

# N220000004149

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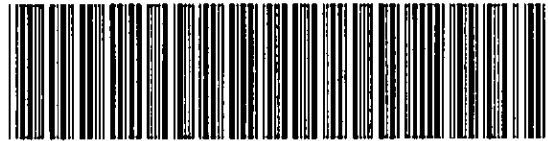
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION: SMILES FUR MILES, INC.**  
**DOUMENT NUMBER: N22000004149**

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

John I. Middaugh, P.L.  
Attorney at Law  
4100 Corporate Square, Ste. 152  
Naples, FL 34104

E-mail address to be used for future annual report notification: [koda@kodatheluff.com](mailto:koda@kodatheluff.com)

For further information concerning this matter, please call:

John I. Middaugh at (239) 263-3100

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

- ☐ \$35.00 Filing Fee
- ☒ \$43.75 Filing Fee & Certificate of Status
- ☐ \$43.75 Filing Fee & Certified Copy (additional copy is enclosed)
- ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**

Florida Department of State                      or  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe St. Suite 810  
Tallahassee, FL 32303  
(850) 245-6050

**MAILING ADDRESS:**

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6050

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**SMILES FUR MILES, INC.**  
(A Florida Not for Profit Corporation)

The Articles of Incorporation were filed on February 1, 2022 and assigned document number N22000004149.

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:

ADDRESS

The new principal office address and mailing address is:

6909 Old Highway 441 S  
Suite 112  
Mount Dora, FL 32757

OFFICERS and DIRECTORS

	<u>Title</u>	<u>Name</u>	<u>Address</u>
Change (address)	PD	MCKINSTRY, JENA E	6909 Old Highway 441 S Suite 112 Mount Dora, FL 32757
Change (title & name)	SD	VAUGHAN, SHAUNA L	473 Blue Cypress Drive Groveland, FL 34736
Change (title & address)	TD	CANTHER, DAVID M	11450 Nellie Oaks Bend Clermont, FL 34711

Article III – Purpose as shown in the original Articles of Incorporation is to be removed and replaced by the following:


ARTICLE III – PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding sections of any future federal tax code. Such purposes include the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

Specifically, the charitable purpose for which the corporation is organized is to utilize highly-trained therapy K-9s to provide unique forms of pet therapy, both contact and contactless (digital pet therapy), to affect millions of people around the world to make them happier and mentally healthier. These highly-trained therapy dogs make charitable, no-fee, pet therapy visits to places such as schools, first responders, health facilities, senior centers, local businesses, and other locations throughout the community. Our mission is to make the world happier, one smile at a time.

Specifically, the educational purpose for which the corporation is organized includes, but is not limited to, using highly-trained K-9s in Drive Safe safety/educational videos with law enforcement for safe driving, human trafficking awareness, anti-bullying education and suicide prevention.

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



Jena E. McKinstry, Chairperson of the Board of Directors

11/08/2022

Date

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