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Form **1023**
(Rev. June 2006)
Department of the Treasury
Internal Revenue Service

**Application for Recognition of Exemption
Under Section 501(c)(3) of the Internal Revenue Code**

OMB No. 1545-0056

Note: If exempt status is
approved, this
application will be open
for public inspection.

Use the instructions to complete this application and for a definition of all **bold** items. For additional help, call IRS Exempt Organizations Customer Account Services toll-free at 1-877-829-5500. Visit our website at www.irs.gov for forms and publications. If the required information and documents are not submitted with payment of the appropriate user fee, the application may be returned to you.

Attach additional sheets to this application if you need more space to answer fully. Put your name and EIN on each sheet and identify each answer by Part and line number. Complete Parts I - XI of Form 1023 and submit only those Schedules (A through H) that apply to you.

Part I Identification of Applicant

1 Full name of organization (exactly as it appears in your organizing document)		2 c/o Name (if applicable)	
Pit Bull Happenings, Inc.			
3 Mailing address (Number and street) (see instructions)	Room/Suite	4 Employer Identification Number (EIN)	
P.O. Box 882		27-4121738	
City or town, state or country, and ZIP + 4		5 Month the annual accounting period ends (01 - 12)	
Port Richey, FL 34673		12	
6 Primary contact (officer, director, trustee, or authorized representative)		b Phone: (727) 470-2728	
a Name: Eric Emminger		c Fax: (optional)	
7 Are you represented by an authorized representative, such as an attorney or accountant? If "Yes," provide the authorized representative's name, and the name and address of the authorized representative's firm. Include a completed Form 2848, <i>Power of Attorney and Declaration of Representative</i> , with your application if you would like us to communicate with your representative. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
8 Was a person who is not one of your officers, directors, trustees, employees, or an authorized representative listed in line 7, paid, or promised payment, to help plan, manage, or advise you about the structure or activities of your organization, or about your financial or tax matters? If "Yes," provide the person's name, the name and address of the person's firm, the amounts paid or promised to be paid, and describe that person's role. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9a Organization's website: http://www.pitbullhappenings.com/			
b Organization's email: (optional) rescue@pitbullhappenings.com			
10 Certain organizations are not required to file an information return (Form 990 or Form 990-EZ). If you are granted tax-exemption, are you claiming to be excused from filing Form 990 or Form 990-EZ? If "Yes," explain. See the instructions for a description of organizations not required to file Form 990 or Form 990-EZ. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
11 Date incorporated if a corporation, or formed, if other than a corporation. (MM/DD/YYYY) 10 / 15 / 2010			
12 Were you formed under the laws of a foreign country ? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," state the country.			

For Paperwork Reduction Act Notice, see page 24 of the instructions.

Cat. No. 17133K

Form **1023** (Rev. 6-2006)

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Part II Organizational Structure

You must be a corporation (including a limited liability company), an unincorporated association, or a trust to be tax exempt. (See instructions.) **DO NOT file this form unless you can check "Yes" on lines 1, 2, 3, or 4.**

- 1 Are you a **corporation**? If "Yes," attach a copy of your articles of incorporation showing **certification of filing** with the appropriate state agency. Include copies of any amendments to your articles and be sure they also show state filing certification. ☒ **Yes** ☐ **No**
- 2 Are you a **limited liability company (LLC)**? If "Yes," attach a copy of your articles of organization showing certification of filing with the appropriate state agency. Also, if you adopted an operating agreement, attach a copy. Include copies of any amendments to your articles and be sure they show state filing certification. Refer to the instructions for circumstances when an LLC should not file its own exemption application. ☐ **Yes** ☒ **No**
- 3 Are you an **unincorporated association**? If "Yes," attach a copy of your articles of association, constitution, or other similar organizing document that is dated and includes at least two signatures. Include signed and dated copies of any amendments. ☐ **Yes** ☒ **No**
- 4a Are you a **trust**? If "Yes," attach a signed and dated copy of your trust agreement. Include signed and dated copies of any amendments. ☐ **Yes** ☒ **No**
- b Have you been funded? If "No," explain how you are formed without anything of value placed in trust. ☐ **Yes** ☒ **No**
- 5 Have you adopted **bylaws**? If "Yes," attach a current copy showing date of adoption. If "No," explain how your officers, directors, or trustees are selected. ☒ **Yes** ☐ **No**

Part III Required Provisions in Your Organizing Document

The following questions are designed to ensure that when you file this application, your organizing document contains the required provisions to meet the organizational test under section 501(c)(3). Unless you can check the boxes in both lines 1 and 2, your organizing document does not meet the organizational test. **DO NOT file this application until you have amended your organizing document.** Submit your original and amended organizing documents (showing state filing certification if you are a corporation or an LLC) with your application.

- 1 Section 501(c)(3) requires that your organizing document state your exempt purpose(s), such as charitable, religious, educational, and/or scientific purposes. Check the box to confirm that your organizing document meets this requirement. Describe specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document. Refer to the instructions for exempt purpose language. Location of Purpose Clause (Page, Article, and Paragraph): **Article II of Bylaws** ☒
- 2a Section 501(c)(3) requires that upon dissolution of your organization, your remaining assets must be used exclusively for exempt purposes, such as charitable, religious, educational, and/or scientific purposes. Check the box on line 2a to confirm that your organizing document meets this requirement by express provision for the distribution of assets upon dissolution. If you rely on state law for your dissolution provision, do not check the box on line 2a and go to line 2c. ☐
- 2b If you checked the box on line 2a, specify the location of your dissolution clause (Page, Article, and Paragraph). Do not complete line 2c if you checked box 2a.
- 2c See the instructions for information about the operation of state law in your particular state. Check this box if you rely on operation of state law for your dissolution provision and indicate the state: **Florida** ☒

Part IV Narrative Description of Your Activities

Using an attachment, describe your *past, present, and planned* activities in a narrative. If you believe that you have already provided some of this information in response to other parts of this application, you may summarize that information here and refer to the specific parts of the application for supporting details. You may also attach representative copies of newsletters, brochures, or similar documents for supporting details to this narrative. Remember that if this application is approved, it will be open for public inspection. Therefore, your narrative description of activities should be thorough and accurate. Refer to the instructions for information that must be included in your description.

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors

- 1a List the names, titles, and mailing addresses of all of your officers, directors, and trustees. For each person listed, state their total annual **compensation**, or proposed compensation, for all services to the organization, whether as an officer, employee, or other position. Use actual figures, if available. Enter "none" if no compensation is or will be paid. If additional space is needed, attach a separate sheet. Refer to the instructions for information on what to include as compensation.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
Eric Emminger	President	P.O. Box 882 Port Richey, FL 34673	none
Lisa Walker	Vice President	P.O. Box 882 Port Richey, FL 34673	none
Joe Dougherty	Secretary	P.O. Box 882 Port Richey, FL 34673	none
n/a	n/a	n/a	n/a
n/a	n/a	n/a	n/a

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

b List the names, titles, and mailing addresses of each of your five highest compensated employees who receive or will receive compensation of more than \$50,000 per year. Use the actual figure, if available. Refer to the instructions for information on what to include as compensation. Do not include officers, directors, or trustees listed in line 1a.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
n/a	n/a	n/a	n/a
n/a	n/a	n/a	n/a
n/a	n/a	n/a	n/a
n/a	n/a	n/a	n/a
n/a	n/a	n/a	n/a

c List the names, names of businesses, and mailing addresses of your five highest compensated independent contractors that receive or will receive compensation of more than \$50,000 per year. Use the actual figure, if available. Refer to the instructions for information on what to include as compensation.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
n/a	n/a	n/a	n/a
n/a	n/a	n/a	n/a
n/a	n/a	n/a	n/a
n/a	n/a	n/a	n/a
n/a	n/a	n/a	n/a

The following "Yes" or "No" questions relate to *past, present, or planned* relationships, transactions, or agreements with your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in lines 1a, 1b, and 1c.

