

1233629

**ARTICLES OF INCORPORATION  
OF  
FURRY FRIENDS FOUNDATION**

**FILED**  
In the office of the Secretary of State  
of the State of California

**DEC 5 1993**

MARCH FONG EU, Secretary of State

By Gloria Carroll  
Deputy

The undersigned incorporator for the purpose of forming a nonprofit corporation under the laws of the State of California hereby certifies:

**ARTICLE 1. NAME**

The name of the corporation is FURRY FRIENDS FOUNDATION.

**ARTICLE 2. NONPROFIT PUBLIC BENEFIT CORPORATION**

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public or charitable purposes.

**ARTICLE 3. AGENT FOR SERVICE OF PROCESS**

The name and complete residence address in this state of the corporation's initial agent for service of process is:

Judy A. Kell  
17071 Copper Hill Drive  
Morgan Hill, CA 95037

**ARTICLE 4. SPECIFIC PURPOSE**

The specific purpose of the corporation is to provide services to children who are seriously ill or confined by offering them companionship with animals.

**ARTICLE 5. TAX EXEMPT STATUS UNDER IRC §501(c)(3)**


A. The corporation is organized and operated exclusively for charitable purposes within the meaning of §501(c)(3) of the Internal Revenue Code.

B. Notwithstanding any other provision of these articles or the bylaws, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code, or (ii) by a corporation contributions to which are deductible under §170(c)(2) of the Internal Revenue Code.

C. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

#### **ARTICLE 6. ASSETS IRREVOCABLY DEDICATED TO CHARITABLE PURPOSES**

The property of the corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under §501(c)(3) of the Internal Revenue Code.

  
\_\_\_\_\_  
Judy A. Kell, Incorporator

#### **Acknowledgment by Written Declaration**

I declare that I am the person who executed the foregoing Articles of Incorporation and said instrument is my act and deed. Executed on the date hereinbelow written at Morgan Hill, California.

Dated: December 2, 1983

  
\_\_\_\_\_  
Judy A. Kell, Incorporator

NCTO:

A417520

1233629

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED   
In the office of the Secretary of State  
of the State of California

APR 23 1992

  
MARCH FONG EU, Secretary of State


Curtis Wright and Tessy Albin certify that:

1. They are the president and the secretary respectively of the Furry Friends Foundation, a California Corporation.
2. Article 1 of the articles of incorporation is amended to read as follows:  

The new name of the corporation is Pet Assisted Therapy Services.
3. The foregoing amendment of articles of incorporation has been duly approved by the Board of Directors.
4. The corporation has no members

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: April 20, 1992

  
Curtis Wright, President

  
Tessy Albin, Secretary

NCTD

A0597116

1233629

**FILED**  
In the office of the Secretary of State  
of the State of California

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

MAY - 9 2003

*Kevin Shelley*

KEVIN SHELLEY, Secretary of State

**THE UNDESIGNED CERTIFY THAT:**

1. They are the **president** and the **secretary**, respectively, of Pet Assisted Therapy Services, a California corporation.
2. Article 1 of the articles of Incorporation of this corporation is amended to read as follows:  
  
The new name of the corporation is Furry Friends, Pet Assisted Therapy Services
3. The foregoing amendment of the Articles of incorporation has been duly approved by the board of directors.
4. The Corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date 4/30/03

*Sal Guardino*  
\_\_\_\_\_  
Sal Guardino, President

*Andrew Zielinski*  
\_\_\_\_\_  
Andrew Zielinski, Secretary





I hereby certify that the foregoing transcript of 4 page(s) *RM* is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

APR 18 2017

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State