

"Sassie".

PET EDUCATION PROGRAM

P.O. BOX 1503

OCALA, FLORIDA 34478

(352) 867-4404

N98000004965

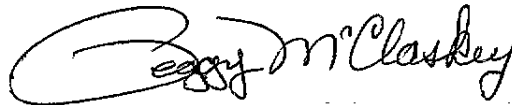
Florida Department of State
Division of Corporations

June 21, 1999

Please find the enclosed completed Articles of Amendment form and the attached articles to be amended and added. Also, enclosed is a check in the amount of \$ 52.50 which includes the filing fee and fee for two certified copies of the amendments.

99 JUL 19 AM 9:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank You,



Peggy McClaskey

900002935389--4
-07/19/99--01124--011
*****35.00 *****35.00

Amend

V. SHEPARD JUL 22 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 JUL 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"Sassie" Pet Education Program, 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.)

amend article III

add articles VII, VIII, IX, X

See attached.

SECOND: The date of adoption of the amendment(s) was: June 16, 1999

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.

"Sassie" Pet Education Program, Inc.
Corporation Name

Peggy McClaskey
Signature of Chairman, Vice Chairman, President or other officer

Peggy McClaskey
Typed or printed name

President 6-21-99
Title Date

Article III

"Sassie" Pet Education Program, Inc. 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), to wit: Providing education in proper pet care to schools and child related organizations and over all community. Purpose is to improve the lives of pets and including but not limited to developing compassion, respect, and nurturing attitudes in children and the general public. Program promotes and teaches that abuse is not acceptable regardless of the victim or victimizer. The program believes there is a link between animal abuse and abusive violent behavior and that education can play a vital role in changing that mentality. By also teaching and promoting that abuse is not acceptable the corporation may play a vital role in saving one from becoming a victim of abuse.

Article VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers or any private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

Article VIII

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on, by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Article IX

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon the dissolution of the corporation the collie dogs used for the presentations, not to include the founder collie dog Sassie, who has since been retired, are also considered assets and will be distributed. Lorie Ward and Peggy McClaskey, the organization's founders, will have first option to acquire such dogs at a fair market value.

Article X

Any director, officer, or key employee who has an interest in a contract or other transaction presented to the Board of Directors thereof for authorization, approval, or ratification shall make a prompt and full disclosure of his interest to the Board prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest.

The body to which such disclosure is made shall thereupon determine, by a vote of seventy - five percent of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contracts or transactions. Such person may be counted in determining whether a quorum is present but may not be counted when the Board of Directors takes action on the transaction.