

110600004789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

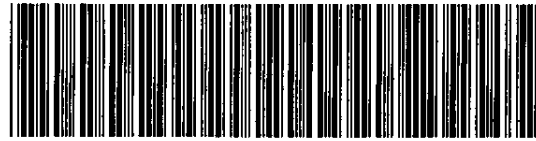
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*W/D. one who About
Amend. the Original Corp.
Can not be Done.*

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06 DEC 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SH.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERO ASSISTANCE DOGS, INC.

DOCUMENT NUMBER: NO60000004789

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

Please return all correspondence concerning this matter to the following:

DIANE E. WHITE
(Name of Contact Person)

HERO ASSISTANCE DOGS, INC.
(Firm/ Company)

8446 SOUTH FLORIDA AVENUE
(Address)

FLORAL CITY, FL 34436
(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANE E. WHITE at (352) 228-3003
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:⁹

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HERO ASSISTANCE DOGS, INC.

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

NO6000004789

(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)**

THE FOLLOWING AMENDMENTS HAVE BEEN ADOPTED:

ARTICLE I - SEE ATTACHED FOR CHANGES OR ADDITIONS

ARTICLE II -

ARTICLE III -

ARTICLE IV -

ARTICLE V -

ARTICLE VI -

ARTICLE VII -

ARTICLE VIII -

ARTICLE IX -

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TALLAHASSEE, FLORIDA

Hero Assistance Dogs, Inc.
N06000004769
Amended Articles of Incorporation

Article I: To remain the same

Article II: To remain the same

Article III:

THIS CORPORATION, ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, SHALL ABIDE BY THE IRS 501(C)(3) CODE AND ITS REGULATIONS AS THEY NOW EXIST OR AS THEY MAY BE HEREAFTER AMENDED, UPON THE DISSOLUTION OF THE CORPORATION.

Change to:

Said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose of this organization is:

Hero Assistance Dogs, Inc. is dedicated to train and place quality assistance dogs utilizing volunteers of all ages, including at-risk teens, to provide an improved quality of life and independence to disabled Florida residents. A lifetime follow-up support program for the recipients assures a high quality of service and satisfaction. Hero Assistance Dogs, Inc is committed to educating the public and raise awareness regarding the needs and concerns of persons with disabilities.

Article IV: Remain the same

Article V:

DIANE E WHITE OWENS
8446 SOUTH FLORIDA AVENUE
FLORAL CITY, FL. 34436

change to: Diane E. White

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIANE E. WHITE OWENS **change to: Diane E. White**

Diane E. White

Article VI:

The name and address of the incorporator is:

DIANE E. WHITE OWENS
8446 SOUTH FLORIDA AVENUE
FLORAL CITY, FL 34436

change to: Diane E. White

Incorporator Signature: DIANE E. WHITE OWENS

change to: Diane E. White

Add:

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

The Board shall have up to 15 and not fewer than five, who need not be residents of the state of Florida. The board receives no compensation other than reasonable expenses of which shall be regulated the bylaws.

The names and addresses of the persons who shall serve as directors until the first annual meeting of members or until their successors have been elected and qualified, are as follows:

- Chief Executive Officer – Diane E. White 8446 South Florida Avenue Floral City, FL 34436
- Chairman of the Board – Diane E. White 8446 South Florida Avenue Floral City, FL 34436
- Vice Chairman of the Board – Susan Bolton 4729 Blount Ave. Jacksonville, FL 32210
- Board member – Mary Blinn 586 Belltower Avenue, Deltona, Florida 32725
- Board Secretary – Suzanne E. Landers 204 Hibiscus Avenue, Crystal River, FL 34429
- Board Treasurer – William E. Landers PO Box 295, Crystal River, FL 34423

Article VII:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO

DIANE E WHITE OWENS, 8446 SOUTH FLORIDA AVENUE, FLORAL CITY, FL. 34436 US

Title: C

DIANE E WHITE OWENS, 8446 SOUTH FLORIDA AVENUE, FLORAL CITY, FL. 34436 US

Title: VC

SUSAN BOLTON, 4729 I3LOLJNT AVE., JACKSONVILLE, FL. 32210 US

Title: SEC

SUZANNE S SHEFFIELD, 5720 5. CHESTNUT TERR, LECANTO, FL. 34461 US

Change to:

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

Article VIII:

The effective date for this corporation shall be 05/01/2006

Change to:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Article IX: **Add:** The effective date for this corporation shall be 05/01/2006

The duration of the corporate existence shall be perpetual until dissolution. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section

The date of adoption of the amendment(s) was: OCTOBER 1, 2006

Effective date if applicable: IMMEDIATELY
(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 Diane E. White
(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.)

DIANE E WHITE
(Typed or printed name of person signing)

CEO/CHAIRMAN
(Title of person signing)

FILING FEE: \$35

501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

In witness whereof, I, the undersigned, have hereunto subscribed my name for the purpose of amending the articles of incorporation under the laws of the State of Florida and certify I execute these amended Articles of Incorporation the 7 of Dec 2006

Diane E. White
Signature of Incorporator - Diane E. White
W 300-165-60-767-1
8446 South Florida Avenue, Floral City, FL 34436

STATE OF Florida
COUNTY OF Citrus

The foregoing instrument was acknowledged before me this
[DATE] 12-7-06

[NAME] Tara B. Garcia Notary Public
State of Florida
My Commission Expires:

(SEAL)

