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Taliahass	le: 352/378-1331 ee: 850/386-6184 Beach: 904/257-4100 R(S), (if known):
Please call	#****35.00 ******35.00
Kiki Ball 4	ment #)
any questic © 539-589	nent #) Certified Copy Certificate of Status NTS
Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name MS Ball GAVE AUTHORIZATION BY PHONE TO	Foreign Limited Partnership Reinstatement Trademark Other T. MAY 1 6 2001 Examiner's Initials
DATE NAY + 6 2001	L'Adminet 5 Initials

DOC. EXAM

FROM : Gadsden County SO

FAX NO. : 8508758868

May. 03 2001 03:30PM P5

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Paradise	Gardens	(West)	Refuge	INC.	
		(present name)	7	•	

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 Article I. (amended as follows):

The name of this corporation is Circle of Hope Animal Rescue, Inc.

SECOND: The date of adoption of the amendment(s) was: \(\frac{1}{\psi/0/0}\)
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.
Lixi Kathleen Ball
Signature of Chairman, Vice Chairman, President or other officer
Kiki Kathleen Ball
Typed or printed name
Chairman D. Board D. 4/10/01 Director

Date