0100000 8266 No More Homeless Pets, Inc. P.O. Box 358466 Gainesville, FL 32607 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time ☐ Photocopy Certificate of Status Mail out Will wait **AMENDMENTS NEW FILINGS** Amendment ■ Profit Resignation of R.A., Officer/Directo Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

 \mathbf{of}

NO MORE HOMELESS PETS, INC.
(present name)
N0100008266
(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 II - PURPOSE is amended to read as follows: The purpose of No More Homeless Pets, Inc., a volunteer coalition of animal rescue and animal welfare groups operating in Alachua County, Florida, is to organize and support educational, volunteer and fundraising efforts to end euthanasia of healthy, adoptable animals in Alachua County.
ARTICLE VIII - CHARITABLE NATURE is amended to add the following paragraph: c.) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose.
SECOND: The date of adoption of the amendment(s) was: August 26, 2002
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. Signature of Chairman, rice Chairman, President or other officer MELISSA GLIKES
Typed or printed name