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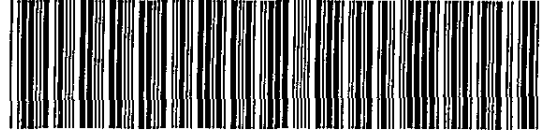
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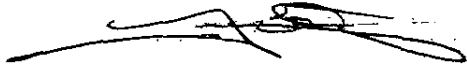
AMEND  
06/13/03

Timothy Gorski  
President  
Rattle The Cage Productions Inc.  
620 SW 16<sup>th</sup> Street  
Fort Lauderdale, FL 33315  
954-463-8892

Amendment Section  
Division of Corporations

Please find the attached Articles of Amendment for Rattle The Cage Productions Inc., a non-profit organization and a check for \$43.75 filing fee and certified copy fee.

Sincerely,



Timothy Gorski

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rattle The Cage Productions Inc.

(present name)

N0200008505

(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.)

(Amend) Article III NONPROFIT PROVISIONS AND PURPOSES OF CORPORATION:


Section 1. NATURE. This is a nonprofit corporation, organized for charitable and educational purposes pursuant to the Florida Corporations Not for Profit Law of the Florida Statutes.

Section 2. (see attached)

**SECOND:** The date of adoption of the amendment(s) was: June 6, 2003

**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

Timothy Michael Gorski

\_\_\_\_\_  
Typed or printed name

President

Title

Date

**Amendment to Articles of Incorporation for**

**Rattle The Cage Productions Inc.**

**Article III NONPROFIT PROVISIONS AND PURPOSES OF CORPORATION**

**Section 2. IRC Section 501(c)(3) Purposes.**

This Association is organized exclusively for any lawful purpose to retain nonprofit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida, its municipalities, county governments, and the United States.

No part of the revenues or assets of this Association shall inure to the benefit of, or be distributable to its general members or any other person(s), except that the Association shall be authorized and empowered to pay reasonable compensation for expenses rendered to private individuals or businesses and to make payments and distributions as set forth in the Bylaws.

**Section 3. Objectives and Purposes.**

The primary objectives and purposes of this Association shall include, but not be limited to, the following:

- a. Raise awareness to animal welfare issues through the medium of film, video, multi-media.
- b. Produce educational documentary films for public broadcast and classroom environments.
- c. Research and make available information via the Website and/or newsletter pertaining to animal welfare.
- d. Engage in all other affairs in the interest of animal welfare.
- e. To pursue and apply for grants, endowments, and/or any other funds given to non-profit entities and use those monies to aid research and produce quality educational material/or other expenses, not inconsistent with the Association's nonprofit tax exempt status.
- f. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1953, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

The Association shall further have unlimited power to engage in and do any lawful act not inconsistent with the Association's nonprofit tax-exempt status.

- g. **Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.**