

NO9000002999

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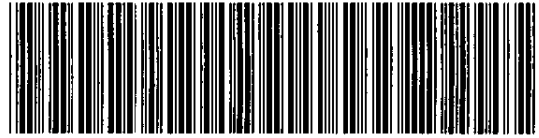
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Amend/AC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -3 PM 12:30

T. Roberts APR 07 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: US DOG VOICES, INC.

DOCUMENT NUMBER: NO9000002999

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

Please return all correspondence concerning this matter to the following:

Stephen P Russell
(Name of Contact Person)

CANINES 4 KIDS, INC
(Firm/ Company)

3001 Egret Ter
(Address)

Safety Harbor FL 34695
(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen P Russell at (813) 380-8200
(Name of Contact Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -3 PM 12:30

US DOG VOICES, INC.

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

N09000002999

(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:

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

CANINES 4 KIDS, INC.

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

[illegible]

The date of each amendment(s) adoption: 4/1/09

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(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 4/1/09

Signature Steph P Russell
(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)

STEPHEN P. RUSSELL
(Typed or printed name of person signing)

INCORPORATOR / DIRECTOR / REGISTERED AGENT
(Title of person signing)

First Amended Articles of Incorporation

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

Article I Name (amended)

The name of the corporation shall be: ~~US DogVoices, Inc.~~ Canines 4 Kids, Inc.

Article II Principal Office

The principal street address and mailing address is: 3001 Egret Terrace
Safety Harbor, FL 34695-5340

Article III Purpose

The exclusive purpose for which the corporation is organized is: the prevention of cruelty to children and/or animals, 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.

Article IV Manner of Election

The manner in which the directors are elected or appointed: shall be i) initially four (4) directors appointed by the Incorporator and ii) subsequently, upon the resignation, death or removal of a director for cause, by the election of the remaining directors by majority vote. The number of directors may be between four (4) and seven (7) as determined at any time by the then serving directors.

Article V Initial Directors and Officers

The initial Directors are:	John Snell 2862 Deer Run Lane Tarpon Springs, FL 34688	Dan Reiniger 914 Wyngate Ct Safety Harbor, FL 34695
	Frank Gemma 14 Harbor Woods Drive Safety Harbor, FL 34695	Stephen P. Russell 3001 Egret Terrace Safety Harbor, FL 34695

Article VI Initial Registered Agent and Street Address

The name and address of the registered agent is: Stephen P. Russell
3001 Egret Terrace
Safety Harbor, FL 34695

Article VII Incorporator

The name and address of the incorporator is: Stephen P. Russell
3001 Egret Terrace
Safety Harbor, FL 34695

Article VIII Restriction on Net Earnings

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 III 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, 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 the 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 the corresponding section of any future federal tax code.

Article IX Asset Distribution Upon Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 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

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

Stephen P. Russell
Stephen P. Russell, Registered Agent

4/1/09
Date

Stephen P. Russell
Stephen P. Russell, Incorporator

4/1/09
Date