

No8000011240

GST
16123 Kingsmoor Way
Miami Lakes, FL 33014

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

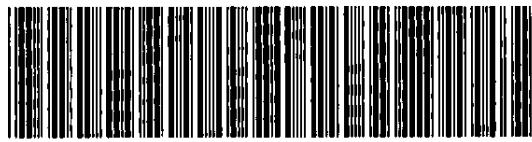
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No8000011240
Burke & CO
5/22/09
Florida

Date 05-12-2009

Florida Department of State
Division of Corporations
Post Office Box 32314
Tallahassee, FL 32314

Re: Greyhound Support Transport, Inc.
Amended and Restated Articles of Incorporation

Dear Sir or Madam:

The restatement attached hereto was adopted by the Board of Directors of Greyhound Support Transport, Inc., and does not contain any amendments requiring member approval. Please provide a certified copy of the Amended and Restated Articles of Incorporation. Enclosed is our check in the amount of \$43.00 to cover the cost of filing the Amended Articles of Incorporation and for the certified copy.

Sincerely,



Monica Rigo
President

AMENDED AND RESTATED ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

These Amended Articles of Incorporation for Greyhound Support Transport, Inc. are submitted this _____ day of May 2009.

ARTICLE I-NAME

The name of the corporation shall be Greyhound Support Transport, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16123 Kingsmoore Way, Miami Lakes, FL 33014.

ARTICLE III-PURPOSE

This corporation is organized to serve as a non profit organization focused on providing transportation, temporary shelter, assisting with greyhound adoption, and to educate the community on greyhound adoptions.

ARTICLE IV

This corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. 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.

ARTICLE VI

Not withstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VII

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious, or scientific, 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.

ARTICLE VIII

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be

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distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE IX-MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors shall be elected by the members of the corporation as provided in the Bylaws.

ARTICLE X-INITIAL OFFICERS AND DIRECTORS

D, P: Monica Rigo, 16123 Kingsmoore Way, Miami Lakes, FL 33014

D, VP,T: Rebecca Stanton, 460 West 77th Street, Hialeah, FL 33014

D, S,: Crystal Carroll, 1187 North West 123rd Avenue, Pembroke Pines, FL 33027

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ARTICLE XI-INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Monica Rigo
16123 Kingsmoore Way
Miami Lakes, FL 33014

ARTICLE XII--INCORPORATOR

The name and address of the Incorporator is:

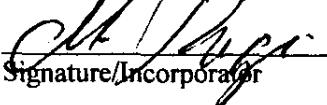
Monica Rigo

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

05.12.2009

Date


Signature/Incorporator

05.12.2009