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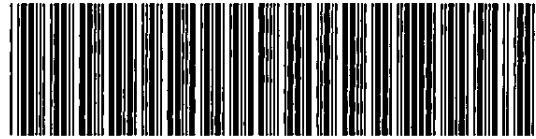
(Business Entity Name)

(Document Number)

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10/10/07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hernando County Kennel Club Inc.

DOCUMENT NUMBER: N00000001950

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Keohane  
(Name of Contact Person)

Hernando County Kennel Club  
(Firm/ Company)

14113 Andrew Scott Road  
(Address)

Spring Hill Florida 34609  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia Keohane at (352) 684 9025  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Hernando County Kennel Club Inc.

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

00000001950

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDED to Constitution and By-laws: Article 1 - Name + Objectives

Section 2 ADDED:

(D) Educate the community about responsible dog ownership and promote programs that make our community a better place for purebred dogs, their owners, and neighbors.

The date of adoption of the amendment(s) was: March 15, 2007

Effective date if applicable: March 15, 2007  
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Patricia Keohane  
(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.)

Patricia Keohane  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE: \$35**