## N 01000003935

July 31, 2001

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

Dear Sir,

Enclosed is an Amendment to the Articles of Incorporation for Coalition for the Animals, document number N01000003232.

Attached is a check for the amendment and also for a certified copy of the amendment.

Please mail to:

Linda R. Rollison 11132 Windpoint Drive Tampa, FL 33635 (813) 855-3927

Thank you for your attention to this matter.

Président

Sinderely,

Animal Coalition of Tampa, Inc

## ARTICLES OF AMENDMENT

FILED

to

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## ARTICLES OF INCORPORATION SEUME MARY DE STATE TALLAHASSEE. FLORIDA

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01
COALITION FOR THE ANIMALS, INC.
NO1000003227
(Document Number of Corporation (If known)
(Document Number of Corporation (In tale 111)
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 Coalition for the Animels, Inc. to
Animal Coalition of Tampa, Inc.
SECOND: The date of adoption of the amendment(s) was: 7/29/01
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
Signature of Chairman, vice Chairman, Flesident of Other Officer
LINDA R. HAMILTON
Typed or printed name