

Untitled

N000000003817

Noah's Ark P B P., Inc.  
A Non-Profit Corporation  
9660 Fern Street  
New Port Richey, Fl. 34654  
(727) 856-3467  
noahsark@gate.net

FILED  
00 AUG 31 PM 2:52  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

15 August 2000

Florida Dept. of State  
Division of Corporations  
AMENDMENT SECTION  
P. O. Box 6327  
Tallahassee, Fl. 32314

300003378603  
-08/31/00-01050-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

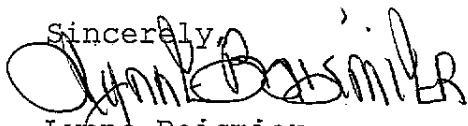
Re: Articles of Amendment to Articles of Incorporation

Dear Sir,

Enclosed please find an original and one copy of the Articles of Amendment for Noah's Ark P B P., Inc. (N000000038 )

Would you please process this amendment and return one copy to me for verification.

Sincerely,

  
Lynne Boismier  
President

Amend  
9-14-00  
DHS

bb/enc.

To insure the quality of life of the pet pig.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FILED

00 AUG 31 PM 2:52

of  
Noah's Ark PBP, Inc.

STATE OF FLORIDA  
MELANASSEE, FLORIDA

(present name)

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.) VIII

IN THE EVENT OF DISSOLUTION OF THE FUND WHETHER VOLUNTARY OR INVOLUNTARY OR BY OPERATION OF LAW, ANY DISPOSITION OF THE ASSETS OF THE FUND SHALL BE MADE ONLY TO SUCH ORGANIZATIONS AS SHALL AT THAT TIME HAVE EXEMPT STATUS UNDER SECTION 501 C(3) OF THE INTERNAL REVENUE CODE OF 1986 AS AMENDED OR UNDER SUCH SUCCESSIVE PROVISION OF THE CODE AS MAY BE IN EFFECT AT THE TIME OF DISSOLUTION.

SECOND: The date of adoption of the amendment(s) was: 8-15-00

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.

NOAH'S ARK PBP, Inc.

Corporation Name

*[Handwritten Signature]*

Signature of Chairman, Vice Chairman, President or other officer

LYNNE BOISMIER

Typed or printed name

President

Title

15 August 2000

Date