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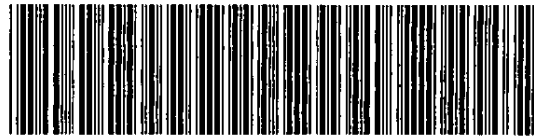
(Business Entity Name)

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2010 APR 30 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended + Restated

1 TB MAY - 5 2010

Doggone Dogs of South FL, Inc  
c/o Brenda J Lux  
5704 Hallandale Beach Blvd  
West Park, FL 33023

Florida Department of State  
Division of Corporations  
Corporate Filings  
POB 6327  
Tallahassee, FL 32314

April 24, 2010

RE: Amended Articles of Incorporation  
Doggone Dogs of South FL, Inc # 09000005909

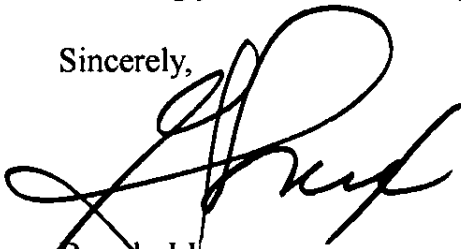
Dear Sirs,

Enclosed please find the original Amended Articles of Incorporation for Doggone Dogs of South FL, Inc. which has been signed by all of our board members. Also enclosed is a bank money order #528770 drawn on BankAtlantic in the amount of \$35.00 to cover the fees for filing the Amended Articles.

Please file these Amended Articles for our corporation and return whatever paperwork we need as evidence of this amendment. Should you have any questions about this filing, please feel free to call me at (754) 204 1947 or email me at A1K9Koach@gmail.com

Thanking you in advance for your prompt attention to this matter, I remain

Sincerely,



Brenda J Lux  
Secretary/Treasurer  
Doggone Dogs of South FL, Inc

Enc.

CC: files

# Amended & Restated

## ARTICLES OF INCORPORATION OF DOGGONE DOGS OF SOUTH FL, INC

The undersigned incorporator, Secretary, Treasurer, for the purposes of amending the Articles of Incorporation for the Florida not-for-profit corporation, hereby adopts the following Amended Articles of Incorporation.

### ARTICLE I:

The name of the corporation is:  
DOGGONE DOGS OF SOUTH FL, INC

### ARTICLE II

The principal place of business address is:  
5704 Hallandale Beach Blvd  
West Park, FL 33023-5242

The mailing address of the corporation is:  
5704 Hallandale Beach Blvd  
West Park, FL 33023-5242

2010 APR 30 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE III

Purposes & Objectives of the corporation are to operate as a charitable organization

- a) To provide temporary shelter, medical care and nurturing to lost, strayed, abandoned and/or abused canines with an ultimate goal of finding a permanent home for the animal;
- b) To educate the public as to the proper care and maintenance of domestic canines, including but not limited to training, spay/neuter programs, tattoo or microchips for permanent identification, medical care, responsible breeding programs, and daily grooming needs;
- c) To participate in community projects which protect and advance the interests of canines, whether pure-bred or not;
- d) To sponsor activities which will foster the bond between human owner and the canine companion, including, but not limited to, obedience training classes, grooming classes, informal canine events and all other activities as permitted under the Florida Statutes, as they currently exist or may be hereafter amended.

Without, in any manner limiting any of the objectives and powers of the corporation, it is expressly declared and provided that the corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Business Corporation Act and Chapter 617 of the Corporations Not For Profit.

#### ARTICLE IV

**Board of Directors:**

This corporation shall have (3) three directors initially. The number may be increased from time to time by the By-Laws but shall never be less than (3) three. The Board of Directors shall be elected by the existing Board of Directors at the annual meeting, by majority vote.

**Current Board members are:**

President: Catherine Hickie, 1587 SW 85 Avenue; Pembroke Pines, FL 33024

Vice President: Sherry Bernstein, 1651 SW 127 Avenue, Pembroke Pines, FL 33027

Vice President: Matthew S. Newell, 1587 SW 85 Avenue, Pembroke Pines, FL 33024

Secretary/Treasurer: Brenda J Lux, 5704 Hallandale Beach Blvd, West Park, FL 33023-5242

#### ARTICLE V

**General Members:**

Persons indicating a desire to be part of this organization, upon tendering annual membership fees, as established by the Board of Directors, will then be made a part of the general membership and will be granted all benefits of membership as established herein and as may hereafter be amended. General members will have no voting powers in the corporation.

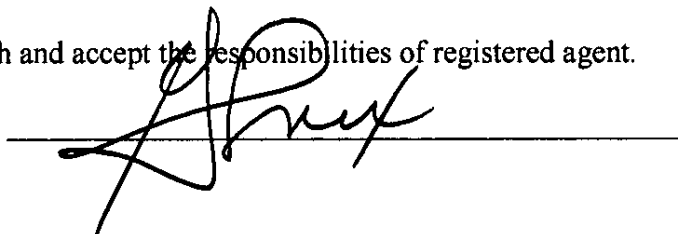
#### ARTICLE VI

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

Brenda J Lux 5704 Hallandale Beach Blvd, West Park, FL 33023-5242

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

Registered Agent Signature:

A handwritten signature in black ink, appearing to read 'B. Lux', is written over a horizontal line.

#### ARTICLE VII

**Indemnification:**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent allowed by law.

#### ARTICLE VIII

**Revenues and Assets:**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, 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 the purposes set forth in Article III hereof. Notwithstanding any other provisions 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 of 1986 (or the corresponding provisions of any future United States Internal Revenue law), or
- b) by a corporation, contributions to which are deductible under corresponding provisions of any United States Internal Revenue law.

#### ARTICLE IX

##### Dissolution of the corporation

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the disposal of all liabilities of the corporation, for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, to such organization or organizations, as said court shall determine, which are organized and/or operated exclusively for such purposes.


Under no circumstances shall the remainder assets of the corporation inure to the benefit of the officers, Board of Directors or other members of this corporation.

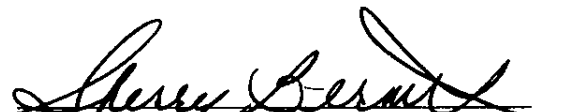
#### ARTICLE X


##### Amendments to the Articles of Incorporation

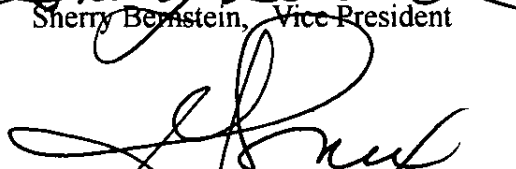
The Board of Directors may amend any provision contained in these Articles of Incorporation or any Amendment thereto, upon a majority vote of the Board of Directors.

Pursuant to a board meeting held 28 March, 2010 these Amendments shall be effective this date..

  
Catherine Hickle, President

  
Sherry Bernstein, Vice President

  
Matthew S. Newell, Vice President

  
Brenda J. Lux, Secretary/Treasurer

The amended Articles was adopted by the board of directors and does not contain any amendments requiring members approval.