

No1000005564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

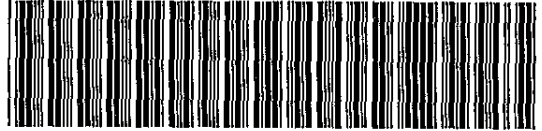
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000058441620

08/15/05--01011--022 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 15 PM 4: 21

FILED

8-17
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASTING FOR CATS, INC.

DOCUMENT NUMBER: N01000005684

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

Please return all correspondence concerning this matter to the following:

SHARON MAHONEY-ELLENWOOD
(Name of Contact Person)

(Firm/ Company)

PO BOX 650
(Address)

ISLAMORADA, FL 33036
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHARON MAHONEY-ELLENWOOD at (305) 664-2012
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CASTING FOR CATS, INC.

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

N01000005564

(Document number of corporation (if known))

05 AUG 15 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)**

ARTICLE III PURPOSE

Casting for Cats, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: August 10, 2005

Effective date if applicable: August 10, 2005
(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.

Signed this 10 day of August, 2005

Signature Sharon Mahoney-Ellenwood

(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.)

Sharon Mahoney-Ellenwood
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35