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Amend

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORA

SECRETARY OF STATE
ATLAHASSEE, FLORIDA

of

0-
Tiny Hearts Rescue, Inc.
(present name)
(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.)
A. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)3c of the Internal Revenue Code of 986 or the corresponding provision of any future United States Internal Revenue law. B. Notwithstanding any other provisions 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. See attached sheet.
SECOND: The date of adoption of the amendment(s) was: 2/11/03 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.
Randy Roy Noe Chairman, President or other officer

Typed or printed name

President,

Title

- C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.
- 2. Two copies of 872-C are attached.
- 3. Please provide a schedule of the organization's assets and liabilities as of 12/31/02.

 The only asset of Tiny Hearts is \$1,200.00 cash in donations. Tiny Hearts does not have any liabilities.
- 4. Will expenditures be made for additions or renovations to property owned by the governing body members? No