

N 05 0000 10388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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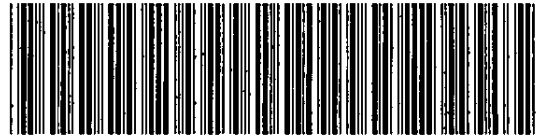
(Business Entity Name)

(Document Number)

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08 JUN 30 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend,*  
*7/3/08*  
*DC*

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June 26, 2008



Department of State  
Divisions of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Filing of Amendment to the Articles of Incorporation of The Emily Vernon  
Foundation For Homeless and Abused Animals, Inc.

Dear Sir/Madam:

For the above-referenced corporation, enclosed please find an Articles of Amendment to The Articles of Incorporation of The Emily Vernon Foundation for Homeless and Abused Animals, Inc. to be filed. Additionally, I have enclosed a check, in the amount of \$35.00, to cover the filing fee, and a copy of the Amendment to be marked "true copy" and returned in the self-addressed stamped envelope which is enclosed.

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,

TIMOTHY M. HORSTING

TMH/dh  
Enclosure

cc: Client

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF THE EMILY VERNON FOUNDATION  
FOR HOMELESS AND ABUSED ANIMALS INC.**

These Articles of Amendment to the Articles of Incorporation of The Emily Vernon Foundation for Homeless and Abused Animals Inc. (the "Corporation"), adopted by the board of directors of the Corporation on March 14, 2006, amend the Articles of Incorporation filed under the laws of the State of Florida on October 7, 2005 (document number N05000010388) as amended on November 16, 2005.

**WHEREAS**, the name of the Corporation is The Emily Vernon Foundation for Homeless and Abused Animals Inc.;

**WHEREAS** the Corporation is a corporation not for profit organized under the Laws of the State of Florida;

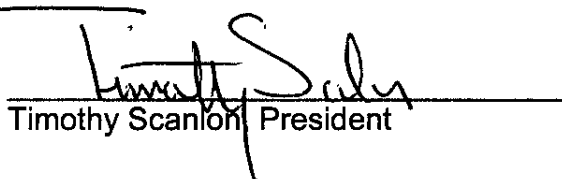
**WHEREAS**, the Directors of the Corporation are entitled to vote on this amendment to the Articles of Incorporation, and the number of votes cast by the Directors was sufficient for approval of this Amendment;

**WHEREAS**, there are no members or members entitled to vote on the amendment and the amendment was adopted by the board of directors on March 14, 2006;

**NOW THEREFORE**, the Articles of Incorporation of the Corporation are amended as follows:

1. Article Four, paragraph A is hereby deleted in its entirety and replaced with the following:

“(A) The purpose of the Company is to prevent cruelty to animals; provide assistance to homeless and abused animals; provide assistance to any organization qualified under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (“charity”) for such purposes provided that such charity has a no kill policy in effect; or to fund research by any charity to medically benefit animals.”

  
\_\_\_\_\_  
Timothy Scanlon, President

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