

ND2000008505

(Requestor's Name)



Mr Timothy Gorski
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Fort Lauderdale, FL 33315-1604

ASPCA

(Address)

(City/State/Zip/Phone #)

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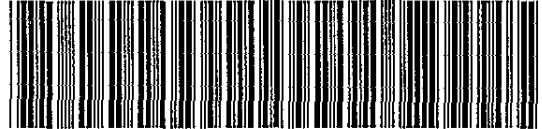
(Business Entity Name)

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03 JUL 23 PM 4:04

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ARTICLES OF AMENDMENT

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to

03 JUL 23 PM 4: 04

ARTICLES OF INCORPORATION

CLERK OF STATE
ALLAHASSEE, FLORIDA

of

Rattle The Cage Productions Inc.

(present name)

N02000008505

(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.)

A. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding provision of any future United States Internal Revenue law.

B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or corresponding section of any future Federal tax code, or shall be distributed to the Federal, sstate or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the organization is then located, exclusively fo such purposes.

SECOND: The date of adoption of the amendment(s) was: July, 18 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 M. Gorski

Typed or printed name

President

Title

July, 20 2003

Date