



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/19/2012	201217000671	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

THE PET FBI (PETS FOUND BY INTERNET)
MARESA FANELLI
5657 GODOWN RD.
COLUMBUS, OH 43235

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**1032323**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

THE PET FBI (PETS FOUND BY INTERNET)

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

201217000671

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 14th day of June, A.D.
2012.

Ohio Secretary of State



**Form 541 Prescribed by the:
Ohio Secretary of State**

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)

www.OhioSecretaryofState.gov
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Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

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time requires an additional \$100.00).
P.O. Box 1390
Columbus, OH 43216

**Certificate of Amendment
(Nonprofit, Domestic Corporation)
Filing Fee: \$50**

Check the appropriate box:

- ☒ Amendment to existing Articles of Incorporation (128-AMD)
- ☐ Amended and Restated Articles (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

The
Pet FBI (Pets Found By Internet)

Charter Number

1032323

(1032323)

2012 JUN 14

Check one box below:

- ☐ The articles are hereby amended by the **Members** pursuant to Ohio Revised Code section 1702.38 (C) or (D)
- ☒ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1702.38(E). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided - this may be attached with the resolution

AM 6:34

A copy of the resolution of amendment is attached to this document.

Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A).

Required

Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Maresa Fanelli

Signature

By (if applicable)

Maresa Fanelli

Print Name

Signature

By (if applicable)

Print Name

Resolution of the Board of Trustees

In order to reflect the evolution of our activities as a non-profit corporation, and the long-standing dissolution of our association with Colony Cats the following resolution was submitted to our Board of Trustees via email, (after discussion at our annual meeting) and it was unanimously approved.

Resolved:

To Amend The Pet FBI's existing Statement of Purpose as it currently appears in our Articles of Incorporation as follows (We still want the initial articles to be valid, with only this specific change – that is, the re-statement of our purpose):

Existing:

The mission of Pet FBI is to help reunite Ohio lost pets and their families. PetFBI.org provides a free, online database for lost and found pets in Ohio. There is also step-by-step advice and contact information for shelters and rescue groups. Under the Pet FBI umbrella is Colony Cats Outreach. The purpose of Colony Cats Outreach is 1) to provide spay and neuter assistance to elderly or disadvantaged people and caretakers of feral colonies and free roaming cats; and 2) to rescue cats and dogs from bad situations, obtain proper vet care, and provide foster care until they can be placed in good permanent homes.

NEW Purpose statement:

THIRD: The purposes of the corporation are as follows:

Pet FBI (Pets Found By Internet) has a three-part mission:

First: To help reunite lost pets and their families by maintaining a free, interactive online database of lost and found Ohio pets. Our web site, www.petfbi.org, also provides step-by-step advice and contact information for dog wardens, shelters and rescue groups.

Second: Under the name Pet FBI OUTREACH, to reduce the population of feral and free-roaming cats by providing hands-on and financial assistance to disadvantaged people and caretakers and to promote understanding and acceptance of the method used, that is, TNR (trap-neuter-return), the only proven effective humane method of controlling free-roaming/feral cat populations.

Third: To vet, sterilize and foster kittens and friendly strays that are inevitably part of the free roaming/feral cat population and to find good, permanent homes for them.

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Third: To vet, sterilize and foster kittens and friendly strays that are inevitably part of the free roaming/feral cat population and to find good, permanent homes for them.