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THE HUMANE SOCIETY OF COLLIER COUNTY, INC.

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE HUMANE SOCIETY OF COLLIER COUNTY, INC.**

The undersigned, for the purpose of amending the Amended and Restated Articles of Incorporation of The Humane Society of Collier County, Inc., a Florida not-for-profit corporation ("Corporation") hereby makes, acknowledges, and files the following amendment to its Amended and Restated Articles of Incorporation, pursuant to Section 617.1006, Florida Statutes.

FIRST: The Amended and Restated Articles of Incorporation of the Humane Society of Collier County, Inc., were filed with the Florida Department of State. The document number of this Corporation is 700988.

SECOND: Article VII of the Amended and Restated Articles of Incorporation of the Corporation hereby deleted in its entirety and replaced as follows:

INDEBTEDNESS:

The Corporation may assume debt in an amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000).

There are no members entitled to vote on the amendment, however, the amendment was approved by the Directors of the Corporation on the 15 day of July, 2009. The consent for the amendment was sufficient for approval.

Signed this 26 day of August, 2009.

The Humane Society of
Collier County, Inc.

By: 
Christopher Murphy Pierce, President

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