



The State of Texas

Secretary of State

CERTIFICATE OF INCORPORATION

OF

CAT WRITERS' ASSOCIATION, INC.
CHARTER NUMBER 01275956

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS, HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE ABOVE NAMED CORPORATION HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY, THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS CERTIFICATE OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW, THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED JUNE 28, 1993



John Hannah Jr.
Secretary of State

ARTICLES OF INCORPORATION OF

Cat Writers' Association, Inc.

FILED
in the Office of the
Secretary of State of Texas
JUN 2 * 1993
Corporations Section

The undersigned, **Amy Deane Shojai**, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE ONE NAME

The name of this corporation shall be the CAT WRITERS' ASSOCIATION, INC., hereinafter referred to as the Association.

ARTICLE TWO PERIOD OF DURATION

The period of its duration is perpetual.

ARTICLE THREE NON-PROFIT STATEMENT

This Association shall be organized exclusively for, and shall be operated exclusively for charitable and educational purposes, and will not carry on any activities not permitted to be carried on by an organization exempt under section 501 (c) (3) of the Internal Revenue Code. The Association shall not be conducted or operated for profit, and no part of any profits or remainder or residue from donation to the Association shall inure to the benefit of any member or individual.

In the event of the dissolution of the Association, whether voluntary or involuntary or by operation of law, none of the property of the Association nor any proceeds thereof nor any assets of the Association shall be distributed to any members of the Association; but after payment of the debts of the Association, its property and assets shall be given to a charitable organization selected by the Board of Directors. Such organization shall at the time qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code.

ARTICLE FOUR PURPOSE

The purpose of the Association shall be:

- (a) To promote the interests of cats through news and informational channels
- (b) To provide a medium for the exchange of ideas, methods, and professional courtesies among its members
- (c) To promote a high standard of ethics in the writing, collecting, and disseminating of cat news

The members of the Association shall adopt, and may from time to time revise such By-Laws as may be required to carry out these objectives.

ARTICLE FIVE REGISTERED AGENT

The street address of its initial registered office is **800 South 1417, #213, Sherman, Texas**, and the name of its initial registered agent at that address is **Amy Deane Shojai**.

ARTICLE SIX INITIAL BOARD OF DIRECTORS

The names and addresses of Directors constituting the initial Board of Directors who are to serve as Directors until their successors are elected and qualified are:

PAULA ABEND
350 South Huntington Ave.
Boston, MA 02130

DEBRA PHILLIPS-DONALDSON
PO Box 6050
Mission Viejo, CA 92690

AMY D. SHOJAI
800 S. 1417, #213
Sherman, TX 75090

MICHAEL BRIM
#918 Millard Court West
Daytona Beach, FL 32117-4217

DR. JIM HUMPHRIES, DVM
9400 N. Central Expwy, Suite 1500
Dallas, TX 75231

SUZANNE M. STOWE
PO Box 5050
El Toro, CA 92630

TOM CORN
PO Box 35635
Phoenix, AZ 85069-5635

ALLENE SERGI
PO Box 1005
Manasquan, NJ 08736-1005

MORDECAI SIEGAL
463 West Street, C614
New York, NY 10014

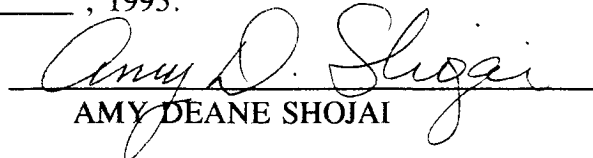
TRACY K. COPELAND
PO Box 290037
Port Orange, FL 32129

LISA SHEETS
950 Third Avenue, 16th Floor
New York, NY 10022-2705

ARTICLE SEVEN INCORPORATOR

The street address of its incorporator is **800 South 1417, #213, Sherman, Texas**, and the name of its incorporator at that address is **Amy Deane Shojai**.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this the 24th day of June, 1993.


AMY DEANE SHOJAI

Office of the
Secretary of State
Corporations Section

P.O. Box 13697
Austin, Texas 78711-3697



FILED
In the Office of the
Secretary of State of Texas
JAN 04 1999
Corporations Section

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH BY A CORPORATION,
LIMITED LIABILITY COMPANY OR LIMITED PARTNERSHIP**

1. The name of the entity is CAT WRITERS' ASSOCIATION INC.
The entity's charter/certificate of authority/file number is 01275956-9

2. The registered office address as PRESENTLY shown in the records of the Texas secretary of state is: 800 SOUTH 1417 #213 Sherman TX 75090

3. A. ☒ The address of the NEW registered office is: (Please provide street address, city, state and zip code. The address must be in Texas.)

P.O. Box 1904, 1750 West Moore St., Sherman TX 75091-1904

OR B. ☐ The registered office address will not change.

4. The name of the registered agent as PRESENTLY shown in the records of the Texas secretary of state is Amy Deane Shojai

5. A. ☐ The name of the NEW registered agent is

OR B. ☒ The registered agent will not change.

6. Following the changes shown above, the address of the registered office and the address of the office of the registered agent will continue to be identical, as required by law.

7. The changes shown above were authorized by:

Business Corporations may select A or B Limited Liability Companies may select D or E
Non-Profit Corporations may select A, B, or C Limited Partnerships select F

A. ☐ The board of directors;

B. ☒ An officer of the corporation so authorized by the board of directors;

C. ☐ The members of the corporation in whom management of the corporation is vested pursuant to article 2.14C of the Texas Non-Profit Corporation Act;

D. ☐ Its members;

E. ☐ Its managers; or

F. ☐ The limited partnership.

Amy D. Shojai, President
(Authorized Officer of Corporation)
(Authorized Member or Manager of LLC)
(General Partner of Limited Partnership)