



Pets In Distress, Inc.

P.O. Box 291233 • Davie, FL 33329

(954) 472-8667



N94000005434

7-21-98

Dear Ms. Hogan,

Please make amendment to Article III of Articles of
Incorporation - Pets In Distress, Inc. and mail to

Barbara McGarry
3161 S.W. 116th Avenue
Davie, Florida 33330

I have enclosed a check in the amount of \$87.50 to
the cost of the amendment and for a certified copy.

Thank you

Barbara McGarry
Barbara McGarry, President
Pets In Distress, Inc.

FILED
98 JUL 29 PM 4:08
TALLAHASSEE, FLORIDA

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7/30/98

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PETS IN DISTRESS, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III - AMENDED _ PLEASE SEE PAGE 2 OF THIS 2
PAGE DOCUMENT

SECOND: The date of adoption of the amendment(s) was: 7-10-98

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

PETS IN DISTRESS, INC.

Corporation Name

Barbara McGarry

Signature of Chairman, Vice Chairman, President or other officer

Barbara McGarry

Typed or printed name

PRESIDENT

Title

7-10-98

Date

98 JUL 29 PM 4:08
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2 of 2 PAGES

AMENDMENT TO ARTICLE III OF ARTICLES OF INCORPORATION OF
PETS IN DISTRESS, INC.

NEW ARTICLE III

- a. No part of the net earnings of the organization shall inure 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 purposes set forth in the purpose clause hereof. No substantial part of the activities of 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 any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) 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 Common Pleas 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.