N01000003232

Coalition for the Animals 11132 Windpoint Drive Tampa, FL 33635 (813) 855-3927 phone (813) 818-7288 fax

July 18, 2001

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Amendment Section
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

OI JUL 20 PM 4: 40
TALLAHASSEE, FLORIDA

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Dear Sir or Madam,

Enclosed you will find an Amendment to the Articles of Incorporation for Animal Outreach Coalition (N01000003232) changing the name of the organization to Coalition for the Animals. Also enclosed is a check for \$43.75 for the filing fee and one certified copy of the amendment to be sent to the above address.

Thank you for your time and consideration in this matter.

Sincerely,

Linda R. Hamilton

President

J-34-D

ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

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| Awimal Outreach Coalition, INC. (present name) |
| (Document Number of Corporation (If known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. |
| FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) |

ARTICLE 1 The Name is hereby changed from Animal Outreach Coalition, INC to Coalition for the Animals, INC.

| SECOND: The date of adoption of the amendment(s) was: 7 12 2001 |
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| THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer |
| Linda R. Hamilton Typed or printed name |
| President 7/7/2001 |