- 2a** Are any of your officers, directors, or trustees related to each other through **family or business relationships**? If "Yes," identify the individuals and explain the relationship. ☐ Yes ☒ No
- b** Do you have a business relationship with any of your officers, directors, or trustees other than through their position as an officer, director, or trustee? If "Yes," identify the individuals and describe the business relationship with each of your officers, directors, or trustees. ☐ Yes ☒ No
- c** Are any of your officers, directors, or trustees related to your highest compensated employees or highest compensated independent contractors listed on lines 1b or 1c through family or business relationships? If "Yes," identify the individuals and explain the relationship. ☐ Yes ☒ No
- 3a** For each of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, or 1c, attach a list showing their name, qualifications, average hours worked, and duties.
- b** Do any of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, or 1c receive compensation from any other organizations, whether tax exempt or taxable, that are related to you through **common control**? If "Yes," identify the individuals, explain the relationship between you and the other organization, and describe the compensation arrangement. ☐ Yes ☒ No
- 4** In establishing the compensation for your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, and 1c, the following practices are recommended, although they are not required to obtain exemption. Answer "Yes" to all the practices you use.
- a** Do you or will the individuals that approve compensation arrangements follow a conflict of interest policy? ☒ Yes ☐ No
- b** Do you or will you approve compensation arrangements in advance of paying compensation? ☒ Yes ☐ No
- c** Do you or will you document in writing the date and terms of approved compensation arrangements? ☒ Yes ☐ No

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

- d** Do you or will you record in writing the decision made by each individual who decided or voted on compensation arrangements? ☒ **Yes** ☐ **No**
- e** Do you or will you approve compensation arrangements based on information about compensation paid by **similarly situated** taxable or tax-exempt organizations for similar services, current compensation surveys compiled by independent firms, or actual written offers from similarly situated organizations? Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. ☒ **Yes** ☐ **No**
- f** Do you or will you record in writing both the information on which you relied to base your decision and its source? ☒ **Yes** ☐ **No**
- g** If you answered "No" to any item on lines 4a through 4f, describe how you set compensation that is **reasonable** for your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c.
-
- 5a** Have you adopted a **conflict of interest policy** consistent with the sample conflict of interest policy in Appendix A to the instructions? If "Yes," provide a copy of the policy and explain how the policy has been adopted, such as by resolution of your governing board. If "No," answer lines 5b and 5c. ☒ **Yes** ☐ **No**
- b** What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you for setting their own compensation?
- c** What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you regarding business deals with themselves?
- Note:** A conflict of interest policy is recommended though it is not required to obtain exemption. Hospitals, see Schedule C, Section I, line 14.
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- 6a** Do you or will you compensate any of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in lines 1a, 1b, or 1c through **non-fixed payments**, such as discretionary bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangements, including how the amounts are determined, who is eligible for such arrangements, whether you place a limitation on total compensation, and how you determine or will determine that you pay no more than reasonable compensation for services. Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. ☐ **Yes** ☒ **No**
- b** Do you or will you compensate any of your employees, other than your officers, directors, trustees, or your five highest compensated employees who receive or will receive compensation of more than \$50,000 per year, through non-fixed payments, such as discretionary bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangements, including how the amounts are or will be determined, who is or will be eligible for such arrangements, whether you place or will place a limitation on total compensation, and how you determine or will determine that you pay no more than reasonable compensation for services. Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. ☐ **Yes** ☒ **No**
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- 7a** Do you or will you purchase any goods, services, or assets from any of your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," describe any such purchase that you made or intend to make, from whom you make or will make such purchases, how the terms are or will be negotiated at **arm's length**, and explain how you determine or will determine that you pay no more than **fair market value**. Attach copies of any written contracts or other agreements relating to such purchases. ☐ **Yes** ☒ **No**
- b** Do you or will you sell any goods, services, or assets to any of your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," describe any such sales that you made or intend to make, to whom you make or will make such sales, how the terms are or will be negotiated at **arm's length**, and explain how you determine or will determine you are or will be paid at least fair market value. Attach copies of any written contracts or other agreements relating to such sales. ☐ **Yes** ☒ **No**
-
- 8a** Do you or will you have any leases, contracts, loans, or other agreements with your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," provide the information requested in lines 8b through 8f. ☐ **Yes** ☒ **No**
- b** Describe any written or oral arrangements that you made or intend to make.
- c** Identify with whom you have or will have such arrangements.
- d** Explain how the terms are or will be negotiated at **arm's length**.
- e** Explain how you determine you pay no more than fair market value or you are paid at least fair market value.
- f** Attach copies of any signed leases, contracts, loans, or other agreements relating to such arrangements.
-
- 9a** Do you or will you have any leases, contracts, loans, or other agreements with any organization in which any of your officers, directors, or trustees are also officers, directors, or trustees, or in which any individual officer, director, or trustee owns more than a 35% interest? If "Yes," provide the information requested in lines 9b through 9f. ☐ **Yes** ☒ **No**

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

- b Describe any written or oral arrangements you made or intend to make.
- c Identify with whom you have or will have such arrangements.
- d Explain how the terms are or will be negotiated at arm's length.
- e Explain how you determine or will determine you pay no more than fair market value or that you are paid at least fair market value.
- f Attach a copy of any signed leases, contracts, loans, or other agreements relating to such arrangements.

Part VI Your Members and Other Individuals and Organizations That Receive Benefits From You

The following "Yes" or "No" questions relate to goods, services, and funds you provide to individuals and organizations as part of your activities. Your answers should pertain to *past, present, and planned* activities. (See instructions.)

- 1a In carrying out your exempt purposes, do you provide goods, services, or funds to individuals? If "Yes," describe each program that provides goods, services, or funds to individuals. ☒ Yes ☐ No
- b In carrying out your exempt purposes, do you provide goods, services, or funds to organizations? If "Yes," describe each program that provides goods, services, or funds to organizations. ☐ Yes ☒ No
- 2 Do any of your programs limit the provision of goods, services, or funds to a specific individual or group of specific individuals? For example, answer "Yes," if goods, services, or funds are provided only for a particular individual, your members, individuals who work for a particular employer, or graduates of a particular school. If "Yes," explain the limitation and how recipients are selected for each program. ☐ Yes ☒ No
- 3 Do any individuals who receive goods, services, or funds through your programs have a family or business relationship with any officer, director, trustee, or with any of your highest compensated employees or highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c? If "Yes," explain how these related individuals are eligible for goods, services, or funds. ☐ Yes ☒ No

Part VII Your History

The following "Yes" or "No" questions relate to your history. (See instructions.)

- 1 Are you a **successor** to another organization? Answer "Yes," if you have taken or will take over the activities of another organization; you took over 25% or more of the fair market value of the net assets of another organization; or you were established upon the conversion of an organization from for-profit to non-profit status. If "Yes," complete Schedule G. ☐ Yes ☒ No
- 2 Are you submitting this application more than 27 months after the end of the month in which you were legally formed? If "Yes," complete Schedule E. ☐ Yes ☒ No

Part VIII Your Specific Activities

The following "Yes" or "No" questions relate to specific activities that you may conduct. Check the appropriate box. Your answers should pertain to *past, present, and planned* activities. (See instructions.)

- 1 Do you support or oppose candidates in **political campaigns** in any way? If "Yes," explain. ☒ Yes ☐ No
- 2a Do you attempt to **influence legislation**? If "Yes," explain how you attempt to influence legislation and complete line 2b. If "No," go to line 3a. ☒ Yes ☐ No
- b Have you made or are you making an **election** to have your legislative activities measured by expenditures by filing Form 5768? If "Yes," attach a copy of the Form 5768 that was already filed or attach a completed Form 5768 that you are filing with this application. If "No," describe whether your attempts to influence legislation are a substantial part of your activities. Include the time and money spent on your attempts to influence legislation as compared to your total activities. ☐ Yes ☒ No
- 3a Do you or will you operate bingo or **gaming** activities? If "Yes," describe who conducts them, and list all revenue received or expected to be received and expenses paid or expected to be paid in operating these activities. **Revenue and expenses** should be provided for the time periods specified in Part IX, Financial Data. ☐ Yes ☒ No
- b Do you or will you enter into contracts or other agreements with individuals or organizations to conduct bingo or gaming for you? If "Yes," describe any written or oral arrangements that you made or intend to make, identify with whom you have or will have such arrangements, explain how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you pay no more than fair market value or you will be paid at least fair market value. Attach copies or any written contracts or other agreements relating to such arrangements. ☐ Yes ☒ No
- c List the states and local jurisdictions, including Indian Reservations, in which you conduct or will conduct gaming or bingo.

