

**STATE OF GEORGIA**  
**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

**CERTIFICATE OF RESTATED ARTICLES**

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**The Way Dynamic Animal Therapy Encounters, Inc**  
**a Domestic Profit Corporation**

has amended and filed duly restated articles on 03/15/2022 in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said restated articles.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on **04/07/2022**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

**RESTATED ARTICLES OF INCORPORATION**

**OF**

**THE WAY DYNAMIC ANIMAL THERAPY ENCOUNTERS, INC.**

Pursuant to O.C.G.A. § 14-2-1007, The Way Dynamic Animal Therapy Encounters, Inc., a Georgia corporation (“Corporation”), submits the following Restated Articles of Incorporation:

**ARTICLE I**

The name of the Corporation is The Way Dynamic Animal Therapy Encounters, Inc.

**ARTICLE II**

The Corporation was formed by Articles of Incorporation filed with the Secretary of State of Georgia on December 11, 2020.

**ARTICLE III**

The Corporation has the authority to issue 100,000 shares of common stock that together have unlimited voting rights and that together are entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE IV**

The registered office is 1280 Broughton Trl., Newborn, GA 30056 located in Morgan County. The registered agent at such office is Derrick Williamson, Jr.

**ARTICLE V**

The mailing address of the principal office is 1280 Broughton Trl., Newborn, GA 30056.

**ARTICLE VI**

The Corporation is a statutory close corporation pursuant to O.C.G.A. § 14-2-902.

**ARTICLE VII**

The Corporation elects to operate without a Board of Directors pursuant to O.C.G.A. § 14-2-922.

ARTICLE VIII

The shares of the Corporation may not be transferred, except as set forth in O.C.G.A. § 14-2-911 or as may otherwise be set forth in a shareholder agreement as defined in O.C.G.A. § 14-2-920.

ARTICLE IX

All share certificates will be endorsed with the proper legend indicating an election by the Corporation to be a statutory close corporation pursuant to O.C.G.A. § 14-2-910.

ARTICLE X

These Restated Articles of Incorporation and any amendments to the Articles of Incorporation contained therein were duly adopted and approved by the Directors and Shareholders of the Corporation on March 20, 2022 in accordance with the provisions of O.C.G.A. § 14-2-1003.

ARTICLE XI

The Restated Articles of Incorporation shall be effective upon the filing of these Restated Articles of Incorporation with the Georgia Secretary of State.

ARTICLE XII

The Restated Articles of Incorporation supersede the original Articles of Incorporation.

The Corporation has caused these Restated Articles of Incorporation to be executed by its duly authorized officer on this 15th day of March, 2022.

THE WAY DYNAMIC ANIMAL THERAPY  
ENCOUNTERS, INC.

By: *Derrick Williamson, Jr.*  
Derrick Williamson, Jr., President/CEO



Secretary of State

**OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION**

2 Martin Luther King Jr. Dr. SE  
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Atlanta, Georgia 30334  
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\*Electronically Filed\*  
Secretary of State  
Filing Date: 3/15/2022 1:26:11 PM

**TRANSMITTAL INFORMATION FORM  
RESTATEMENT**

1. **The Way Dynamic Animal Therapy Encounters, Inc**

Entity Name

**20242217**

Entity Control No.

2. **Joseph Brian King**

Name of Person Filing Restatement

**421 Jade Dr.**

Address

**Augusta**

City

**GA**

State

**30907**

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

**Joseph Brian King**

Signature of Authorized Person