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Dunstan, Andrew F.

Foley & Lardner LLP

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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
THE WOLFIE PROJECT, INC.

DOCUMENT NUMBER: N13000004215

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

The Articles of Incorporation of the Corporation are amended as follows:

1. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The Corporation 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 the corresponding section of any future federal tax code. Specifically, the Corporation is committed to education and awareness, networking with state and local animal shelters and rescues, and offering financial support to injured, deformed, or mistreated animals."

2. Article IX is hereby added to the Articles of Incorporation of the Corporation to read as follows:

"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 III 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 of Incorporation, 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."

3. Article X is hereby added to the Articles of Incorporation to read as follows:

"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."

4. The foregoing amendments to the Articles of Incorporation were adopted on April 5, 2016 by the Board Of Directors. There are no members entitled to vote on the amendments.

5. The foregoing amendments to the Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation on this 5th day of April, 2016.

THE WOLFIE PROJECT, INC.,
A Florida not-for-profit corporation

By: 

Carlee M. Beveridge, President