

N1100000001840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

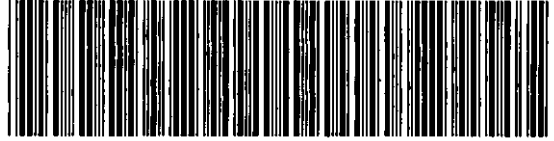
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500171966555

Amend

03/25/10--01033--001 **35.00

2010 MAR 25 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AR
3/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Service Dog of Florida, Inc.

DOCUMENT NUMBER: N1000 000 1840

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

Please return all correspondence concerning this matter to the following:

Kenneth Lyons

(Name of Contact Person)

Service Dogs of Florida, Inc

(Firm/ Company)

145 EAST STOKY Road

(Address)

Winter Garden, FL 34787

(City/ State and Zip Code)

Info @ Service Dogs FL. ORG

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

For further information concerning this matter, please call:

Kenneth Lyons

(Name of Contact Person)

at (407) 496 6694

(Area Code & Daytime Telephone Number)

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

\$35 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 MAR 25 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Service Dogs of Florida, INC.

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

N 1000 000 1840

(Document Number of Corporation (if known))

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: _____

New Registered Office Address: _____

(Florida street address)

(City)

Florida

(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

The date of each amendment(s) adoption: 7 MARCH 2010

Effective date if applicable: 7 MARCH 2010 (date of adoption is required)
(no more than 90 days after amendment file date)

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 7 MARCH 2010

Signature *Kenneth V Lyons*

(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)

Kenneth V Lyons
(Typed or printed name of person signing)

President
(Title of person signing)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR
SERVICE DOGS OF FLORIDA, INC.
N10000001840 EIN 27-1961406**

1. Name
2. Principal Address
3. Purpose
4. Director Appointments
5. Name & Address of Registered Agent
6. Name & Address of Incorporator
7. Initial Officers/Directors
8. Duration
9. Nonprofit Corporation
10. Distribution of Assets upon Dissolution
11. Indemnification of Directors
12. Voting
13. Amendment
14. By-Laws

Filing Information
Document Number N10000001840
FEI/EIN Number EIN 27-1961406
Date Filed 02/23/2010
State FL
Status ACTIVE

Article I

The name of the coporation is:
SERVICE DOGS OF FLORIDA, INC.
EIN 27-1961406

Article II

The principal place of business address:
145 EAST STORY ROAD
WINTER GARDEN, FL. US 34787

Article III

Mission & Purpose

Service Dogs of Florida, Inc. is a not-for-profit organization that offers dignity, hope, and independence by providing highly trained & skilled service dogs and technology to individuals with disabilities while serving the community by advancing public education of disabilities, the ADA and service dogs through advocacy, education, research and service.

The specific purpose for which this corporation is organized is:

Section (a). The purpose for which the organization is formed is to enhance the ability of people with disabilities lead more independent lives. This corporation is organized and operated exclusively for Education and Charitable purposes within the meaning of Section 501(c)3 of the Internal Revenue Code.

Section (b). Further, this organization shall operate exclusively for said purpose by engaging directly in support of such purpose or by making distributions to other organizations for use.

Section (c). The organization is operated by volunteers and paid staff, we reserve the senior executive positions to paid personnel while the entry level and field positions are populated by volunteers.

Section (d). Notwithstanding any other provision of these Articles of Incorporation: No part of the net earnings of the organization shall be distributed 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 purpose set forth in Article III (a) hereof. No director, officer, or any private individual shall be entitled to share in the distribution of any of the organization assets on dissolution of the Corporation.

Section (e). 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 or in opposition to any candidate for public office.

Section (f). Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
KENNETH V LYONS
145 EAST STORY ROAD
WINTER GARDEN, FL. 34787

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH LYONS

Article VI

The name and address of the incorporator is:

KENNETH LYONS
145 EAST STORY ROAD
WINTER GARDEN, FL 34787

Article VII

The initial officers(s) and/or directors(s) of the corporations is/are:

Title: P

KENNETH V LYONS
145 EAST STORY ROAD
WINTER GARDEN, FL. 34787 US

Title: S

PATRICIA A SCHIAVONI
11951 BACKLAND PATH
POLK CITY, FL. 33868 US

Title: T

RONALD SCHIAVONI
11951 BACKLAND PATH
POLK CITY, FL. 33868 US

Article VIII

DURATION

The period of the corporation's duration is perpetual.

