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K9 PARTNERS FOR PATRIOTS, INC.
A Florida Non-profit Corporation

**AMENDED AND RESTATED ARTICLES OF
INCORPORATION**

Pursuant to the provisions of Section 617.1007 of the Florida Statutes, this Florida non-profit corporation adopts the following Amended and Restated Articles of Incorporation, including all amendments contained therein, which shall supersede and amend the original Articles of Incorporation in their entirety. These Amended and Restated Articles of Incorporation were approved unanimously by the board of directors of K9 Partners for Patriots, Inc. (the "Board") on March 6, 2017, constituting sufficient votes for approval, as the corporation has no members.

ARTICLE I
NAME

The name of this corporation is K9 PARTNERS FOR PATRIOTS, INC. (the "Corporation").

ARTICLE II
DURATION

The period of duration of the Corporation began on September 17, 2014 and is perpetual.

ARTICLE III
PURPOSE

The Corporation is a non-profit corporation and shall operate exclusively for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding section of any future United States internal revenue law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future United States internal revenue law.

Within the scope of the foregoing, the Corporation is organized to: (i) provide veterans and the active military a second chance at life by honoring and empowering those with Post Traumatic Stress Disorder (PTSD) and Traumatic Brain Injury (TBI) and Military Sexual Trauma (MST) through the experience of training and caring for a service dog to call their own at no cost to the veteran or the active military individual; and (ii) engage in such other activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purpose and permitted under the laws of Florida and the United States.

ARTICLE IV
CHARITABLE LIMITATIONS

Provisions for the regulation of the internal affairs of the Corporation shall be provided in the Bylaws. In addition, the following provisions shall apply:

(a) This Corporation shall not engage in any activities prohibited by Section 617 of the of the Florida Statutes, or by Section 501(c)(3) of the Code.

(b) No part of the net earnings or properties of this Corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its directors, officers or other private person or individual, 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. 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 (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

(c) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the 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 Code, or the corresponding section of any future federal tax code.

ARTICLE V
DISSOLUTION

Upon the dissolution of the Corporation, the Board shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 VI
BOARD OF DIRECTORS

All corporate powers will be exercised by or under the authority of, and the affairs of the Corporation will be managed under the direction of, a board of directors. As of the date set forth below, the Board has 8 directors. The number of directors of the Corporation may be changed in accordance with the Bylaws of the Corporation, provided that the number of directors will include at least three voting members. The qualifications to serve as a director, the terms for which the directors shall serve, the rights of the directors, and the manner and selection of the directors shall be as specified in the Bylaws of the Corporation. The current members of the Board are:

<u>Name</u>	<u>Address</u>
Mary Peter*	10090 Whisper Ridge Trail, Weeki Wachee, FL 34613
Gus Guadagnino	1539 Fayetteville Dr., Spring Hill, FL 34609
Alacia Jaggi	1214 Gatewood Avenue, Spring Hill, FL 34608
Jeanne White	25206 Ash Street, Brooksville, FL 34601
David Apt	1754 Captiva Dr., Oldsmar, FL 34677
Cindy Dietrich	18010 Ft. Dade Ave., Brooksville, FL 34601
Carlisle Hewitt	10117 Breezy Pines Ct., Weeki Wachee, FL 34613
Dave Lambert	17030 Shady Hills Rd., #11082, Shady Hills, FL 34610

*non-voting board member

ARTICLE VII
MEMBERSHIP

The Corporation shall have no members. The management of the affairs of the Corporation shall be vested in a board of directors, as defined in the Corporation's Bylaws.

ARTICLE VIII
AMENDMENTS

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the Board.

ARTICLE IX
ADDRESSES OF THE CORPORATION

The business address and the mailing address of the Corporation is: K9 Partners for Patriots, Inc., 16230 Aviation Loop Drive, Brooksville, Florida 34604.

ARTICLE X
REGISTERED AGENT

The current registered agent and current registered office of the Corporation is: Mary Peter at 10090 Whisper Ridge Trail, Weeki Wachee, Florida 34613. The said registered agent has previously filed a signed statement accepting that appointment.

IN WITNESS WHEREOF, the undersigned hereby executes these Amended and Restated Articles of Incorporation as of this 15 day of March, 2017.

K9 PARTNERS FOR PATRIOTS, INC.

By: Mary Peter
Name: Mary Peter
Its: CEO