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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Compassionate Pug Rescue, Inc.

DOCUMENT NUMBER: N01000006233

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

Please return all correspondence concerning this matter to the following:

MARCIA SHAPIRO, PRESIDENT

(Name of Contact Person)

COMPASSIONATE PUG RESCUE, INC.

(Firm/ Company)

20629 NE 7TH CT

(Address)

MIAMI, FL 33179

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCIA SHAPIRO

(Name of Contact Person)

at (305) 559-653-6531

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

COMPASSIONATE PUG RESCUE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N01000006233

(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)**

see attached page
ARTICLE III

FILED
07 SEP 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION OF
COMPASSIONATE PUG RESCUE, INC.

The directors hereby adopt the following Amended Articles of Incorporation.

Article III of the Articles of Incorporation is hereby amended to read in its entirety as follows:

The specific purpose for which the corporation is organized is:

THE RESCUE, CARE, AND ADOPTION OF PUG DOGS AND OTHER MIXED AND PURE BREED DOGS AS NECESSARY, WHICH PURPOSE IS EXCLUSIVELY CHARITABLE AND EDUCATIONAL WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OF THE UNITED STATES INTERNAL REVENUE LAW. IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE ORGANIZATION WILL BE TURNED OVER TO ONE OR MORE ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTIONS 501C3 AND 170(c)(2) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

This amendment was adopted by unanimous action taken by the Board of Directors on September 11th, 2007.

Marcia Shapiro



President/Director

Compassionate Pug Rescue, Inc.

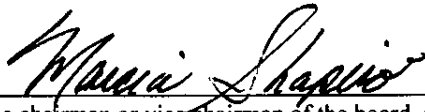
The date of adoption of the amendment(s) was: September 10, 2007

Effective date if applicable: September 10, 2007
(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.

Signature



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

MARCIA SHAPIRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35