

**GUIDE FOR ARTICLES OF AMENDMENT  
WITHOUT MEMBERSHIP ACTION - NONSTOCK CORPORATION**

ARTICLES OF AMENDMENT OF

PAWS4PEOPLE, INC

ONE

The name of the corporation is PAWS4PEOPLE, INC.

TWO

The following is being added to the Purpose section of the Articles:

**PURPOSE:**

The Purposes for which the corporation is organized are as follows:

**To create a charitable organization, in accordance with the rules established under IRC section 501(c)(3). The organization's powers will be limited to those within the scope of section 501 (c)(3), and whose assets will be dedicated to the exempt purpose in accordance with section 501 ( c )(3).**

THREE

The foregoing amendment(s) was/were adopted on November 15, 1999.

FOUR

The amendment(s) was/were adopted by at least two-thirds of the directors in office without member action. **The corporation has no members and therefore does not require membership approval. The action is required in accordance with the Internal Revenue Service and IRC section 501( C )(3)guidelines.**

The undersigned Executive Director declares that the facts herein stated are true as of November 15, 1999.

PAWS4PEOPLE, INC.

By:

T. L. Henry 11/15/99

TERRY L. HENRY, EXECUTIVE DIRECTOR

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

February 29, 2000

The State Corporation Commission has found the accompanying articles submitted on behalf of  
PAWS4PEOPLE, INC.

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the  
Commission, effective February 29, 2000, at 11:19 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles,  
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner