N98000001887

September 24th, 1998

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

By cover of this letter, please find the form to Amend our Articles of Incorporation By adding Article VII. I have also enclosed a check in the amount of \$35.00 for this Amendment.

My return address and telephone numbers are as follows:

K-9 Search and Rescue Teams of Florida, Inc. Pinellas County Unit 1459 Ruth Road Dunedin, Florida 34698

727-733-0219-evening home 727-562-7886-daytime office

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If you have any questions, or require additional information, please feel free to contact me. Thank you very much!

Sincerely.

Sharon E. Scavuzzo

Founder and Director of Operations

FILED

98 SEP 28 M Z-SE
SECRETARY OF STATE
TALLAHASSEE, I'LORIDA

TLL OCT 6 1998

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

K-9 SEARCH And RESCUE TEAMS OF Florida, Inc. (present name) Pinellas County Unit
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.)
S'EE ATTACHED. SECRETARY OF STATE TALLAMASSEE, FLORIDA
SECOND: The date of adoption of the amendment(s) was: 21 SEPTEMBER 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.
L-9 SEARCH V RECOURT TRANS OF Floriday, Inc. Corporation Name Corporation Name Corporation Name Corporation Name Corporation Name Corporation Name County Coun
Typed or printed name Founder & Director of Operations - 931/98 Title Date
Founder & Director of Operations - 9/31/98 Title Date

· ARTICLE VII.

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.

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 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 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, or 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.

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.