

CERTIFICATE OF AMENDMENT  
of the certificate of incorporation of  
THE BULLDOG CLUB OF AMERICA  
under Section 803 of the Not-For-Profit Corporation Law

I The name of the corporation is "THE BULLDOG CLUB OF AMERICA".

II The date of filing the certificate of incorporation was April 30, 1904; and was filed under provisions of the membership Corporation Law of the State of New York.

III The corporation is a "Membership Corporation", having as its purposes:

(a) To encourage the propagation of thoroughbred Bulldogs, especially in the United States of America.

(b) To promulgate a "Standard", to secure uniformity of type for the excellence in the breed, and for the guidance of breeders and show Judges.

(c) To stimulate interest in public exhibitions and to safe-guard the interests of breeders and exhibitors of bulldogs.

(d) To further the interests of the breed by fostering the just claims of the bulldog to greater public favor.

IV The incorporation certificate filed April 30, 1904 authorized the number of directors at nine.

The certificate of change filed June 22, 1950 authorized a minimum of seven and a maximum of fifty directors.

This Certificate of Amendment eliminates any set number of directors from the certificate of incorporation and provides that such numbers of directors shall be as provided in the Constitution of The Bulldog Club of America.

V This amendment to the certificate of incorporation was authorized by concurring vote of a majority of the directors of the corporation present and voting at the annual meeting of the Bulldog Club of America held in San Jose, California, on October 29, 1987.

VI The Secretary of State of the State of New York shall be the designated agent for service of process against this corporation, and shall forward such process to Blanche Deutsch, at 2033 Linden Street, Ridgewood, Queens, New York, 11385.

IN WITNESS WHEREOF, we have made and acknowledged this certificate of amendment this 9 th day of NOVEMBER, 1987.

Secretary

*Virginia W. Thomas*  
Virginia W. Thomas

President

*Russell H. Thomas*  
Russell H. Thomas

STATE OF CALIFORNIA :  
COUNTY OF LOS ANGELES : ss.

On this 9 st day of NOVEMBER, 1987, before me personally appeared RUSSELL H. THOMAS, President, and VIRGINIA W. THOMAS Secretary of the Bulldog Club of America; and having first been sworn, deposed to me that they are authorized to execute the foregoing instrument. They then executed it in my presence.



*Barbara A. Pierce*  
Notary Public  
BARBARA A. PIERCE

-2-