Part VIII Your Specific Activities (Continued)

4a Do you or will you undertake **fundraising**? If "Yes," check all the fundraising programs you do or will conduct. (See instructions.) ☒ **Yes** ☐ **No**

- | | |
|--|---|
| <input checked="" type="checkbox"/> mail solicitations | <input checked="" type="checkbox"/> phone solicitations |
| <input checked="" type="checkbox"/> email solicitations | <input checked="" type="checkbox"/> accept donations on your website |
| <input checked="" type="checkbox"/> personal solicitations | <input checked="" type="checkbox"/> receive donations from another organization's website |
| <input checked="" type="checkbox"/> vehicle, boat, plane, or similar donations | <input checked="" type="checkbox"/> government grant solicitations |
| <input checked="" type="checkbox"/> foundation grant solicitations | <input checked="" type="checkbox"/> Other |

Attach a description of each fundraising program.

b Do you or will you have written or oral contracts with any individuals or organizations to raise funds for you? If "Yes," describe these activities. Include all revenue and expenses from these activities and state who conducts them. Revenue and expenses should be provided for the time periods specified in Part IX, Financial Data. Also, attach a copy of any contracts or agreements. ☐ **Yes** ☒ **No**

c Do you or will you engage in fundraising activities for other organizations? If "Yes," describe these arrangements. Include a description of the organizations for which you raise funds and attach copies of all contracts or agreements. ☐ **Yes** ☒ **No**

d List all states and local jurisdictions in which you conduct fundraising. For each state or local jurisdiction listed, specify whether you fundraise for your own organization, you fundraise for another organization, or another organization fundraises for you.

e Do you or will you maintain separate accounts for any contributor under which the contributor has the right to advise on the use or distribution of funds? Answer "Yes" if the donor may provide advice on the types of investments, distributions from the types of investments, or the distribution from the donor's contribution account. If "Yes," describe this program, including the type of advice that may be provided and submit copies of any written materials provided to donors. ☒ **Yes** ☐ **No**

5 Are you **affiliated** with a governmental unit? If "Yes," explain. ☐ **Yes** ☒ **No**

6a Do you or will you engage in **economic development**? If "Yes," describe your program. ☐ **Yes** ☒ **No**

b Describe in full who benefits from your economic development activities and how the activities promote exempt purposes.

7a Do or will persons other than your employees or volunteers **develop** your facilities? If "Yes," describe each facility, the role of the developer, and any business or family relationship(s) between the developer and your officers, directors, or trustees. ☐ **Yes** ☒ **No**

b Do or will persons other than your employees or volunteers **manage** your activities or facilities? If "Yes," describe each activity and facility, the role of the manager, and any business or family relationship(s) between the manager and your officers, directors, or trustees. ☐ **Yes** ☒ **No**

c If there is a business or family relationship between any manager or developer and your officers, directors, or trustees, identify the individuals, explain the relationship, describe how contracts are negotiated at arm's length so that you pay no more than fair market value, and submit a copy of any contracts or other agreements.

8 Do you or will you enter into **joint ventures**, including partnerships or **limited liability companies** treated as partnerships, in which you share profits and losses with partners other than section 501(c)(3) organizations? If "Yes," describe the activities of these joint ventures in which you participate. ☐ **Yes** ☒ **No**

9a Are you applying for exemption as a childcare organization under section 501(k)? If "Yes," answer lines 9b through 9d. If "No," go to line 10. ☐ **Yes** ☒ **No**

b Do you provide child care so that parents or caretakers of children you care for can be **gainfully employed** (see instructions)? If "No," explain how you qualify as a childcare organization described in section 501(k). ☐ **Yes** ☐ **No**

c Of the children for whom you provide child care, are 85% or more of them cared for by you to enable their parents or caretakers to be gainfully employed (see instructions)? If "No," explain how you qualify as a childcare organization described in section 501(k). ☐ **Yes** ☐ **No**

d Are your services available to the general public? If "No," describe the specific group of people for whom your activities are available. Also, see the instructions and explain how you qualify as a childcare organization described in section 501(k). ☐ **Yes** ☐ **No**

10 Do you or will you publish, own, or have rights in music, literature, tapes, artworks, choreography, scientific discoveries, or other **intellectual property**? If "Yes," explain. Describe who owns or will own any copyrights, patents, or trademarks, whether fees are or will be charged, how the fees are determined, and how any items are or will be produced, distributed, and marketed. ☐ **Yes** ☒ **No**

Part VIII Your Specific Activities (Continued)

- 11** Do you or will you accept contributions of: real property; conservation easements; closely held securities; intellectual property such as patents, trademarks, and copyrights; works of music or art; licenses; royalties; automobiles, boats, planes, or other vehicles; or collectibles of any type? If "Yes," describe each type of contribution, any conditions imposed by the donor on the contribution, and any agreements with the donor regarding the contribution. ☐ Yes ☒ No
-
- 12a** Do you or will you operate in a **foreign country or countries**? If "Yes," answer lines 12b through 12d. If "No," go to line 13a. ☐ Yes ☒ No
- b** Name the foreign countries and regions within the countries in which you operate.
- c** Describe your operations in each country and region in which you operate.
- d** Describe how your operations in each country and region further your exempt purposes.
-
- 13a** Do you or will you make grants, loans, or other distributions to organization(s)? If "Yes," answer lines 13b through 13g. If "No," go to line 14a. ☐ Yes ☒ No
- b** Describe how your grants, loans, or other distributions to organizations further your exempt purposes.
- c** Do you have written contracts with each of these organizations? If "Yes," attach a copy of each contract. ☐ Yes ☐ No
- d** Identify each recipient organization and any **relationship** between you and the recipient organization.
- e** Describe the records you keep with respect to the grants, loans, or other distributions you make.
- f** Describe your selection process, including whether you do any of the following:
- (i) Do you require an application form? If "Yes," attach a copy of the form. ☐ Yes ☐ No
- (ii) Do you require a grant proposal? If "Yes," describe whether the grant proposal specifies your responsibilities and those of the grantee, obligates the grantee to use the grant funds only for the purposes for which the grant was made, provides for periodic written reports concerning the use of grant funds, requires a final written report and an accounting of how grant funds were used, and acknowledges your authority to withhold and/or recover grant funds in case such funds are, or appear to be, misused. ☐ Yes ☐ No
- g** Describe your procedures for oversight of distributions that assure you the resources are used to further your exempt purposes, including whether you require periodic and final reports on the use of resources.
-
- 14a** Do you or will you make grants, loans, or other distributions to foreign organizations? If "Yes," answer lines 14b through 14f. If "No," go to line 15. ☐ Yes ☒ No
- b** Provide the name of each foreign organization, the country and regions within a country in which each foreign organization operates, and describe any relationship you have with each foreign organization.
- c** Does any foreign organization listed in line 14b accept contributions earmarked for a specific country or specific organization? If "Yes," list all earmarked organizations or countries. ☐ Yes ☐ No
- d** Do your contributors know that you have ultimate authority to use contributions made to you at your discretion for purposes consistent with your exempt purposes? If "Yes," describe how you relay this information to contributors. ☐ Yes ☐ No
- e** Do you or will you make pre-grant inquiries about the recipient organization? If "Yes," describe these inquiries, including whether you inquire about the recipient's financial status, its tax-exempt status under the Internal Revenue Code, its ability to accomplish the purpose for which the resources are provided, and other relevant information. ☐ Yes ☐ No
- f** Do you or will you use any additional procedures to ensure that your distributions to foreign organizations are used in furtherance of your exempt purposes? If "Yes," describe these procedures, including site visits by your employees or compliance checks by impartial experts, to verify that grant funds are being used appropriately. ☐ Yes ☐ No

Part VIII Your Specific Activities (Continued)

- | | | | |
|-----------|--|------------------------------|--|
| 15 | Do you have a close connection with any organizations? If "Yes," explain. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 16 | Are you applying for exemption as a cooperative hospital service organization under section 501(e)? If "Yes," explain. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 17 | Are you applying for exemption as a cooperative service organization of operating educational organizations under section 501(f)? If "Yes," explain. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 18 | Are you applying for exemption as a charitable risk pool under section 501(n)? If "Yes," explain. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 19 | Do you or will you operate a school ? If "Yes," complete Schedule B. Answer "Yes," whether you operate a school as your main function or as a secondary activity. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 20 | Is your main function to provide hospital or medical care ? If "Yes," complete Schedule C. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 21 | Do you or will you provide low-income housing or housing for the elderly or handicapped ? If "Yes," complete Schedule F. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 22 | Do you or will you provide scholarships, fellowships, educational loans, or other educational grants to individuals, including grants for travel, study, or other similar purposes? If "Yes," complete Schedule H. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Note: Private foundations may use Schedule H to request advance approval of individual grant procedures.

Part IX Financial Data

For purposes of this schedule, years in existence refer to completed tax years. If in existence 4 or more years, complete the schedule for the most recent 4 tax years. If in existence more than 1 year but less than 4 years, complete the statements for each year in existence and provide projections of your likely revenues and expenses based on a reasonable and good faith estimate of your future finances for a total of 3 years of financial information. If in existence less than 1 year, provide projections of your likely revenues and expenses for the current year and the 2 following years, based on a reasonable and good faith estimate of your future finances for a total of 3 years of financial information. (See instructions.)

