intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for 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

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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 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. 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 IV MANNER OF ELECTION (AMMENDED)**

The manner in which the directors are elected or appointed:

The Articles of Incorporation shall be exercised by or under the authority of the Board of Directors except all corporate powers as otherwise provided by Law. A Board of Directors of not less than three (3) members shall conduct the affairs of this corporation. A majority of the total number of Board of Directors present at any meeting shall constitute a quorum for the transaction of corporation business at any meeting.

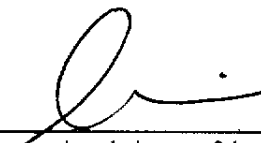
In the event of a vacancy in the Board of Directors the vacancy shall be filled by election and vote of the majority of the remaining Board of Directors.

The date of adoption of the amendment(s) was: 11/10/05

Effective date if applicable: 11/14/05  
(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.

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.)

GARY B. VELDHUIS  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

FILING FEE: \$35