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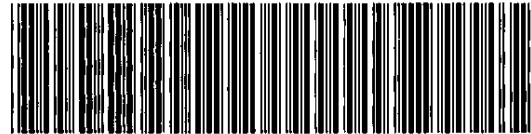
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP - 2 AM 10:41

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Omas underdog assistance corp.

DOCUMENT NUMBER: N10000006859

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

Please return all correspondence concerning this matter to the following:

Gustaaf Verhulst

(Name of Contact Person)

Omas underdog assistance corp.

(Firm/ Company)

6651 S Clayton St

(Address)

Mount Dora FL 32757

(City/ State and Zip Code)

gverhulst1@hotmail.com

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

For further information concerning this matter, please call:

Gustaaf Verhulst

(Name of Contact Person)

at (352) 383-0246

(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

Omas underdog assistance corp.

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

N10000006859

(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:

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)

POBOX 305

Tangerine FL 32777

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)

(City)

, Florida

(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

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TALLAHASSEE, FLORIDA

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>
VP	Sherry S Nelson	6651 S Clayton St Mount Dora FL 32757	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Susan S Staiert	495 Wentworth Rd Forks WA 98331	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Catharina J Hoppenbrouwe	Fluwiinstraat 16 Eindhoven Netherlands 5622 AV	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See additional sheet for updated articles of incorporation

Also amending director name and addresses on additional sheet

The date of each amendment(s) adoption: August 30 2010

Effective date if applicable: August 30 2010 *(date of adoption is required)*

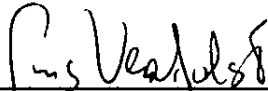
(no more than 90 days after amendment file date)

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 August 30 2010

Signature



(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)

Gustaaf Verhulst

(Typed or printed name of person signing)

President

(Title of person signing)

EIN 27-3101941

Document # N10000006859

Article I: Name

The name of the corporation shall be: "Omas underdog assistance corp."

Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
POBox 305 Tangerine FL 32777

Article III: PURPOSE

The purpose for which the corporation is organized is to assist dogs and their persons creating first forever homes, foster and adoption help. Spay and neuter programs. This corporation is organized exclusively for one or more of the purposes specified in Section 501(c) (3) of the Internal Revenue Code, 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: as stated in the bylaws of the corporation

Article V: INITIAL REGISTERED AGENT AND STREET ADDRESS

Gustaaf Jacob Verhulst
6651 S Clayton Street Mount Dora FL32757

Article VI: INCORPORATOR

The name and address of the Incorporator is:
Gustaaf Jacob Verhulst
6651 S Clayton Street Mount Dora FL32757

Article VII: INITIAL DIRECTORS/OFFICERS

Title: President
Gustaaf Verhulst
6651 S Clayton Street
Mount Dora FL 32757

Title:
Director
Rita Tikador (president of Better Life Pet rescue)
1919 Americus Minor Drive
Winter Garden, FL34787

Title:
Vice President
Harriet W "Toddy" Gorman
6409 Beauclair Ave
Tangerine FL 32777

Title:

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Director and secretary
Laney Floyd
1115 Golfclub Court
Mount Dora FL 32757

Article VIII

Omas underdog assistance corp. is organized to assist dogs and their persons creating first forever homes, foster and adoption help. Spay and neuter programs. The organization is organized exclusively for charitable, religious, educational and scientific purposes, 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 corresponding section of any future federal tax code.

Article IX Prohibition against private inurement

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 the purposes set forth in these Articles.

Article X LIMITATION ON POLITICAL ACTIVITIES

No substantial part of the activities of the corporation shall be 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 XI GENERAL LIMITATION ON NONPROFIT ACTIVITIES

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 XII DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, its assets remaining after payment or provision for payments, of all debts and liabilities of the corporation 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.

Article XIII PRIVATE FOUNDATIONS RESTRICTIONS

In any taxable year in which the corporation is a private foundation as described in Section 509 (a) of the Internal Revenue Code, the corporation (1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code or the corresponding section of any future federal tax code; (2) shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code or the corresponding section of any future federal tax code; (3) shall

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not retain any excess business holdings as defined in Section 4943 (C) of the Internal Revenue Code or the corresponding section of any future tax code; (4) shall not make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Internal Revenue Code or the corresponding section of any future tax code; and (5) shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code or the corresponding section of any future federal tax code.