

140800009230

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amelld
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dog Meets World, Inc.

DOCUMENT NUMBER: N08000009230

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

Please return all correspondence concerning this matter to the following:

Carolyn F. Lane

(Name of Contact Person)

Dog Meets World

(Firm/ Company)

2708 Abaco Lane

(Address)

Jacksonville Bch, FL 32250

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carolyn F. Lane

(Name of Contact Person)

at (904) 536-8983

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Dog Meets World, Inc.

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

N08000009230

(Document Number of Corporation (if known))

FILED
2008 DEC 17 PM 4:04
SECRETARY OF STATE
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**Amended and Restated Articles of Incorporation
of
Dog Meets World, Inc.
A Nonprofit Corporation**

The undersigned incorporator, for the purposes of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of this corporation is Dog Meets World, Inc.

Article II

The principal place of business address:

2708 ABACO LANE
JACKSONVILLE BEACH, FL 32250

The mailing address of the corporation is:

2708 ABACO LANE
JACKSONVILLE BEACH, FL 32250

Article III

The purposes for which this corporation is organized are to take and give printed photographs of themselves to underprivileged children and families around the world; to bring a tangible sense of joy by preserving their images and memories; to promote cultural awareness by engaging others in presenting photographs.

This corporation is organized and operated exclusively for charitable purposes within the meaning of 501(c)(3) of the Internal Revenue Code.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

CAROLYN F. LANE
2708 ABACO LANE
JACKSONVILLE BEACH, FL 32250

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

Registered Agent Signature: Carolyn F. Lane

Article VI

The name and address of the incorporator is:

CAROLYN F. LANE
2708 ABACO LANE
JACKSONVILLE BEACH, FL 32250

Incorporators signature Carolyn F. Lane

Article VII

The number of initial officer(s) and/or director(s) of this corporations is/are:

Title: P/D
CAROLYN F. LANE
2708 ABACO LANE
JACKSONVILLE BEACH, FL 32250

Title: VP/D
AUSTIN F. LANE
138 LUDLOW STREET #19
NEW YORK, NY 10001

Title: S?D
CAROL DIGIUSTO
47 TURTLEBACK TRAIL
PONTE VEDRA BEACH, FL 32082

Article VIII

Dedication of Assets

Upon dissolution of this corporation, its assets remaining after payment, provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state government or local government, for a public purpose.

Additional Provisions

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

These amended and restated Articles of Incorporation were approved by a majority of the Board of Directors on Dec. 14, 2008.

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JACKSONVILLE BEACH, FL 32250

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Registered Agent Signature: Carolyn F. Lane

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CAROLYN F. LANE
2708 ABACO LANE
JACKSONVILLE BEACH, FL 32250

Incorporators signature Carolyn F. Lane

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The date of each amendment(s) adoption: 12-14-08

Effective date if applicable: 12-14-08
(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12-14-08

Signature Carolyn F. Lane
(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)

Carolyn F. Lane
(Typed or printed name of person signing)

President
(Title of person signing)