STATE OF ARKANSAS  
SECRETARY OF STATE  

Charlie Daniels  
SECRETARY OF STATE  

To All to Whom These Presents Shall Come, Greetings:  

I, Charlie Daniels, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of  

Articles of Amendment  

of  

GUARDIAN ANGELS FOR SOLDIER'S PET  

filed in this office  

June 21, 2005  

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 21st day of June 2005.

[Signature]

Secretary of State
CERTIFICATE OF AMENDMENT OF A NON-PROFIT CORPORATION

GUARDIAN ANGELS FOR SOLDIER’S PET, a corporation duly organized, created and existing under and by virtue of the laws of the State of Arkansas, by its President Director or Officer,

DOES HEREBY CERTIFY:

At a meeting of the membership (or incorporators or board of directors) which was held on June 16, 2005, in the City of Hot Springs, the Articles of Incorporation of this corporation were amended to read as follows:

Second: The corporation is: Public-Benefit Corporation organized exclusively for charitable 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.

Fourth: Provisions, not inconsistent with the law, regarding the distribution of assets on dissolution: 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.

Circle I, II, or III below, whichever is applicable, and attach appropriate statement.

I If approval of members was not required, a statement to that effect and a statement that the amendment was approved by a sufficient vote of the board of directors or incorporators;

II If approval by members was required:
   (a) the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably voting on the amendment; and
   (b) either the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each class and a statement that the number cast for the amendment by each class was sufficient for approval by that class.

III If approval of the amendment by some person or persons other than the members, the board or incorporators is required pursuant to § 4-33-1030, a statement that the approval was obtained.

Date: 6/16/05

Fee: $50.00

Guardian Angels for Soldier’s Pet

Presiding Director
Guardian Angels For Soldier's Pet
Certificate of Amendment of a Non-Profit Corporation
Attachment – Page 1 of 1
June 16, 2005

Statement 1:

The approval by membership is not a requirement to make appropriate Amendment(s) deemed necessary to the Guardian Angels For Soldier’s Pet “Articles of Corporation”. Our only requirement is a majority approval by the majority of the board of directors or incorporators via a special meeting for purpose of amending the organization’s “Articles of Incorporation”.

Statement 2:

The required amendments were needed as requested by the IRS in their review process to determine if we are eligible to receive the 501 (c) (3) tax exempt status to Guardian Angels For Soldier’s Pet “Articles of Incorporation” were presented and approved by a majority vote of the organization’s board of directors at a special meeting held on June 16, 2005 in Hot Springs, Arkansas.

I declare, under the penalties of perjury, that the forgoing statements are true to the best of my knowledge and belief.

[Signature]
President
Guardian Angels For Soldier’s Pet

[Date]