

N12000005823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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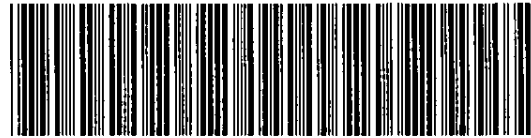
(Business Entity Name)

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C. MUSTAIN

*And*

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12 JUL 16 AM 10:54  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Unlimited PupsAbilities, Inc.

**DOCUMENT NUMBER:** N12000005823

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

Please return all correspondence concerning this matter to the following:

**Sally McDonnell**

(Name of Contact Person)

**Unlimited PupsAbilities, Inc.**

(Firm/ Company)

**PO Box 147**

(Address)

**Boca Raton, FL 33429**

(City/ State and Zip Code)

**SallySMcDonnell@gmail.com**

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

For further information concerning this matter, please call:

**Sally McDonnell**

(Name of Contact Person)

at ( **561** ) **613-1443**

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Unlimited PupsAbilities Inc

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

N12000005823

(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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office 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

**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)*

*Please note the officer/director title by the first letter of the office title:*

*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.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Sarah K Wisell, Director</u>	<u>155 O'Connor Dr</u> <u>Bristol, VT 05443</u>
2) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Carol A Robinson, Director</u>	<u>9546 Mariners Cove Lane</u> <u>Fl Myers, FL 33919</u>
3) <u>X</u> <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>C, D</u>	<u>Sally McDonnell, Chairman, Director</u>	<u>33 E Camino Real #813</u> <u>Boca Raton, FL 33432</u>
4) <u>X</u> <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>S, D</u>	<u>Mark McDonnell, Secretary, Director</u>	<u>33 E Camino Real #813</u> <u>Boca Raton, FL 33432</u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>

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

Amend Article III (see attached)

Amend Article IV (see attached)

Add Article VIII (see attached)

Add Article IX (see attached)

**Amend Article III to state the following:**

**Article III: Purpose:** The purpose for which the Corporation is organized is to deal generally with the breeding, adopting, raising, training and care of Service and/or Assistance dogs; the matching of dogs to disabled, incapacitated or in-need recipients; the transfer of dogs to aforementioned recipients either by sale, exchange or donation; the subsequent training of dog and recipient together; and continued support.

To aid in and support the lives of the disabled, incapacitated, and in-need individuals and to raise public awareness and acceptance of these specifically, specially trained Service and Assistance dogs.

Said Corporation is organized exclusively for charitable, educational, and scientific purposes, under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Amend Article IV to state the following:**

**Article IV: Manner of Election:** Each person named in the Articles of Incorporation as a member of the initial Board of Directors will hold office until said directors will have been qualified at the first annual meeting of the Corporation, or until said directors' earlier resignation, removal from office or death. Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the Corporation. Directors will be elected by a majority vote of the current directors.

**Add Article VIII as follows:**

**Article VIII:** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 Third 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, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

**Add Article IX as follows:**

**Article IX:** 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.

The date of each amendment(s) adoption: July 13, 2012

Effective date if applicable: July 13, 2012

(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 July 13, 2012

Signature Sally McDonnell

(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)

Sally McDonnell

(Typed or printed name of person signing)

Chairman

(Title of person signing)