A. Statement of Revenues and Expenses

Type of revenue or expense	Current tax year	3 prior tax years or 2 succeeding tax years			
	(a) From 01/2011 To 12/2011	(b) From 01/2012 To 12/2012	(c) From 01/2013 To 12/2013	(d) From n/a To n/a	(e) Provide Total for (a) through (d)
Revenues					
1 Gifts, grants, and contributions received (do not include unusual grants)	\$4,000	\$5,000	\$7,500	n/a	\$16,500
2 Membership fees received	none	none	none	n/a	none
3 Gross investment income	none	none	none	n/a	none
4 Net unrelated business income	none	none	none	n/a	none
5 Taxes levied for your benefit	none	none	none	n/a	none
6 Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)	none	none	none	n/a	none
7 Any revenue not otherwise listed above or in lines 9-12 below (attach an itemized list)	none	none	none	n/a	none
8 Total of lines 1 through 7	\$4,000	\$5,000	\$7,500	n/a	\$16,500
9 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to your exempt purposes (attach itemized list)	none	none	none	n/a	none
10 Total of lines 8 and 9	\$4,000	\$5,000	\$7,500	n/a	\$16,500
11 Net gain or loss on sale of capital assets (attach schedule and see instructions)	none	none	none	n/a	none
12 Unusual grants	none	none	none	n/a	none
13 Total Revenue Add lines 10 through 12	\$4,000	\$5,000	\$7,500	n/a	\$16,500
14 Fundraising expenses	\$975	\$1,463	\$1,950	n/a	
15 Contributions, gifts, grants, and similar amounts paid out (attach an itemized list)	none	none	none	n/a	
16 Disbursements to or for the benefit of members (attach an itemized list)	none	none	none	n/a	
Expenses					
17 Compensation of officers, directors, and trustees	none	none	none	n/a	
18 Other salaries and wages	none	none	none	n/a	
19 Interest expense	\$162	\$245	\$442	n/a	
20 Occupancy (rent, utilities, etc.)	none	none	none	n/a	
21 Depreciation and depletion	none	none	none	n/a	
22 Professional fees	none	none	none	n/a	
23 Any expense not otherwise classified, such as program services (attach itemized list)	\$5,000	\$6,000	\$7,000	n/a	
24 Total Expenses Add lines 14 through 23	\$6,137	\$7,137	\$8,137	n/a	

Part IX Financial Data (Continued)**B. Balance Sheet (for your most recently completed tax year)**

Year End:

Assets		(Whole dollars)
1	Cash	\$4,000
2	Accounts receivable, net	none
3	Inventories	\$1,000
4	Bonds and notes receivable (attach an itemized list)	none
5	Corporate stocks (attach an itemized list)	none
6	Loans receivable (attach an itemized list)	none
7	Other investments (attach an itemized list)	none
8	Depreciable and depletable assets (attach an itemized list)	none
9	Land	none
10	Other assets (attach an itemized list)	none
11	Total Assets (add lines 1 through 10)	\$5,000
Liabilities		
12	Accounts payable	none
13	Contributions, gifts, grants, etc. payable	none
14	Mortgages and notes payable (attach an itemized list)	none
15	Other liabilities (attach an itemized list)	none
16	Total Liabilities (add lines 12 through 15)	\$6,137
Fund Balances or Net Assets		
17	Total fund balances or net assets	\$5,000
18	Total Liabilities and Fund Balances or Net Assets (add lines 16 and 17)	\$11,137
19	Have there been any substantial changes in your assets or liabilities since the end of the period shown above? If "Yes," explain. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Part X Public Charity Status

Part X is designed to classify you as an organization that is either a **private foundation** or a **public charity**. Public charity status is a more favorable tax status than private foundation status. If you are a private foundation, Part X is designed to further determine whether you are a **private operating foundation**. (See instructions.)

- 1a** Are you a private foundation? If "Yes," go to line 1b. If "No," go to line 5 and proceed as instructed. ☐ Yes ☒ No
If you are unsure, see the instructions.
- b** As a private foundation, section 508(e) requires special provisions in your organizing document in addition to those that apply to all organizations described in section 501(c)(3). Check the box to confirm that your organizing document meets this requirement, whether by express provision or by reliance on operation of state law. Attach a statement that describes specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document or by operation of state law. See the instructions, including Appendix B, for information about the special provisions that need to be contained in your organizing document. Go to line 2. ☐
- 2** Are you a private operating foundation? To be a private operating foundation you must engage directly in the active conduct of charitable, religious, educational, and similar activities, as opposed to indirectly carrying out these activities by providing grants to individuals or other organizations. If "Yes," go to line 3. If "No," go to the signature section of Part XI. ☐ Yes ☐ No
- 3** Have you existed for one or more years? If "Yes," attach financial information showing that you are a private operating foundation; go to the signature section of Part XI. If "No," continue to line 4. ☐ Yes ☐ No
- 4** Have you attached either (1) an affidavit or opinion of counsel, (including a written affidavit or opinion from a certified public accountant or accounting firm with expertise regarding this tax law matter), that sets forth facts concerning your operations and support to demonstrate that you are likely to satisfy the requirements to be classified as a private operating foundation; or (2) a statement describing your proposed operations as a private operating foundation? ☐ Yes ☐ No
- 5** If you answered "No" to line 1a, indicate the type of public charity status you are requesting by checking one of the choices below. You may check only one box.
- The organization is not a private foundation because it is:
- a** 509(a)(1) and 170(b)(1)(A)(i)—a church or a convention or association of churches. Complete and attach Schedule A. ☐
- b** 509(a)(1) and 170(b)(1)(A)(ii)—a **school**. Complete and attach Schedule B. ☐
- c** 509(a)(1) and 170(b)(1)(A)(iii)—a **hospital**, a cooperative hospital service organization, or a medical research organization operated in conjunction with a hospital. Complete and attach Schedule C. ☐
- d** 509(a)(3)—an organization supporting either one or more organizations described in line 5a through c, f, g, or h or a publicly supported section 501(c)(4), (5), or (6) organization. Complete and attach Schedule D. ☐

Part X Public Charity Status (Continued)

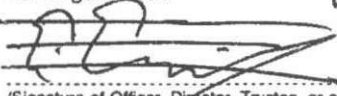
- e 509(a)(4)—an organization organized and operated exclusively for testing for public safety. ☐
- f 509(a)(1) and 170(b)(1)(A)(iv)—an organization operated for the benefit of a college or university that is owned or operated by a governmental unit. ☐
- g 509(a)(1) and 170(b)(1)(A)(vi)—an organization that receives a substantial part of its financial support in the form of contributions from publicly supported organizations, from a governmental unit, or from the general public. ☒
- h 509(a)(2)—an organization that normally receives not more than one-third of its financial support from gross investment income and receives more than one-third of its financial support from contributions, membership fees, and gross receipts from activities related to its exempt functions (subject to certain exceptions). ☐
- i A publicly supported organization, but unsure if it is described in 5g or 5h. The organization would like the IRS to decide the correct status. ☐

6 If you checked box g, h, or i in question 5 above, you must request either an **advance** or a **definitive ruling** by selecting one of the boxes below. Refer to the instructions to determine which type of ruling you are eligible to receive.

- a **Request for Advance Ruling:** By checking this box and signing the consent, pursuant to section 6501(c)(4) of the Code you request an advance ruling and agree to extend the statute of limitations on the assessment of excise tax under section 4940 of the Code. The tax will apply only if you do not establish public support status at the end of the 5-year advance ruling period. The assessment period will be extended for the 5 advance ruling years to 8 years, 4 months, and 15 days beyond the end of the first year. You have the right to refuse or limit the extension to a mutually agreed-upon period of time or issue(s). Publication 1035, *Extending the Tax Assessment Period*, provides a more detailed explanation of your rights and the consequences of the choices you make. You may obtain Publication 1035 free of charge from the IRS web site at www.irs.gov or by calling toll-free 1-800-829-3676. Signing this consent will not deprive you of any appeal rights to which you would otherwise be entitled. If you decide not to extend the statute of limitations, you are not eligible for an advance ruling. ☒

Consent Fixing Period of Limitations Upon Assessment of Tax Under Section 4940 of the Internal Revenue Code


For Organization


(Signature of Officer, Director, Trustee, or other authorized official)


(Type or print name of signer)
President


(Date)

(Type or print title or authority of signer)

**In error, I signed here, the revision stated "Do Not Sign" *  2/7/2011*

For IRS Use Only

IRS Director, Exempt Organizations

(Date)

- b **Request for Definitive Ruling:** Check this box if you have completed one tax year of at least 8 full months and you are requesting a definitive ruling. To confirm your public support status, answer line 6b(i) if you checked box g in line 5 above. Answer line 6b(ii) if you checked box h in line 5 above. If you checked box i in line 5 above, answer both lines 6b(i) and (ii). ☐

