

N00000004406

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OCTOBER 3, 2002

VIA US MAIL

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Re: Amendment to National Humane Society Incorporation

300008326563--4  
-10/11/02--01016--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed is the Articles of Amendment to the Articles of Incorporation for The National Humane Society, Inc. Please send all document to 3830 N Gunn Hwy., Tampa, FL 33624. If you have questions regarding this application please contact my office at (813) 309-3300. Additional contact number for The National Humane Society, Inc. is Carol Childs at (954) 425-0316.

Sincerely,

  
Kellie Lightbourn

KNL/cac

cc: National Humane Society, Inc.

FILED  
02 OCT 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 10/10/02

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of**

**National Humane Society , Inc.  
# N00000004406**

FILED  
02 OCT 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

**Article III**

*This article shall be amended to include the following language in its entirety:*

**The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.**

*In addition, this article shall be amended by striking the following language,*

~~Not Withstanding any other provisions of the Articles, the Corporation shall not carry on activities, nor shall it have any powers prohibited to, an organization exempt from federal income tax under Section 501 (c) of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue Law).~~

*Then, amended to include the following paragraph,*

**Not Withstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).**

**Article IV**

*This article shall be amended by striking the following language,*

~~In the event of dissolution, after payment of all liabilities, its surplus shall be similar purpose of this corporation as recognized by the Internal Revenue Service as tax exempt under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future United States Revenue Law) as the Board of Directors shall determine.~~

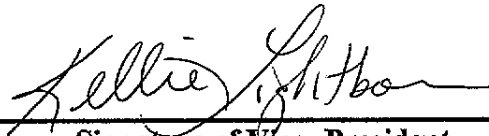
*then, amended to include the following paragraph,*

**Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall by Court of Common Pleas of the county in which principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.**

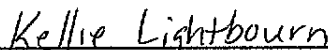
**Second:** The date of adoption of the amendment(s) was : **September 3, 2002**

**Third:** Adoption of Amendment:

**The amendment(s) were adopted by the members and the number of votes cast for the amendment was sufficient for approval.**



\_\_\_\_\_  
Signature of Vice- President



\_\_\_\_\_  
Typed or Printed Name

**Vice President**

**October 3, 2002**

**Title**

**Date**