Article IX

NON-PROFIT CORPORATION

This corporation is a non-profit corporation and shall have all of the powers, duties, authorizations and responsibilities as provided in the Florida Not-for-profit Corporation Act; provided, however, the corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status as a corporation that is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax law (hereinafter referred to as the "Code").

Article X

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, or the winding up of its affairs, its assets shall be distributed to a shelter/society or organization, chosen by the Board of Directors as long as it is tax exempt under Section 501 (c) of the Code, or corresponding section of any future federal tax code.

(A) 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.

(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.

Article XI

INDEMNIFICATION OF DIRECTORS

A director of the organization shall not be liable to the organization for monetary damages for an act or omission in the director's capacity as a director, except in the following instances:

- A. A breach of loyalty by a director to the organization or its members (if any);
- B. An act or omission by the director for which the liability is expressly provided for by law.
- C. An act or omission by the director not in good faith or that involves intentional misconduct or a knowing violation of the law; and
- D. A transaction in which the director received an improper benefit whether or not the benefit resulted from an action taken within the scope of the director's office.

Article XII

VOTING

The corporation shall have such classes of voting members as described in their manner of election, qualifications, terms of membership, rights, powers, privileges and immunities stated in the by-laws.

Article XIII

AMENDMENT

The articles may be amended in the manner provided under the Florida Not-for-profit Corporation Act in effect at the time of amendment, and as prescribed by the corporate by-laws.

Article XIV

BY-LAWS

The initial by-laws of the corporation shall be adopted by the board of directors. The powers to alter, amend, or repeal the by-laws or to adopt new by-laws shall be vested in the board of directors.

In witness whereof, I have hereunto set my hand on this 23rd day of Feb 2010.



Revisions were made on 7 March 2010,
Added Articles VIII(8) through XIV (14),
updated Article III(3) Purpose and Article I with the IRS Tax ID number EIN 27-1961406.
The complete Articles are included for clarity.

Revision was made by Board President: Kenrth Lyons, with acceptance by
both the Secretary: Pat Schiavoni and Treasurer: Ron Schiavoni.

Article XIV

BY-LAWS

The initial by-laws of the corporation shall be adopted by the board of directors. The powers to alter, amend, or repeal the by-laws or to adopt new by-laws shall be vested in the board of directors.

In witness whereof, I have hereunto set my hand on this 23rd day of Feb 2010.



Revisions were made on 7 March 2010,
Added Articles VIII(8) through XIV (14),
updated Article III(3) Purpose and Article I with the IRS Tax ID number EIN 27-1961406.
The complete Articles are included for clarity.

Revision was made by Board President: Kenneth Lyons, with acceptance by
both the Secretary: Pat Schiavoni and Treasurer: Ron Schiavoni.

Article X

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, or the winding up of its affairs, its assets shall be distributed to a shelter/society or organization, chosen by the Board of Directors as long as it is tax exempt under Section 501 (c) of the Code, or corresponding section of any future federal tax code.

(A) 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.

(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.

Article XI

INDEMNIFICATION OF DIRECTORS

A director of the organization shall not be liable to the organization for monetary damages for an act or omission in the director's capacity as a director, except in the following instances:

- A. A breach of loyalty by a director to the organization or its members (if any);
- B. An act or omission by the director for which the liability is expressly provided for by law.
- C. An act or omission by the director not in good faith or that involves intentional misconduct or a knowing violation of the law; and
- D. A transaction in which the director received an improper benefit whether or not the benefit resulted from an action taken within the scope of the director's office.

Article XII

VOTING

The corporation shall have such classes of voting members as described in their manner of election, qualifications, terms of membership, rights, powers, privileges and immunities stated in the by-laws.

Article XIII

AMENDMENT

The articles may be amended in the manner provided under the Florida Not-for-profit Corporation Act in effect at the time of amendment, and as prescribed by the corporate by-laws.