- (i) (a) Enter 2% of line 8, column (e) on Part IX-A. Statement of Revenues and Expenses. ☐
- (b) Attach a list showing the name and amount contributed by each person, company, or organization whose gifts totaled more than the 2% amount. If the answer is "None," check this box. ☐
- (ii) (a) For each year amounts are included on lines 1, 2, and 9 of Part IX-A. Statement of Revenues and Expenses, attach a list showing the name of and amount received from each **disqualified person**. If the answer is "None," check this box. ☐
- (b) For each year amounts are included on line 9 of Part IX-A. Statement of Revenues and Expenses, attach a list showing the name of and amount received from each payer, other than a disqualified person, whose payments were more than the larger of (1) 1% of line 10, Part IX-A. Statement of Revenues and Expenses, or (2) \$5,000. If the answer is "None," check this box. ☐

- 7 Did you receive any unusual grants during any of the years shown on Part IX-A. Statement of Revenues and Expenses? If "Yes," attach a list including the name of the contributor, the date and amount of the grant, a brief description of the grant, and explain why it is unusual. ☐ Yes ☐ No

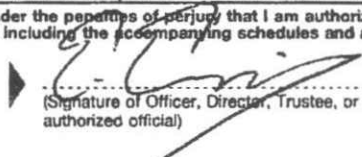
Part XI User Fee Information

You must include a user fee payment with this application. It will not be processed without your paid user fee. If your average annual gross receipts have exceeded or will exceed \$10,000 annually over a 4-year period, you must submit payment of \$750. If your gross receipts have not exceeded or will not exceed \$10,000 annually over a 4-year period, the required user fee payment is \$300. See instructions for Part XI, for a definition of **gross receipts** over a 4-year period. Your check or money order must be made payable to the United States Treasury. *User fees are subject to change. Check our website at www.irs.gov and type "User Fee" in the keyword box, or call Customer Account Services at 1-877-829-5500 for current information.*

- 1 Have your annual gross receipts averaged or are they expected to average not more than \$10,000? ☒ **Yes** ☐ **No**
 If "Yes," check the box on line 2 and enclose a user fee payment of \$300 (Subject to change—see above).
 If "No," check the box on line 3 and enclose a user fee payment of \$750 (Subject to change—see above).
- 2 Check the box if you have enclosed the reduced user fee payment of \$300 (Subject to change). ☒
- 3 Check the box if you have enclosed the user fee payment of \$750 (Subject to change). ☐

I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization and that I have examined this application, including the accompanying schedules and attachments, and to the best of my knowledge it is true, correct, and complete.

Please
Sign
Here


 (Signature of Officer, Director, Trustee, or other
 authorized official)

Eric Emminger

(Type or print name of signer)

02/07/2011

(Date)

President

(Type or print title or authority of signer)

Reminder: Send the completed Form 1023 Checklist with your filled-in-application.

Form **1023** (Rev. 6-2006)

Form **1023**

Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code

Part II Organizational Structure

1. see Articles of Incorporation and the Certified Copy: Attached
5. see Bylaws: Attached

Also attached: Certificate of Status (Art. of Inc.)
FE

Part IV Narrative Description of Your Activities

Pit Bull Happenings, Inc (herein after referred to as PBH) was organized exclusively for charitable purposes. Pit Bull Happenings, Inc. has two priorities:

- Educate the general public, media outlets, the Lawmakers, etc. about Pit Bulls. (*History, Facts, Myths, Etc.*), and to teach and promote how to be a responsible dog owner.
- Rescue, rehabilitate, and re-home Pit Bulls in need of help.

PBH will be a Foster Home Network. The dogs that come into PBH will be evaluated and temperament tested and then will be placed into a Foster Home that best fits that individual dog. Our Foster Homes will be taught how to properly and responsibly control, manage, and handle every dog that may come into PBH. While in the Foster home, the Foster Dogs will learn basic training (*House, Crate, Etc.*). While in Foster care, PBH will promote the Adoptable dogs via Internet, Adoption Events, and in any other manner that PBH decides is appropriate.

In the process of the Rescue work, PBH strongly believes Education and Rescue go hand in hand. While in the process of rescuing, rehabilitating, and re-homing the Foster Dogs, PBH will actively educate the general public, media outlets, lawmakers, etc. to teach them the truth about the American Pit Bull Terriers and Pit Bull type dogs (*from the history, facts, myths, etc.*), how to be responsible dog owners, etc.

In adopting out our rescue dogs (*note: we are a "Pit Bull" specific rescue however, we may periodically have a different breed brought into the Rescue*) the potential adopter will first fill out the Adoption Application (*attached*). Then, representatives of PBH will review and verify the Application information, after and if the Application checks out, we'll then conduct a Home Inspection to ensure the home is a suitable home for a dog, an person to person interview with the applicant, a "Meet and Greet" (*where the applicant and his/her family and applicant's pets, if any all meet each other together*) to help ensure the Applicant, their household, and the PBH Rescue Dog are a good match. If all goes well, the applicant shall pay our Adoption Fee and sign an Adoption Contract, in short, stating they have adopted the particular dog from PBH and regardless of any reasons that they may not be able to keep the dog, the dog shall be returned to PBH ONLY (*They cannot re-home, sell, give away, take to the shelter/pound, etc.*)

Please see the following attachments for a more comprehensive and detailed narrative of the PBH Activities: (*note: the following attachments were taken from our website which is viewable to the general public. We currently have it written clearly to state that we are Florida Nonprofit Corporation and that we do NOT have our 501(c)(3) Not-For-Profit Federal Tax Exemption. PBH considers openness and honesty to be of the utmost importance and expects it will be the basis of having a superb reputation.*)

- About Us
- Mission Statement
- Adoption Process
- Adoption Application
- Adoption Contract
- Owner Surrender Info
- Foster Homes
- Volunteers

PBH will also be very vocal to oppose ANY Breed Specific Legislation (*BSL*) and will encourage anybody who will listen to oppose such legislation in a professional and civilized manner. We will present the lawmakers with scientific evidence among other reasons to support our opposition. PBH will promote personal and individual accountability and responsibility.

PBH will help teach and educate the general public as a whole and also, will help in anyway we possibly can to include but not limited to helping dog owners keep their dogs instead of surrendering them. PBH believes in Education, Rescue, and Spreading Awareness.

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors

3a. *Eric Emminger – President:* Eric has owned Pit Bull type dogs for approximately 10 years now. He has done tremendous research and reading to learn as much as he possibly can. He continually is learning new things daily. Eric is the former "Surrender Coordinator" for another local Pit Bull Rescue group and with his own intelligence learned the trade quite well to include but not limited to "how not to operate" and "how a rescue should operate". Eric loves dogs and his favorite is the American Pit Bull Terrier and Pit Bull type dogs. He has learned that he possesses very similar traits as his favorite canines. Eric is a very honest and unique individual who truly is here for the dogs. He is known for standing by the "underdogs". Between his honesty, reputation, integrity, respect, and intelligence he truly has what it takes to lead Pit Bull Happenings, Inc. into the future and into a very successful Nonprofit Corporation.

Lisa Walker – Vice President: Lisa, as appointed as Vice President due to her having the knowledge backed by experience of the real working/show dogs in particular the American Pit Bull Terrier breed. The knowledge and experience she brings to Pit Bull Happenings, Inc. is very useful in all Pit Bull Happenings, Inc. does and plans on doing. Having Lisa as the VP also moves the Founder closer to his goal of "Bringing communities together" as Lisa is new to the Rescue community but is very active in the show/work dogs. Lisa was appointed because the Founder needed someone who is honest, respectful, and a leader. Lisa is very active in the local communities and is one of the first people to stand up in defense of the dog owner's rights and also is very active in setting the record straight in regards to the real American Pit Bull Terrier. The Founder appointed Lisa because she, like him, is truly here for the dogs.

Joe Dougherty – Secretary: Joe was appointed onto the Board because of his computer skills and his wanting to help Pit Bull type dogs in any way he possibly can. With Pit Bull Happenings, Inc. having a strong and fast growing internet following in combination of the website, Pit Bull Happenings needed an individual who truly knows computers and knows what he's doing behind the keyboard. Joe is extremely intelligent. Joe has already saved Pit Bull Happenings a lot of money, which is great as a Nonprofit Corporation, by taking control over the website and keeping the Founder from unnecessary spending to accomplish his goal of having a top of the line website and internet presence. Joe is striving to learn new things daily and has great ideals which will be very beneficial to the success of Pit Bull Happenings, Inc. as a whole.

5a. Yes, we have a "Conflict of Interest" Policy stated in Article XIII of our Bylaws. We have attached the full policy with this form.

Part VI Your Members and Other Individuals and Organizations That Receive Benefits From You

1a. The services PBH provide(s), is in the form of Education of the American Pit Bull Terrier breed and Pit Bull type dogs. We will not limit, to whom we educate. We will help the General Public, Lawmakers, Media Outlets, etc. that seek help, understanding, etc. PBH will not receive any monetary compensation for helping those who seek PBH out for advice, information, help, etc.

