

Division of Corporations

Page 1 of 2

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

HUMANE SOCIETY OF PINELLAS COUNTY, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HUMANE SOCIETY OF PINELLAS COUNTY, INC.

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:

- 1. The name of the Corporation is: HUMANE SOCIETY OF PINELLAS COUNTY, INC.
2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

ARTICLE I - NAME AND MAILING OFFICE OF CORPORATION

HUMANE SOCIETY OF PINELLAS, INC. shall be the name of this corporation, and the mailing address shall be: 2560 Gulf to Bay Boulevard, Suite 300, Clearwater, Florida 33765.

3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

DATED: August 19, 2003.

HUMANE SOCIETY OF PINELLAS COUNTY, INC.

By: Jack J. Gellen, President

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