

N20000013062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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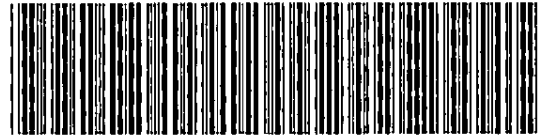
(Business Entity Name)

(Document Number)

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2021 MAR 22 PM 2:36

SECOND CLERK OF STATE
TALLAHASSEE, FL.

A. Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Semper Fi Service Dogs, Inc.

DOCUMENT NUMBER: N20000013062

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

Please return all correspondence concerning this matter to the following:

Deborah Kalmus

(Name of Contact Person)

Semper Fi Service Dogs, Inc.

(Firm/ Company)

22216 Collington Drive

(Address)

Boca Raton, FL 33428

(City/ State and Zip Code)

debbick@semperfiservicedogs.org

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

For further information concerning this matter, please call:

Deborah Kalmus

(Name of Contact Person)

at

561-309-5110

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

SEMPER FI SERVICE DOGS INC

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

2021 MAR 22 PM 2:36

N20000013062

SECS-CLAY OF STATE

(Document Number of Corporation (if known)) ANNASSEE, FL

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

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE III

Semper FI Service Dogs Inc. is organized exclusively for charitable and educational purposes providing highly trained
service dogs to our disabled Veterans. Our mission is to aide our Veterans to return to a life filled with dignity, purposes
and independence. The dog's tasks are focused on helping with symptoms associated with PTSD, (Post-Traumatic Stress
Disorder, TBI (Traumatic Brain Injury) and Military Sexual Trauma (MST).

Our end goal is to put an end to Vetrean suicide by restoring our Veterans physical and emotional independence. Roughly 90% of our Service Dogs come from shelters. Instead of a life of abandonment or euthanasia, they are given a new purpose. Semper FI Service Dogs, Inc. saves two lives in the process - the dog and the Veteran.

This Program is open to all disabled Veterans, from the Vietnam War ot present day. Each Veteran is asked to submit an application that includes a letter from the doctor advising us of the disability and need to a Service Dog and their DD214.

Our non-profit provides Service Dogs and training at no cost to those that are enrolled in our program. 100% of our donation goes back into the program to provide training, daily provisions for dogs that are still in training and any fees that may be associated with planned outings.

Our training activities are currently conducted at various locations along with weekly educational classes to reinforce obedience and instructions on task work for the dogs. Our activities are not limited. We conduct outings to local malls, grocery stores, local restaurants - any locations that our Veterans encounter daily. Classes and outings are three times a week with monthly gatherings such as dinners and picnics for socialization. Each outing is kept to four or five Veterans and Service Dogs so individualized attention can occur. The outings are two to three hours in length, including the training and after-action breakdown with the Veteran of the outing.

ARTICLE IX (SEE ADDITIONAL SHEET FOR THIS ARTICLE)

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

Effective date if applicable: _____
(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 March 17, 2021

Signature Deborah Kalmus

(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)

Deborah Kalmus
(Typed or printed name of person signing)

Vice-President/Co-Founder
(Title of person signing)

ARTICLE IX

DISSOLUTION

Upon 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 a court of competent jurisdiction in Palm Beach County where the principal office of our organization is 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.