PBH will help those seeking out help in any way we possibly can. We will find suitable homes for sound, stable dogs.

Part VIII Your Specific Activities

1. Yes. PBH will support any candidate in a political campaign that believes in Individual responsibilities and accountabilities. PBH will support any candidate that opposes Breed Specific Legislation in any way, shape, or form.

We will strongly oppose any candidate in a political campaign that supports and/or has attempted to pass Breed Specific Legislation in any way, shape, or form.

Please note, PBH may or may not send financial campaign contribution. In the event, PBH decides to contribute to a political campaign of their likings, it shall be determined by a majority vote by the PBH Board of Directors.

2a. Yes. PBH will actively monitor legislation that is introduced into the House and/or Senate (*The US House and Senate as well as the State Houses and Senates*) that contain any Breed Specific language. PBH shall be very active and alert and will act accordingly to any legislation, of any level of government (*local, state, federal, etc.*), that is written and in general is related to dogs, and/or pet ownership in some form or other.

4a. Yes, as a nonprofit corporation, fundraising is a necessity. To include the following: (*Note: PBH's Board of Directors shall decide and vote on a detailed policy regarding the following solicitation methods*)

- **Mail Solicitations** - PBH shall solicit funds by mailing out letters, brochures, educational materials, newsletters, etc. PBH shall obtain mailing lists through public records and/or other legal means. All funds received will go towards to but not limited to covering the PBH operations most of which will go towards the General Welfare, care, and marketing of the dogs in PBH. PBH will accept donations in the form of checks and/or money orders sent to our Post Office Box.
- **Email Solicitations** - PBH shall solicit funds via email from the email addresses from individuals/businesses that have contacted us for business purposes as well as any other legal means of obtaining email addresses. (Note: we will make a policy not to harass and/or SPAM others) PBH accepts donations via PayPal by using eric@pitbullhappenings.com and/or rescue@pitbullhappenings.com both of which go to the PBH Nonprofit Business PayPal Account, which is also connected to the PBH Business Bank Account.
- **Personal Solicitations** - PBH will promote and solicit for funds in anyway permitted by Law. PBH will accept cash, check/money order, and/or PayPal for monetary donations. We also will accept materialistic donations.
- **Vehicle, Boat, Plane, or Similar Donations** - PBH will graciously accept any and all donations that are in reasonable, decent shape. If PBH is unable to use any mentioned donation, we will make other arrangements for donation such as but not limited to selling for a certain monetary amount all of which shall be done within the legal means. PBH also will only accept it if there is a reasonable and legal place to store such donation until the other arrangements can be made.
- **Foundation Grant Solicitations** - PBH will research, locate, and solicit any Foundations that offer grants for Nonprofit Corporations in which we may be eligible for.
- **Phone Solicitations** - PBH will, within the Law, solicit for funds via phone. PBH will obtain phone lists by legal means.
- **Accept Donations on the PBH Website (www.PitBullHappenings.com)** - PBH will be accepting donations via the website through the "Donate" button. We will also give donors of a certain dollar amount a shirt as a gift to show our appreciation.
- **Receive Donations from another Organization's Website** - PBH will be very appreciative and will gladly accept donations from another willing organization's website.
- **Government Grant Solicitations** - PBH will research, locate, and Solicit relevant Government Grant programs for the pure benefit of PBH and our Nonprofit Corporation's Rescue and dogs.
- **Other** - PBH will research any and all, various methods of Fundraising and will determine which will have the best benefit PBH as a whole. PBH will review any other method of fundraising and will utilize them accordingly for the benefit of PBH in its entirety

Part VIII Your Specific Activities (cont'd)

4e. Yes. PBH respects and will consider all wishes from the Individuals/businesses who donate. PBH will honor all requests from Donors who request PBH use the donation given for any particular program, dog, operations, etc. PBH will place the monetary donation into a specific location for use on the specific request.

Part IX Financial Data

<u>23. January - December 2011</u>	<u>January - December 2012</u>	<u>January - December 2013</u>
\$2,500 - Dog Food/Treats	\$2,500 - Dog Food/Treats	\$2,500 - Dog Food/Treats
\$2,500 - Veterinary/Medical Care	\$3,500 - Veterinary/Medical Care	\$4,500 - Veterinary/Medical Care
\$5,000 - Total	\$6,000 - Total	\$7,000 - Total

**Electronic Articles of Incorporation
For**

N10000009760
FILED
October 18, 2010
Sec. Of State
rdunlap

PIT BULL HAPPENINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PIT BULL HAPPENINGS, INC.

Article II

The principal place of business address:

10406 BASKET OAK DRIVE
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

P.O. BOX 882
PORT RICHEY, FL. US 34673

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE, TRAIN, AND ADOPT "PIT BULL" AMBASSADORS.
☐ EDUCATE THE GENERAL PUBLIC, MEDIA, AND POLITICIANS
REGARDING THE AMERICAN PIT BULL TERRIERS AND TO BE INVOLVED
IN OUR COMMUNITIES AND LEAD BY EXAMPLE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ERIC EMMINGER
10406 BASKET OAK DRIVE
PORT RICHEY, FL. 34668

I certify that I am familiar with and accept the responsibilities of registered agent.

N10000009760
FILED
October 18, 2010
Sec. Of State
rdunlap

Registered Agent Signature: ERIC EMMINGER

Article VI

The name and address of the incorporator is:

ERIC EMMINGER
10406 BASKET OAK DRIVE
PORT RICHEY, FL 34668

Incorporator Signature: ERIC EMMINGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIC EMMINGER
10406 BASKET OAK DRIVE
PORT RICHEY, FL. 34668 US

Title: VP
LISA WALKER
9005 ESTHEL ROAD
TAMPA, FL. 33637 US

Title: S
JOE DOUGHERTY
7651 121 AVENUE N.
LARGO, FL. 33773 US

Article VIII

The effective date for this corporation shall be:

10/15/2010

Certified Copy

I certify the attached is a true and correct copy of the Articles of Incorporation of PIT BULL HAPPENINGS, INC., a Florida corporation, filed electronically on October 18, 2010 effective October 15, 2010, as shown by the records of this office.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is N10000009760.

Authentication Code: 101019091700-800186704328#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Nineteenth day of October, 2010



Laura K. Roberts
Laura K. Roberts
Secretary of State

Certificate of Status

I certify from the records of this office that PIT BULL HAPPENINGS, INC. is a corporation organized under the laws of the State of Florida, filed electronically on October 18, 2010, effective October 15, 2010.

The document number of this corporation is N10000009760.

I further certify that said corporation has paid all fees due this office through December 31, 2010, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 101019091700-800186704328#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Nineteenth day of October, 2010



Laura K. Roberts
Laura K. Roberts
Secretary of State

**Bylaws of
Pit Bull Happenings, Inc.**

*A Nonprofit Corporation Formed Under the Laws of the State of Florida
Bylaws Adopted and Effective as of October 15, 2010*

I. Organization Name

The name of the Organization shall be Pit Bull Happenings.

II. Purpose

The Corporation is a nonprofit formed exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

III. Board of Directors

1. The Board of Directors shall serve without pay and consist of at least three Members.
2. The Board Members shall serve without term limits.
3. Vacancies shall be filled by the Board of Directors with the recommendations of the Founder.
4. Board members with three of absences shall be dismissed from the Board by a simple majority vote.

IV. Officers

1. The Officers of the Board shall consist of President, Vice President, and Secretary appointed by the Board of Directors.
2. Officers shall serve without pay.
3. Elected Officers shall serve a one-year term.
4. (a) The President shall preside at all Board meetings, appoint committee members, shall keep record of the organization's budget and prepare financial reports as needed and perform other duties as associated with the office. (b) The Vice President shall assume the duties of the President in case of the President's absence. (c) The Secretary shall be responsible for the minutes of the Board, keep all approved minutes in a minute book, and send out copies of minutes to all.

V. Committees

The Board may appoint standing and ad hoc committees as needed.

VI. Meetings

1. Regular meetings shall be held on the third Saturday of every month at four o'clock pm.
2. Special meetings may be held at any time when called for by the President or a majority of Board members.
3. Agendas shall be provided at least seven days in advance.

VII. Voting

1. (a) A majority of board members constitutes a quorum. (b) In absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date.
2. Passage of a motion requires a simple majority (*ie, one more than half the members present*).

VIII. Conflict of Interest

1. Any member of the board who has a financial, personal, or official interest in, or conflict (or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse him/herself and will vacate his seat and refrain from discussion and voting on said item.
2. Please refer to our "Conflict of Interest" Policy for full details.

IX. Fiscal Policies

The fiscal year of the board shall be the 1st day of January and end the thirty-first day of December.

