

No 10000006233

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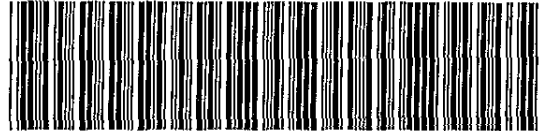
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN APR - 2 2003

March 21, 2003

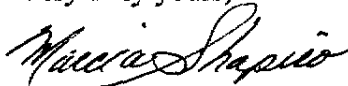
Amendment Section  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed on behalf of Compassionate Pug Rescue, Inc., a Florida non-profit corporation, the following:

1. Articles of Amendment to Articles of Incorporation of  
Compassionate Pug Rescue, Inc. **ARTICLE III**
2. 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)
3. Check in the amount of \$43.75, payable to the Department of State. *\$8.75 for Certified Copy*
4. Check in the amount of \$61.25, payable to Florida Department of State.  
This is for 2003 Uniform Business Report. *\$8.75 for Certificate of Status*

Very truly yours,



Marcia Shapiro  
President/Director  
Compassionate Pug Rescue, Inc.

Marcia Shapiro  
20629 NE 7th Ct.  
Miami, FL 33179

305/653-6531

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Compassionate Pug Rescue, Inc.  
(present name)

NO1000006233

(Document Number of Corporation (If known))

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 III See attached

**SECOND:** The date of adoption of the amendment(s) was: 3/16/03

**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.

Marcia Shapiro

Signature of Chairman, Vice Chairman, President or other officer

MARCIA SHAPIRO

Typed or printed name

PRESIDENT / DIRECTOR

Title

Date

3/21/03

FILED  
03 MAR 25 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION OF  
COMPASSIONATE PUG RESCUE, INC.

The Directors hereby adopt the following Amended Articles of Incorporation.

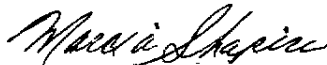
Article III of the Articles of Incorporation is hereby amended to read in its entirety as follows:

The specific purpose for which the corporation is organized is:

**THE RESCUE, CARE AND ADOPTION OF PUG DOGS, 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 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE 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 501(C)(3) 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 March 16, 2003.**

**Marcia Shapiro**



**President/Director  
Compassionate Pug Rescue, Inc.**