

N170000011647

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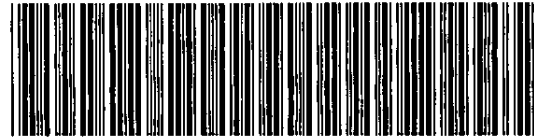
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COVER LETTER

TO: Amendment Section
Division of Corporations

DEC 14 AM 10:36

NAME OF CORPORATION: **SERVICE DOG SCHOOLS, INC.**

DOCUMENT NUMBER: **N17D000011647**

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

Please return all correspondence concerning this matter to the following:

Kenneth Lyons

(Name of Contact Person)

(Firm/ Company)

145 East Story Road

(Address)

Winter Garden, FL 34787

(City/ State and Zip Code)

SDS@ServiceDogsFL.org

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

For further information concerning this matter, please call:

Kenneth Lyons

at **407-496-6694**

(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:

- | | | | |
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| <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
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enclosed) | <input 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 FOR SERVICE DOG SCHOOLS, INC. N17000011647

1. Name
2. Principal Address
3. Purpose
4. Director Appointments
5. Name & Address of Registered Agent
6. Name & Address of Incorporator
7. Initial Officers/Directors
8. Duration
9. Nonprofit Corporation
10. Distribution of Assets upon Dissolution
11. Indemnification of Directors
12. Voting
13. Amendment
14. By-Laws
15. Formation

RECEIVED
DEC 14
AM 10:30

Article I

The name of the corporation is:
SERVICE DOG SCHOOLS, INC.
EIN 82-3477119

Article II

The principal place of business address:
145 EAST STORY ROAD
WINTER GARDEN, FL. US 34787

Article III

The specific purpose(s) for which this corporation is organized is:

501(c)3 Requirements:

Section (a). This 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.

Section (b). Further, this organization shall operate exclusively for said purpose by engaging directly in support of such purpose or by making distributions to other organizations for use.

Section (c). The organization is operated by volunteers and paid staff, we reserve the senior executive positions to paid personnel while the entry level and field positions are populated by volunteers.

Section (d). Notwithstanding any other provision of these Articles of Incorporation: No part of the net earnings of the organization shall be distributed to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article III (a) hereof. No director, officer, or any private individual shall be entitled to share in the distribution of any of the organization assets on dissolution of the Corporation.

Section (e). No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.

Section (f). Notwithstanding any other provision of these articles, the organization 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.

Nonprofit Purpose

This 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.

Specific Purpose - Mission Statement:

Service Dog Schools™ is a coalition of Service Dog trainers, handlers, businesses and organizations from across the world supporting the Service Dog Code™, a quality standards framework that fosters collaboration within the community by outlining minimum standards for training, behavior, public safety and etiquette. The Service Dog Code™ (SD Code™) ensures that disabled individuals can receive quality service dogs within guaranteed performance limits.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

KENNETH V LYONS

145 EAST STORY ROAD

WINTER GARDEN, FL. 34787

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH LYONS

Article VI

The name and address of the incorporator is:

KENNETH LYONS
145 EAST STORY ROAD
WINTER GARDEN, FL 34787

Article VII

The initial officers(s) and/or directors(s) of the corporations is/are:

Title: President

KENNETH V LYONS
145 EAST STORY ROAD
WINTER GARDEN, FL. 34787 US

Title Director (of National Training)

MCCORMACK, TERRY
250 WHITNEY ST
LEOMINSTER, MA 01453

Title Secretary

HILDEBRANDT, LORNA
561 E. 4TH STREET
CHULUOTA, FL 32766

Article VIII

DURATION

The period of the corporation's duration is perpetual.

Effective Date: 11/21/2017

Article IX

NON-PROFIT CORPORATION

This corporation is a non-profit corporation and shall have all of the powers, duties, authorizations and responsibilities as provided in the Florida Not-for-profit Corporation Act; provided, however, the corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status as a corporation that is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax law (hereinafter referred to as the "Code").

Article X

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, or the winding up of its affairs, its assets shall be distributed to a shelter/society or organization, chosen by the Board of Directors as long as it is tax exempt under Section 501 (c) of the Code, or corresponding section of any future federal tax code.

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

(B) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the internal Revenue Code, or 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 the court of the county in which the principal office of the organization 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 XI

INDEMNIFICATION OF DIRECTORS

A director of the organization shall not be liable to the organization for monetary damages for an act or omission in the director's capacity as a director, except in the following instances:

- A. A breach of loyalty by a director to the organization or its members (if any);
- B. An act or omission by the director for which the liability is expressly provided for by law.
- C. An act or omission by the director not in good faith or that involves intentional misconduct or a knowing violation of the law; and
- D. A transaction in which the director received an improper benefit whether or not the benefit resulted from an action taken within the scope of the director's office.

Article XII

VOTING

The corporation shall have such classes of voting members as described in their manner of election, qualifications, terms of membership, rights, powers, privileges and immunities stated in the by-laws.

Article XIII

AMENDMENT

The articles may be amended in the manner provided under the Florida Not-for-profit Corporation Act in effect at the time of amendment, and as prescribed by the corporate by-laws.

Article XIV

BY-LAWS

The initial by-laws of the corporation shall be adopted by the board of directors. The powers to alter, amend, or repeal the by-laws or to adopt new by-laws shall be vested in the board of directors.

Article XV

FORMATION

This program was created on the 9th day of September 2011 under the 501c3 non-profit of:
Service Dogs of Florida, Inc.

EIN: 27-1961406

It is now being spun-off in to its own independent 501c3 entity through this formation process.

Legal Name: SERVICE DOG SCHOOLS

EIN Assigned: 82-3477119

Full articles above, including amendments, provided for clarity.

ADOPTED AND APPROVED by the Board of Directors on this Tuesday the 21st day of November, 2017.



Kenneth Lyons,
President/Board Chair

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable:

21 NOV 2017

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

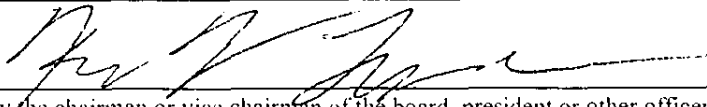
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ 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

21 NOV 2017

Signature



(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)

Kenneth Lyons

(Typed or printed name of person signing)

President

(Title of person signing)