

FEDERAL IDENTIFICATION
no. 20-5722841
Fee: \$15.00

NS
Examiner

The Commonwealth of Massachusetts
William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

000764991

041
042
043

YF
Name
Approved

ARTICLES OF AMENDMENT
(General Laws, Chapter 180, Section 7)

We, John Perdrizet, *President / ~~XXXXXXXXXX~~

and Barbara Hebert, *Clerk / ~~XXXXXXXXXX~~

of Thomas J. O'Connor Animal Shelter, Inc.

(Exact name of corporation)

located at 627 Cottage Street, Springfield, Massachusetts

(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered:

I, II and III

(Number those articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on April 5 20 06, by vote of

0 members, 1 directors, or 0 shareholders**

☐ Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR

☒ Being at least two-thirds of its directors where there are no members pursuant to General Laws, Chapter 180, Section 3; OR

☐ In the case of a corporation having capital stock, by the holders of at least two-thirds of the capital stock having the right to vote therein.

Article I.

The name of the Corporation is: "Thomas J. O'Connor Animal Control and Adoption Center Foundation, Inc."

C ☐
P ☐
M ☐
R.A. ☐

6
PC.

*Delete the inapplicable words.

**Check only one box that applies.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

8-15-2001

CONTINUATION SHEET II

The specific objective and purpose of this corporation shall be:

To raise funds and provide financial support for the benefit of the Thomas J. O'Connor Animal Shelter, its successors or assigns (the "Shelter"), which is currently operated by the cities of Chicopee, Holyoke, West Springfield and Springfield and the town of Hampden pursuant to an Intermunicipal Agreement dated October 22, 2002, as it may from time to time be amended.

CONTINUATION SHEET III

There shall be two (2) classes of membership, voting members and non-voting members.

Article II. See attached Continuation Sheet II

Article III. See attached Continuation Sheet III

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 2nd day of Oct, 2006


JOHN PERDRIZET

, President / ~~XXXX XXXX~~

BARBARA HEBERT

, Clerk / ~~XXXXXXXXXX~~

*Delete the inapplicable words.

Article II. See attached Continuation Sheet II
Article III. See attached Continuation Sheet III

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 2nd day of OCT, 20 06

_____, *President / ~~XXXX XXXX~~
JOHN PERDRIZET
Barbara Hebert
_____, *Clerk / ~~XXXX XXXX~~
BARBARA HEBERT

*Delete the inapplicable words.

THE COMMONWEALTH OF MASSACHUSETTS

382/

RECEIVED

NOV 06 2006

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

ARTICLES OF AMENDMENT
(General Laws, Chapter 180, Section 7)

I hereby approve the within Articles of Amendment and, the filing fee in
the amount of \$ 15 having been paid, said articles are deemed
to have been filed with me this 6th day of November
20 06.

0998565

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

Contact information:

Thomas J. O'Connor Animal Control and Adoption
Center Foundation, Inc.
627 Cottage Street
Springfield, MA 01104

Telephone: _____

Email: _____

A copy this filing will be available on-line at www.state.ma.us/sec/cor once
the document is filed.

CE
Examiner

✓ FEDERAL IDENTIFICATION
no. 20-5722841
Fee: \$15.00

The Commonwealth of Massachusetts

042

William Francis Galvin
Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

Name
Approved

We, Robert Carroll, *President / ~~XXXXXX~~

and Jenelle C. Dodds ~~XXXXXX~~ *Assistant Clerk,

of Thomas J. O'Connor Animal Control and Adoption Center Foundation, Inc.
(Exact name of corporation)

located at 627 Cottage Street, Springfield, MA 01104
(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered:

II

(Number those articles 1, 2, 3, and/or 4 being amended)

by written consent dated January 8 2010, by vote of:
of the Articles of Organization were duly adopted ~~XXXXXXXXXX~~

 members, 17 directors, or shareholders**,

- ☐ Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR
- ☒ Being at least two-thirds of its directors where there are no members pursuant to General Laws, Chapter 180, Section 3; OR
- ☐ In the case of a corporation having capital stock, by the holders of at least two-thirds of the capital stock having the right to vote therein.

C ☐
P ☐
M ☐
R.A. ☐

4
P.C.

*Delete the inapplicable words.

**Check only one box that applies.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

8-15-2001

Article II is amended to read as follows:

The corporation is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law) 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 and to carry on activities in furtherance of such purposes. More specifically, the corporation is organized to raise funds and provide financial support for the benefit of the Thomas J. O'Connor Animal Control and Adoption Center (the "TJO Shelter"), its successors or assigns, which is currently operated by the cities of Chicopee, Holyoke, and Springfield and the towns of West Springfield and Hampden pursuant to an Intermunicipal Agreement dated October 22, 2002, as it may from time to time be amended. Notwithstanding the foregoing, if, for any reason, the TJO Shelter does not continue in both the animal control and adoption businesses, the corporation may instead raise funds and provide financial support for the benefit of charitable organizations that provide for the care and adoption of stray or abandoned animals in western Massachusetts.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____.

SIGNED UNDER THE PENALTIES OF PERJURY, this 28th day of February, 20 10

_____, *President /~~XXXXXX~~XXXXXX/ont,

James C. Baker ~~XXXXXX~~ / *Assistant Clerk. ✓

*Delete the inapplicable words.

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MAR 16 2010

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 180, Section 7)

32003

I hereby approve the within Articles of Amendment and, the filing fee in
the amount of \$ 15 having been paid, said articles are deemed
to have been filed with me this 16th day of March
20 10.

Effective date: _____



WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

1110354

TO BE FILLED IN BY CORPORATION
Contact information:

Jenelle C. Dodds Bulkley, Richardson, and Gelinas, LLP

1500 Main Street, Suite 2700

Springfield, MA 01115

Telephone: 413-781-2820

Email: jdodds@bulkley.com

A copy this filing will be available on-line at www.state.ma.us/sec/cor once
the document is filed.