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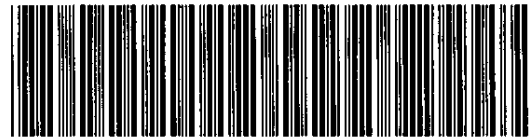
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U.S. DEPARTMENT OF JUSTICE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trained and Maintained Service Dogs Inc.

DOCUMENT NUMBER: N14000003560

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

Please return all correspondence concerning this matter to the following:

Christina Hansen

(Name of Contact Person)

Accounting & Tax Edge LLC

(Firm/ Company)

864 1st Street South

(Address)

Winter Haven, FL 33880

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Christina Hansen

(Name of Contact Person)

at (863) 875-7853

(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 &
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Certified Copy
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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

FILED
14 JUL 14 AM 10:36
HALL COUNTY, FLORIDA

**Amended Articles of Incorporation
OF
Trained and Maintained Service Dogs Inc.
(A Florida Nonprofit Corporation)**

ARTICLE 1

Name of the Incorporation

Section 1. NAME The name of the incorporation shall be Trained and Maintained Service Dogs Inc.

ARTICLE 2

Location of the Incorporation

Section 1. LOCATION The principle state of business shall be located at 207 5th JPV Street, Winter Haven FL, 33880. The mailing address of the incorporation shall also be 207 5th JPV Street, Winter Haven FL, 33880.

ARTICLE 3

Purpose of the Incorporation

Section 1. PURPOSES The purposes for which the corporation is organized are as follows:

- (a) The corporation is broadly organized exclusively for educational and charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code of the United States (or the corresponding provision of any future United States Internal Revenue Law), and more specifically, to receive and administer funds for such charitable and educational purposes, all for the public, by bequest, devise, gift, purchase, or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real, personal or mixed, without limitation as to the amount of value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and expand the principal and income therefrom for any of the purposes therefrom for any of the purposes contained herein, without limitation, except such limitations, if any, as

may be contained in the instrument under which such property is received; to receive any property, real, personal or mixed in trust, under the terms of any will, deed of trust or other trust instrument for the foregoing purposes or any of them, and in administering the same to carry out the directions, and exercise the power contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income for one or more of such purposes, if authorized or directed in the trust instrument under which it is received but no gift, bequest, or devise of any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than an "exempt organization" or for other than "exempt purpose"

- (b) To breed/acquire puppies in order to provide healthy service dogs for the disabled who are in need within the United States. To raise and train puppies of multiple breeds as fully functioning service dogs to assist those with disabilities. To educate the public regarding service dog laws, etiquette, and importance.
- (c) To carry on any activities permitted to be conducted or carried on by an organization exempt under Section 501 c (3) of the Internal Revenue Code and its Regulations, as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 c (2) of such Code and Regulations as they now exist or may hereafter be amended.
- (d) To engage in any lawful act or activity for which corporations may be organized under Chapter (X) of the Florida General Statutes in furtherance of the purposes set forth herein.

ARTICLE 4

Manner of Elections

Section 1. ELECTIONS The number constituting the Board of Directors shall be no more than nine (9) and no less than three (3). Upon their nomination, the directors shall be elected by majority vote of the members of the Board of Directors at the Annual Meeting of said Board of Directors. Directors shall serve for a term of three (3) years, unless re-nominated for a subsequent terms by majority vote of the Board of Directors.

ARTICLE 5

Initial Officers and Directors

Section 1. DIRECTORS The initial five directors shall be:

- a) Mr. Donald Charles Martin at 10809 169th Ave SE Renton WA, 98059
- b) Ms. Micaela Grill at 5950 32nd Ave S Seattle WA, 98118
- c) Ms. Lisa Marsh at
- d) Mrs. Susan Grill at 207 5th JPV St. Winter Haven FL, 33880
- e) Ms. Monica Truong at 207 5th JPV St. Winter Haven FL, 33880

Section 2. OFFICERS The initial three officers shall be:

- a) Mrs. Susan Grill as President at 207 5th JPV St. Winter Haven FL, 33880
- b) Ms. Monica Truong as Treasurer and Vice President at 207 5th JPV St. Winter Haven FL, 33880
- c) Ms. Mikaela Grill as Secretary and Vice President at 5950 32nd Ave S Seattle WA, 98118

ARTICLE 6

Registered Agent

Section 1. AGENT The registered agent shall be Susan Grill and the address shall be 207 5th JPV St. Winter Haven FL, 33880.

ARTICLE 7

Incorporator

Section 1. INCORPORATOR The incorporator shall be Susan Grill and the address shall be 207 5th JPV St. Winter Haven FL, 33880.

ARTICLE 8

Assets and Intervention

Section 1. ASSETS/INCOME No part of the net income or net assets shall inure to the benefit of, or be distributable to its directors, officers, members or other private persons. However, the corporation is authorized to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its tax-exempt purposes.

Section 2. POLITICAL INTERVENTION No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office. This corporation shall not take any action or carry on any activity not permitted to be taken or carried on by an organization exempt under 501(c)(3) under the Internal Revenue Code of 1986 and its regulations as amended, or by an organization, contributions to which are deductible under 170(c)(2) of such Code and its regulations as amended.

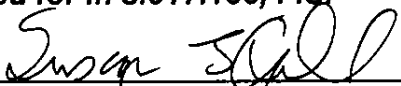
ARTICLE 9

Protocol for Dissolution

Section 1. PROTOCoL Under the dissolution or winding up of the corporation, or in the event it shall cease to engage in carrying out the purposes set forth in these Articles, all of the business, properties, assets and income of the corporation remaining after payment, or provision for payment of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or organization which is organized and operated exclusively for tax-exempt purposes which are reasonably related to the purposes of this corporation, as may be determined by the Board of Directors of this corporation in its sole discretion, in which has established its tax-exempt status under 501(c)(3) of the Internal Revenue Code of 1986, as amended.

The undersigned states that there are no members who must vote on these Amended Articles of Incorporation as adopted by the Board of Directors this 8th day of July, 2014

I submit this amendment and affirm that there are no members the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

7/8/14
Date