

N020000003104

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SECRETARY OF STATE  
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T. Lewis

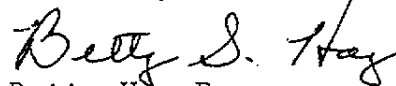
11/15/02

State Of Florida  
Not For Profit Corporation

Re: Nazme Change  
From Sterilization Of Unwanted Pets, Inc.  
To Animal Friends Society, Inc.

Please kindly update corporate records to reflect the referenced name change in accordance with the above attached. Your prompt attention to this matter would be greatly appreciated, so that we can get on to the tremendous job in front of us. Thank you very much.

Sincerely Y:ours



Betty Hay Pres.  
4510 Drexel Road  
Land O'Lakes, Fl 34639  
59-2135888

12 December 2002

Ms. Thelma Lewis  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Lewis:

I have no intention of revoking the dissolution of Animal Friends Society, Inc.

I hereby give consent for the name to be used immediately. This will be the new name in place of Sterilization of Unwanted Pets.

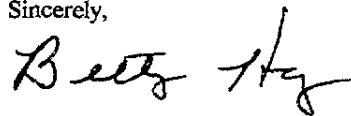
Enclosed please find a check for thirty-five dollars made payable to Florida Department of State, per your request.

This letter is referring to Reference number 759477 and letter number 802A00063556.

Kindly fax me authorization to the effects of this letter at (813) 264-6941.

Thanking you in advance for your attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Betty Hay".

Betty Hay

Attn: Ms Thelma Lewis, Document Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL. 32314

Date: 12 December, 2002

From: Ms Betty Hay, President  
Sterilization of Unwanted Pets Inc.  
Animal Friends Society Inc.  
4510 Drexel, Rd.  
Land O Lakes, FL. 34639

Re: Dissolution of prior Non-Profit Corporation called Animal Friends  
Society Inc. Doc. # N02000003104  
Re: Name change of Sterilization of Unwanted Pets Inc Ref. #759477 to  
Animal Friends Society Inc.

Dear Ms Lewis,

Thank you for your kind attention to our request to resolve the above  
referenced changes.

The Board of Directors of Animal Friends Society Inc. and also Sterilization  
of Unwanted Pets Inc. has unanimously agreed and voted to employ the  
above referenced changes.

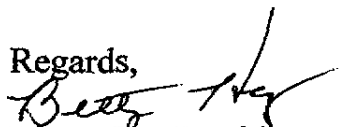
The original non-profit, Animal Friends Society Inc. was incorporated with  
the anticipation of obtaining a 501 (c)(3) determination.

Before this determination could be accomplished, the board of directors of  
Sterilization of Unwanted Pets Inc. a 501(c)(3) offered this corporation to  
the board of Animal Friends Society Inc.

The board of Animal Friends Society Inc. accepted this corporation and  
decided to change the name from Sterilization of Unwanted Pets Inc. to It's  
original Animal Friends Society Inc.

We apologize for the confusion, kindly advise of additional requirements to  
effect this change.

Regards,

  
Betty Hay, President

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Animal Friends Society Incorporated  
N02000003104

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was  
11/15/02.

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with  
617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for the resolution  
was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 15 day of November, 2002.

Signature Betty S. Hay  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Betty S. Hay

Typed or printed name

Pres.

Title

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TALLAHASSEE, FLORIDA