

N000000007388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

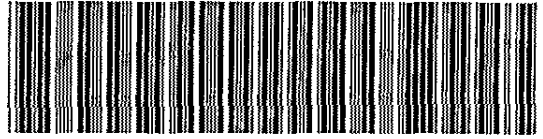
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04/28/03--01061--010 **43.75

FILED
03 APR 28 PM 4: 00
CLERK OF STATE
TALLAHASSEE, FLORIDA

SAFE HAVEN FOR STRAYS, INC.
P O BOX 160
ELFERS FL 34680
727/841-6901

Florida Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

FILED
03 APR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Amendment to Articles of Incorporation

Dear Sir:

Enclosed you will find the Form to amend our Articles of Incorporation and our check for \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy).

If there are any questions of any additional information required, please feel free to contact me at the above address or phone number. During the day, I can be reached at 813/354-4212.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Deborah Mausbach, Secretary
Safe Haven for Strays, Inc.

Enc. 2
CC: File

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SAFE HAVEN FOR STRAYS, INC.

FILED
03 APR 28 PM 4:00
CLERK OF COUNTY
TALLAHASSEE, 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.)

Article 2 – Corporate Purpose

The Corporation is organized and shall be operated for the purpose of providing a no-kill shelter for animals, an adoption network, a low-cost spay and neuter clinic and aid in animal welfare.

SECOND: The date of adoption of the amendment(s) was: January 14, 2003

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.

Deborah Mausbach

Signature of Chairman, Vice Chairman, President or other officer

DEBORAH MAUSBACH

Typed or printed name

SECRETARY

Title

3/18/03

Date