X. Amendments

These by-laws may be amended by a two-third vote of Board members present at any meeting, provided a quorum is present and provide a copy of the proposed amendmend(s) are provided to each Board member at least one week prior to said meeting.

Pit Bull Happenings, Inc.'s Conflict of Interest Policy and Annual Statement!

"Pit Bull" Rescue: Florida Nonprofit Corporation!

"Bringing communities together and saving one 'Pit Bull' a time!"

We are the voice for "Pit Bulls!"

P.O. Box 882

Port Richey, FL 34673

www.PitBullHappenings.com

Rescue@PitBullHappenings.com

For Directors and Officers and Members of a Committee with Board Delegated Powers

Article I -- Purpose

1. The purpose of this Board conflict of interest policy is to protect Pit Bull Happenings, Inc.'s, known as PBH hereafter, interests when it is contemplating entering into a transaction or arrangement that might benefit the private interests of an officer or director of PBH or might result in a possible excess benefit transaction.
2. This policy is intended to supplement, but not replace, any applicable state and federal laws governing conflicts of interest applicable to nonprofit and charitable organizations.
3. This policy is also intended to identify "independent" directors.

Article II -- Definitions

1. *Interested person* -- Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.
2. *Financial interest* -- A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:
 - a. An ownership or investment interest in any entity with which PBH has a transaction or arrangement,
 - b. A compensation arrangement with PBH or with any entity or individual with which PBH has a transaction or arrangement, or
 - c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which PBH is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. A financial interest is not necessarily a conflict of interest. A person who has a financial interest may have a conflict of interest only if the Board or Executive Committee decides that a conflict of interest exists, in accordance with this policy.

3. *Independent Director* -- A director shall be considered "*independent*" for the purposes of this policy if he or she is "*independent*", the director --

a. is not, and has not been for a period of at least three years, an employee of PBH or any entity in which PBH has a financial interest;

b. does not directly or indirectly have a significant business relationship with PBH, which might affect independence in decision-making;

c. is not employed as an executive of another corporation where any of PBH's executive officers or employees serve on that corporation's compensation committee; and

d. does not have an immediate family member who is an executive officer or employee of PBH or who holds a position that has a significant financial relationship with PBH.

Article III -- Procedures

1. *Duty to Disclose* -- In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the Board or Executive Committee.

2. *Recusal of Self* -- Any director may recuse himself or herself at any time from involvement in any decision or discussion in which the director believes he or she has or may have a conflict of interest, without going through the process for determining whether a conflict of interest exists.

3. *Determining Whether a Conflict of Interest Exists* -- After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the Board or Executive Committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining Board or Executive Committee members shall decide if a conflict of interest exists.

4. Procedures for Addressing the Conflict of Interest

a. An interested person may make a presentation at the Board or Executive Committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

b. The Chairperson of the Board or Executive Committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

c. After exercising due diligence, the Board or Executive Committee shall determine whether PBH can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the Board or Executive Committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in PBH's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination, it shall make its decision as to whether to enter into the transaction or arrangement.

5. Violations of the Conflicts of Interest Policy

a. If the Board or Executive Committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the Board or Executive Committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Article IV – Records of Proceedings

The minutes of the Board and all committees with board delegated powers shall contain:

a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the Board's or Executive Committee's decision as to whether a conflict of interest in fact existed.

b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Article V – Compensation

a. A voting member of the Board who receives compensation, directly or indirectly, from PBH for services is precluded from voting on matters pertaining to that member's compensation.

b. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from PBH for services is precluded from voting on matters pertaining to that member's compensation.

c. No voting member of the Board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from PBH, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

Article VI – Annual Statements

1. Each director, principal officer and member of a committee with Board delegated powers shall annually sign a statement which affirms such person:

a. Has received a copy of the conflict of interest policy,

b. Has read and understands the policy,

c. Has agreed to comply with the policy, and

d. Understands PBH is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

2. Each voting member of the Board shall annually sign a statement which declares whether such person is an independent director.

3. If at any time during the year, the information in the annual statement changes materially, the director shall disclose such changes and revise the annual disclosure form.

4. The Executive Committee shall regularly and consistently monitor and enforce compliance with this policy by reviewing annual statements and taking such other actions as are necessary for effective oversight.

Article VII – Periodic Reviews

To ensure PBH operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

a. Whether compensation arrangements and benefits are reasonable, based on competent survey information (*if reasonably available*), and the result of arm's length bargaining.

b. Whether partnerships, joint ventures, and arrangements with management organizations, if any, conform to PBH's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement or impermissible private benefit or in an excess benefit transaction.

Article VIII – Use of Outside Experts

When conducting the periodic reviews as provided for in Article VII, PBH may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the Board of its responsibility for ensuring periodic reviews are conducted.

Revision History by the PBH Board of Directors

Initial Conflict of Interest policy adopted February 1, 2011

Director and Officer

Annual Conflict of Interest Statement

1. Name: **Eric Emminger** Date: 02/01/2011

2. Position: **Founder/President**

Are you a voting Director? ☒ Yes | No

Are you an Officer? ☒ Yes | No

If you are an Officer, which Officer position do you hold: **President**

3. I affirm the following:

I have received a copy of the PBH Conflict of Interest Policy. EE (initial)

I have read and understand the policy. EE (initial)

I agree to comply with the policy. EE (initial)

I understand that PBH is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of tax-exempt purposes.

EE (initial)

4. Disclosures:

a. Do you have a financial interest (current or potential), including a compensation arrangement, as defined in the Conflict of Interest policy with PBH? Yes | ☒ No

i. If yes, please describe it: _____

ii. If yes, has the financial interest been disclosed, as provided in the Conflict of Interest policy? Yes | No

b. In the past, have you had a financial interest, including a compensation arrangement, as defined in the Conflict of Interest policy with PBH? Yes | ☒ No

i. If yes, please describe it, including when (approximately): _____

ii. If yes, has the financial interest been disclosed, as provided in the Conflict of Interest policy? Yes No

5. Are you an independent director, as defined in the Conflict of Interest policy? ☒ Yes | No

a. If you are not independent, why? _____

Signature of Director: 

Date: 2/1/2011

Date of Review by Executive Committee: 2/1/11

Internal Revenue Service
P.O. Box 2508 - Room 4122
Cincinnati, OH 45201

Department of the Treasury

Date: June 17, 2011

Pit Bull Happenings Inc.
P.O.Box 882
Port Richey, FL 34673

Employer Identification Number:

27-4121738

Person to Contact - Group #:

Yvonne Liggett

ID# 31-04351

Contact Telephone Numbers:

513-263-3687 Phone

513-263-4513 Fax

Response Due Date:

July 1, 2011

Dear Applicant:

We sent you a letter requesting additional information we need in order to consider your application for exemption on May 25. We also attempted to contact your designated representative by telephone to try to obtain the requested information. We have not received a response to our information request.

Please provide the information requested in the enclosure by the due date shown in the heading of this letter. If we receive the information requested by the due date, we will continue to process your application for exemption under section 501(c)(3) of the Code. If we do not receive the information requested by the due date, we will be unable to consider your application for exemption further and will close your case.

If you have any questions or need assistance regarding our request for information, please contact me directly at the telephone number listed above.

Sincerely yours,

Specialist's Name
Exempt Organizations Specialist

Enclosures:
Information Request (copy of 1312/2382 letter)

Letter 4423 (9-2008)
Catalog Number 52253P

Internal Revenue Service
P.O. Box 2508 - Room 4-122
Cincinnati, Ohio 45201

Department of the Treasury

Date: May 25, 2011

Pit Bull Happenings, Inc.
P.O. Box 882
Port Richey, FL 34673

Employer Identification Number:
27-4121738

Person to Contact – Group #:
Yvonne Liggett - 7825
ID# 31-04351

Contact Telephone Numbers:
513 263-3687 Phone
513 263-4513 Fax

Response Due Date:
June 15, 2011

Dear Sir or Madam:

We need more information before we can complete our consideration of your application for exemption. Please provide the information requested on the enclosure by the response due date shown above. Your response must be signed by an authorized person or an officer whose name is listed on your application. Also, the information you submit should be accompanied by the following declaration:

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

To facilitate processing of your application, **please attach a copy of this letter to your response.** This will enable us to quickly and accurately associate the additional documents with your case file.

If we do not hear from you within that time, we will assume you no longer want us to consider your application for exemption and will close your case. As a result, the Internal Revenue Service will treat you as a taxable entity. If we receive the information after the response due date, we may ask you to send us a new application.

In addition, if you do not respond to the information request by the due date, we will conclude that you have not taken all reasonable steps to complete your application for exemption. Under Code section 7428(b)(2), you must show that you have taken all the reasonable steps to obtain your exemption letter under IRS procedures in a timely manner and exhausted your administrative remedies before you can pursue a declaratory judgment. Accordingly, if you fail to timely provide the information we need to enable us to act on your application, you may lose your rights to a declaratory judgment under Code section 7428.

