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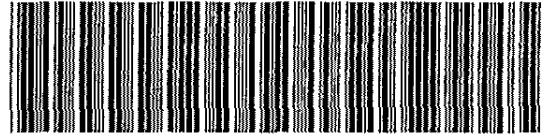


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TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 4 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cat Life & Research Foundation, Inc.

DOCUMENT NUMBER: 6993

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bettina Krone  
(Name of Contact Person)

Cat Life & Research Foundation Inc  
(Firm/ Company)

4751 High Grove Road  
(Address)

Tallahassee, Florida  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bettina Krone at (850) 668-6947  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 DEC 23 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cat Life & Research Foundation, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

N00000006993

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Guenter Maresch has resigned from  
the Board of Directors of the  
Cat Life & Research Foundation, Inc.

Anna Powers has been added  
to the Board of Directors of the  
Cat Life & Research Foundation, Inc.

Anna Powers - 10120 St. George Circle  
Hagerstown, MD 21740

Bettina M. Krone-Maresch, President/Director  
and registered agent has changed her name  
from Bettina M. Krone-Maresch to  
Bettina M. Krone.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 12/01/2004

Effective date if applicable: -  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 21st day of December, 2004

Signature Bettina Krone

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Bettina Krone  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35