

N09 00000 6887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

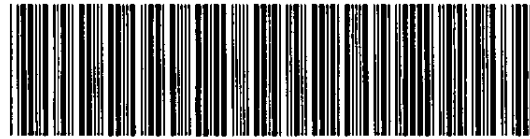
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✓
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Amend
8/15/13
DC

SECRETARY OF STATE
ATTENTION: FILING

13 AUG 12 PM 4:27

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Patriot Service Dogs**

DOCUMENT NUMBER: **N09000006887**

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

Please return all correspondence concerning this matter to the following:

John R Bolton

(Name of Contact Person)

Patriot Service Dogs

(Firm/ Company)

4729 Blount Ave

(Address)

Jacksonville, FL 32210

(City/ State and Zip Code)

JohnR@PatriotServiceDogs.org or susan@Patriot ServiceDogs.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John R Bolton

(Name of Contact Person)

at (**904**) **772-6877**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Patriot Service Dogs, Inc

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

N09000006887

(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:

NA

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)

4729 Blount Ave
Jacksonville FL 32210

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:

John R Bolton

4729 Blount Ave, Jacksonville, FL

(Florida street address)

32210

New Registered Office Address:

Jacksonville

(City)

Florida

32210

(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.

John R Bolton

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

X Remove

X Add

Remove

X Add

X Char

Remove

X Char

Remove

_____ Char

Remove

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

Article II Section 2

The Specific Objectives of this corporation shall be to provide well trained service dogs to our disabled military, be they retired, honorably or medically discharged, and to enrich their lives by promoting independent living while giving the individual with a disability, continual service and companionship.

While the dogs are in training we will educate the public on the use and rights of service dog teams and help bridge the gap between the general public and the disabled community. Applicants may be from any state of our United States of America.

Article II Section 3: Patriot Service Dogs, Inc. trains service dogs to help our disabled military

with mobility disabilities, loss of a limb or PTSD

Article III Section 6: Regular meetings of the Board of Directors shall be held quarterly.

Article IV Section 1: Designation of Officers. The Officers of the corporation shall be CEO, President, Vice President, Treasurer and Secretary. The corporation may also have a Chairperson of the Board, one or more Vice Presidents, Assistant Secretaries, Assistant Treasurers, and other such officers with such titles as may be determined from time to time by the Board of Directors.

Mission statement Change: Our Mission is to enrich the lives of our disabled military, be they active, retired, honorably or medically discharged by providing them with a well trained service dog. Patriot Service Dogs will also educate the public about the rights of service dogs while

Continued
on pg 3a

while focusing on giving disabled Veterans back some of their independence lost while preserving ours. Patriot Service Dogs is "Making a Difference, 4 Paws at a Time"

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Sections of any further federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Patriot Service Dogs, Inc. purposed shall be to place well trained service dogs our disabled military, be they active, retired, honorably or medically discharged, Patriot Service Dogs will also educate the general public about the rights of service dogs, trainers and working teams, while focusing on giving individuals with disabilities back some of their independence.

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The date of each amendment(s) adoption: 03/20/13, if other than the date this document was signed.

Effective date if applicable: 03/20/2013
(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 03/20/2013

Signature John R Bolton
(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)

John R Bolton
(Typed or printed name of person signing)

Treasurer
(Title of person signing)