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03 APR -7 AHJI 142

SECRETARY OF STATE
TALLAHASSEE, FLORID

4(7/05 America DATE: 4.7.03

TO: Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MATTER:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

RE:

F.I.N.O. DOGGIE RESCUE, INC. DOCUMENT NUMBER NO1000000586

Enclosed find the following for filing Articles of Amendment to the Articles of Incorporation for the above-referenced Non-Profit Corporation.

- 1. One Original and One copy of the Articles of Amendment.
- 2. Two Money Orders:
 - a. \$35.00 for the filing fee
 - b. \$8.75 for a certified copy of the Articles of Amendment

Please return the documents in the enclosed stamped, self-address envelope.

Your immediate attention to this matter is sincerely appreciated.

W. Worden Willis, President

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Daytime telephone number

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF F.I.N.O. DOGGIE RESCUE, INC. FILED 03 APR -7 AMII: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. §617.1006, the undersigned Florida Nonprofit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article III shall be amended as follows:

ARTICLE III. PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the internal Revenue Code. The charitable purpose for this corporation shall be to rescue abandoned, unwanted animals from individuals or public animal shelters/facilities; to provide sustenance, and medical care if necessary; to find foster or permanent homes for placement of these animals

SECOND: This amendment was adopted on the 18 day of February 2003.

THIRD: There are no members entitled to vote on this amendment. The Board of Directors adopted the amendment.

By: W. Worden Willis/President F.I.N.O. Doggie Rescue, Inc.