



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Restated Articles of Incorporation**

(Section 7-6-42 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is No Name Dog Foundation

If the entity's name is changing, state the new name: No Name Dog Foundation

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

TO TAKE IN DOGS FROM COMPRIMISED SITUATIONS AND TO THEN STABALIZE
MEDICALLY AND BEHAVIORALLY READYING THEM FOR HOMES AND RELATED
ACTIVITIES

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is 3

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ALISHA KUTZIER	138 CHURCH STREET BRADFORD, RI 02808 USA
SECRETARY	THERESA KUTZLER	89 WHITMAN RD COVENTRY, RI 02816 USA
VICE PRESIDENT	STEVE KALIL	138 CHRUCH ST BRADFORD, RI 02808 USA

If there are any other provisions to be restated, so state:

FORMER BOARD MEMBERS KELLY HAVICAN, BRANDON DENAULT, AND PAUL
WHITFIELD ARE NO LONGER AFFILIATED WITH NO NAME DOG FOUNDATION
EFFECTIVE IMMEDIATELY

ARTICLE III

The Restated Articles were adopted in the following manner:

(check one box only)

The articles and/or amendment(s) were adopted at a meeting of members held on , at which meeting a quorum was present, and the correction received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The articles and/or amendment(s) were adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

The articles and/or amendment(s) were adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Briefly describe amendments in the space below. If there are no such amendments, state "NONE":

NONE

ARTICLE V

These Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation, as previously amended, and the restated articles of incorporation, together with the designated amendments, if any, supersede the original articles of incorporation and all previous amendments to the articles of incorporation.

ARTICLE VI

Date when restated article is to become effective 4/12/2016
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 12 Day of April, 2016 at 8:28:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

No Name Dog Foundation
Corporate Name

By ALISHA KUTZLER

President or Vice President (check one)

AND

By THERESA KUTZLER

Secretary or Assistant Secretary (check one)

Form No. 202
Revised 09/07



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

