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DIVISION OF CORPORATIONS

APR 28 2016

C LEWIS

COVER LETTER

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: Gulf Coast K9 for Cops Inc.				
DOCUMENT NUMBER: N16000003325				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
James T. Lewis				
(Name of Contact Person)				
(Firm/ Company)				
1181 S. Sumter Blvd, Ste 307				
(Address)				
North Port, FL 34287				
(City/ State and Zip Code)				
tlewisvi@gmail.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
James T. Lewis (Name of Contact Person) (Area Code & Daytime Telephone Number)				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
■ \$35 Filing Fee □S43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status				

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

enclosed)

Street Address

(Additional Copy is

(Additional copy is

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Certified Copy

enclosed)

FILEB SECRETARY OF STATE DIVISION OF CORPORATIONS

16 APR 18 PM 2: 22

Articles of Amendment To Articles of Incorporation Of

Gulf Coast K9 for Cops Inc.

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

N16000003325

(Document number of corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

Article III is being amended to read as follows:

Said organization 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 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to provide new service animals to the police forces and facilitate funds for after retirement costs.

Article IX is being added to read as follows:

Upon 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 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Notwithstanding any other provision of these articles, 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.

SECRETARY OF STATE
DIVISION OF CORPORATION

No part of the net earnings of the corporation shall inure to the benefit of, or big distributable to its members, trustees, officers or other private persons, except that the long corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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.

The date of adop	tion of the amendments was:
04/04/2016	

Adoption of Amendments

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of April, 2016.

Name	James T. Lewis	
Signature		
Title	President	