Letter 1312 (TEDS)

Pit Bull Happenings, Inc.
27-4121738

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

A handwritten signature in cursive script that reads "Yvonne Liggett".

Yvonne Liggett
Exempt Organizations Specialist

Enclosure: Information Request

Pit Bull Happenings, Inc.
27-4121738

Additional Information Requested:

1. The information you submit should be accompanied by the following declaration, signed by a director listed on page 2 of your application.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Signature _____

2. In order to meet the organizational test for exemption under section 501(c)(3), your organizational document must be amended to include the following provisions:
 - a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Please submit a complete copy of this amendment. Since you are incorporated in the State of Florida, the copy you submit to us must show that it has been properly filed and approved by your appropriate state agency. We cannot accept a copy stamped "Received".

3. You checked on page 5 that you will support or oppose political campaigns. You further stated that you will support any candidate in a political campaign that opposes Breed Specific Legislation in any way, shape or form. In our phone conversation, you explained that you have not and will not support any candidate in a political campaign. Please explain and verify that this is correct.

Pit Bull Happenings, Inc.
27-4121738

4. You will conduct legislative activities. Please describe these activities and give the percentage of time and resources that will be used conducting these activities.
5. You checked on page 6 that you will maintain separate accounts for contributors under which the contributor has the right to advise on the use, investment, or distribution of the funds. Please describe this program, including the type of advice that may be provided and copies of any written materials provided to donors. Indicate whether donors know that the organization has the final control as to how the funds are used.

PLEASE DIRECT ALL CORRESPONDENCE REGARDING YOUR CASE TO:

US Mail:

Internal Revenue Service
Exempt Organizations
P. O. Box 2508
Cincinnati, OH 45201
ATT: Yvonne Liggett
Room 4-122
Group 7825

Street Address:

Internal Revenue Service
Exempt Organizations
550 Main St, Federal Bldg.
Cincinnati, OH 45202
ATT: Yvonne Liggett
Room 4-122
Group 7825

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **JUL 08 2011**

PIT BULL HAPPENINGS INC
PO BOX 882
PORT RICHEY, FL 34673

Employer Identification Number:
27-4121738

DLN:

17053045352041

Contact Person:

YVONNE LIGGETT

ID# 31296

Contact Telephone Number:

(513) 263-4453

Previous Letter Date:

May 25, 2011

90-Day Response Date:

OCT 06 2011

Dear Applicant:

Our previous letter, copy enclosed, asked you to send us additional information about your application for tax-exempt status under section 501(c)(3) or section 521 of the Internal Revenue Code.

We also contacted or attempted to contact you or your designated representative by telephone to inquire about the requested information. We are unable to make a final determination on your exempt status without the additional information; therefore, we have placed your case in suspense. If you intend to submit the additional information, please send it to us at:

Internal Revenue Service
TE/GE SE:T:EO:RA:D
P.O. Box 2508
Cincinnati, OH 45201

If we receive the requested information on or before the 90-day response date above, we will reactivate your case. After the above date, we will close your case, and you will be required to submit a new application package and new user fee payment to pursue tax-exempt status.

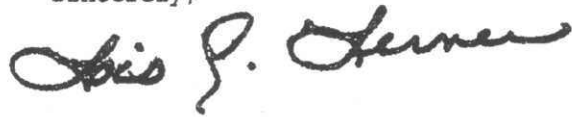
If you decide not to submit the additional information, you may lose your right to ask a court for a declaratory judgment of your exempt status. You will be required to file annual returns on Form 1120 and contributions made to you will not be deductible by your donors. Your user fee will not be refunded and we may notify state officials of your failure to establish exempt status under section 501(c)(3) of the Code.

Please call us at the telephone number listed above if you have any questions regarding this matter. Have your Employer Identification Number and a copy of your most recent response available when you call.

Letter 4587 (DO/CG)

PIT BULL HAPPENINGS INC

Sincerely,

A handwritten signature in cursive script, reading "Lois G. Lerner". The signature is written in dark ink and is positioned above the printed name and title.

Lois G. Lerner
Director, Exempt Organizations

Letter 4587 (DO/CG)

Pit Bull Happenings, Inc.

27-4121738

Articles of Amendment
to
Articles of Incorporation
of

Pit Bull Happenings, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N10000009760

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 3

Pit Bull Happenings, Inc.

27-4121738

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

see attached "Articles of Amendment"

Pit Bull Happenings, Inc.

27-4121738

The date of each amendment(s) adoption: July 2, 2011

(date of adoption is required)

Effective date if applicable: July 2, 2011

(no more than 90 days after amendment file date)

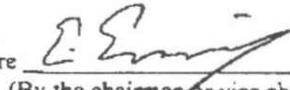
Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 07/04/2011

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eric Emminger

(Typed or printed name of person signing)

President

(Title of person signing)

Page 3 of 3

27-4121738

Pit Bull Happenings, Inc.**ARTICLES OF AMENDMENT:****Pit Bull Happenings, Inc.****(A Florida Nonprofit Corporation)****Document Number: N10000009760**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on July 2nd of 2011. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Pit Bull Happenings, Inc. are hereby amended as follows:

1. **Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

Article III

The specific purpose for which this corporation is organized is:

A. The exclusive purpose of this Corporation is to engage in charitable and educational activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. **The following additional Article is hereby added to the Articles of Incorporation. Article IX reads as follows:**

Pit Bull Happenings, Inc.

27-4121738

Article IX
501(c)(3) Limitations

A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code..

B. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Pit Bull Happenings, Inc.

By: Eric Emminger
PresidentDate: 7/4/11

Pit Bull Happenings, Inc.

27-4121738

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2011

ERIC EMMINGER
PIT GULL HAPPENINGS, INC.
10406 BASKET OAK DR
PORT RICHEY, FL 34668

Re: Document Number N10000009760

The Articles of Amendment to the Articles of Incorporation for PIT BULL HAPPENINGS, INC., a Florida corporation, were filed on July 11, 2011.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Teresa Brown
Regulatory Specialist II
Division of Corporations

Letter Number: 811A00016541

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Pit Bull Happenings, Inc.

27-4121738



Department of State

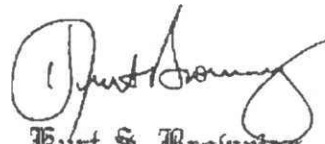
I certify the attached is a true and correct copy of the Articles of Amendment, filed on July 11, 2011, to Articles of Incorporation for PIT BULL HAPPENINGS, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N10000009760.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twelfth day of July, 2011


Kurt S. Browning
Secretary of State

Pit Bull Happenings, Inc.**27-4121738**

The following are the corrections and/or clarifications per your request:

Political Campaigns: We, Pit Bull Happenings, Inc., will not support nor oppose any political campaign of any level of government whatsoever further we shall not support or oppose any politician of any level of government (Federal, State, Local, etc.) regardless of party/affiliation.

We will, however oppose BSL (Breed Specific Legislation). For example, if a Florida Politician were to propose a Legislation to repeal the current State Law that prohibits the local communities from passing any legislation specific to a certain Breed of dog, we will voice our opposition to that piece of legislation and would urge the general public to do so as well. Please note, while we'll oppose this Legislation we will not support or oppose that particular Politician. Please see "Legislation Activities" for more.

Legislative Activities: Our Legislative Activities will be kept to a minimal. The only legislative activities we will be involved with, is voicing our support or opposition to legislation that is proposed that directly affects dogs, dog ownership, dog owners, breed specific, etc. We will not spend more than 5% (five percent) of our time with any legislative activity. We will spend 0% (zero percent) of our resources on these legislative activities.

Separate Accounts for Donors: We no longer offer separate accounts. Our CGC (Canine Good Citizens) program where we were offering a \$50 (fifty us dollars) Rebate for obtaining the CGC within one year of the adoption has been terminated completely. We will not refund nor mail any money back to any donors whatsoever. All monies donated will be used for Charitable 501(c)(3) purposes. All donors will be made aware that any and all donations sent to our Nonprofit Organization will be used for charitable purposes. We have no other programs.

We currently have two checking accounts. The one checking account is for our everyday Rescue expenditures and the second checking account is acting as a savings account trying to build up a Medical Emergency Fund so that we may be better prepared in the event of one our rescued dogs gets sick and/or has an accident and needs immediate medical care. We have Free Checking through our Rescue's bank hence the reason for two checking accounts versus having one checking account and one savings account. Again, all monies in either Bank Account are used exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any federal tax code.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Signed,

x



Eric Emminger
President, Pit Bull Happenings, Inc.