

N1200000 7029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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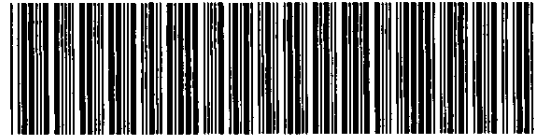
(Business Entity Name)

(Document Number)

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Amend

01/28/13--01049--020 **52.50

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2013 JAN 28 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/29/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Dogs of Courage, Inc.**

DOCUMENT NUMBER: **N12000007029**

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

Please return all correspondence concerning this matter to the following:

John R. Koach

(Name of Contact Person)

Dogs of Courage, Inc.

(Firm/ Company)

2317 Hermitage Blvd.

(Address)

Venice, Florida 34292

(City/ State and Zip Code)

randy@dogsofcourage.org

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

For further information concerning this matter, please call:

John R. Koach

(Name of Contact Person)

at **(941) 468-8229**

(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

FILED

DOGS OF COURAGE, INC.

2013 JAN 28 PM 3: 34

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

N12000007029

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

NA

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

NA

(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:

NA

(Florida street address)

New Registered Office Address:

NA

(City)

, Florida

NA

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Al Marshall</u>	<u>4273 Spicetree St.</u> <u>Venice, FL 34293</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Betty Mulford</u>	<u>512 W. Venice Ave.</u> <u>Unit 607</u> <u>Venice, FL 34285</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>William Stewart</u>	<u>365 E. Three Lake Lane</u> <u>Venice, FL 34285</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Stephen Woodruff</u>	<u>1201 E. Venice Ave.</u> <u>Venice, FL 34285</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Hank Hough</u>	<u>24915 Canston Crt.</u> <u>Spring, Texas 77389</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Chad Hampton</u>	<u>2085 Bearanger Rd.</u> <u>Lapeer, Michigan 48446</u>

(Attach additional sheets, if necessary)

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.

Example:

Type of Action
(Check One)

Address

X Add

Remove

2) Change _____

Add _____

Remove _____

3) Change

Add

Remove

4) _____ Change _____
_____ Add _____
_____ Remove _____

5) Change _____

Add _____

Remove _____

6) Change _____

Add _____

Remove _____

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

Article VIII

Dissolution of Organization

Upon the dissolution of Dogs of Courage, Inc., the assets shall be distributed by the following method. After payment of bills and proper claims, remaining assets shall be disposed of in cash or in kind by transfer to a not for profit organization(s) complying with the meaning of section 501 (c) (3) of the Internal Revenue code, with purpose(s) similar to those of Dogs of Courage, Inc. Such organization(s) are to be selected by the final serving Board of Directors of Dogs of Courage, Inc., prior to dissolution.

The date of each amendment(s) adoption: 12-18-2012

Effective date if applicable: NA
(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 1-24-2013
Signature John R. Koach
(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. Koach
(Typed or printed name of person signing)
President
(Title of person signing)