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RONNIE CAROLE POPLOCK

CERTIFIED PUBLIC ACCOUNTANT 599 3RD STREET NORTH Naples, Florida 34102

June 25, 2004

Enclosed: Articles of Amendment to Articles of Incorporation

Contact Person: Ronnie C. Poplock

599 Third Street North Naples, FL 34102 239-403-9594

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION
of Cordinate 5
The Sanctuary at Naples, Inc.
NOQOOOBSO 59 (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 # I Name Change to: Citizens for the Protection of Animal
SECOND: The date of adoption of the amendment(s) was:
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.
Romie C. Poplock

Signature of Chairman, Vice Chairman, President or other officer RONNIE C. POPLOCK Typed or printed name Vice Chairman Title