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AUTHORIZATION : *Patricia Figueira*

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ORDER DATE : January 19, 2001

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ORDER NO. : 971069-015

CUSTOMER NO: 10802A

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Barbara A. Burkett. Esq
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600003889206--7

DOMESTIC AMENDMENT FILING

NAME: FORTUNATE FELINES, INC.

EFFECTIVE DATE: MARCH 15, 2001

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

G. COULLIETTE MAR 21 2001

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: _____

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ARTICLES OF INCORPORATION
of

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FORTUNATE FELINES, INC.
(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 IX: FIRST BOARD OF DIRECTORS

A. The number of persons constituting the first Board of Directors shall be three directors whose names and addresses are as follows:

Susan Ludwig, DVM	Mae M. Alden	Grant Sundeen
11251 NE 123rd Place	8050 NE 176th Avenue	8050 NE 176th Avenue
Archer, FL 32618	Williston, FL 32696	Williston, FL 32696

B. The number of directors may be increased from time to time by the By-laws.

SECOND: The date of adoption of the amendment(s) was: 3-15-2001

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.

Fortunate Felines, Inc.

Corporation Name

Mae Alden

Signature of Chairman, Vice Chairman, President or other officer

MAE Alden

Typed or printed name

President
Title

3-15-2001
Date