

Business Entity Filing

Contact:

Ruth Sampson

Work ID:

271445

Filing Type:

Amended Certificate of Incorporation

Entity Name:

AMERICAN ESKIMO DOG CLUB OF AMERICA

Oklahoma Secretary of State Electronic Filing

Review Filing

Amended Certificate of Incorporation

The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Title 18, Section 1077, hereby certifies:

The name of the corporation is: AMERICAN ESKIMO DOG CLUB OF AMERICA

The duration of the domestic not for profit corporation is: PERPETUAL

The name of the registered agent and the street address of the registered office in the State of Oklahoma is: RICHARD KORTEMEIER 3416 SE 104TH MOORE, OK 73165

Additional amendments to the Certificate of Incorporation are: Article Four The purpose for which the corporation is formed is amended to read as follows: A. The purposes of AEDCA shall be: 1. To do all in its power to encourage and promote quality in the breeding, maintenance, exhibition, advancement, study, protection, and benefit of purebred American Eskimo Dogs and to do everything possible to bring their natural qualities to perfection. 2. To set forth and promote the official American Eskimo Dog breed standard herein referred to as "The Standard of the Breed," as approved by the AKC, as the standard of excellence by which American Eskimo Dog shall be judged. 3. To encourage sportsmanlike competition under AKC rules in conducting annual conformation shows, and when sponsoring performance events authorized by AKC. 4. To encourage the organization of independent local American Eskimo Dog Specialty Clubs in areas where there are sufficient fanciers of the breed to meet the requirements of the AKC. B. Pursuant to 26 U.S.C. §501(c)(4) of the United States Internal Revenue Code, AEDCA shall be a club organized and operated exclusively for the promotion of social welfare, the net earnings of which shall be devoted exclusively to charitable, educational, or recreational purposes, and substantially all of the activities of which shall be for such purposes. AEDCA shall operate only as a non-stock, not for profit corporation, and shall be organized exclusively for purposes such as should qualify to be recognized by the United States Internal Revenue Service as a tax-exempt organization, pursuant to provisions of 26 U.S.C. §501(c)(4) and §509(a)(1) of the United States Internal Revenue Code, 18 O.S. §§1001 et seq., the Oklahoma General Corporation Act; 68 O.S. §§101 et seq., the Oklahoma Tax Code, or corresponding provisions of any future laws. C. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, or participation in, or intervening in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. AEDCA may further engage in such activities as are necessary and proper or incidental to the above purposes, including incidental seeking of legislation germane to AEDCA programs, provided that notwithstanding any other provision of these Bylaws, AEDCA shall not engage in any activities not permitted for a corporation that shall qualify as tax-exempt pursuant to 26 U.S.C. §501(c)(4) of the United States Internal Revenue Code, or corresponding provisions of any future law; or a corporation, contributions to which are deductible pursuant to 26 U.S.C. §170(c)(2)

The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.

At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this Tuesday, September 13, 2011:

Signature: Title: RUTH SAMPSON TREASURER

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