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G. Ocuillette SEP 0 9 2003

Spay/Neuter Coalition, Inc.

3711 31st Avenue S.W. Naples, FL 34117 (239) 353-2760

September 2, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Amendment to Articles of Incorporation

Spay/Neuter Coalition, Inc. Tax ID# 65-1195276

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for the above 501 (C) (3) along with a check for \$43.75 for filing and one certified copy, to be mailed to the above address.

If you have any questions, you may contact me at 239-353-2760.

Sincerely,

Melanie Jane Fields

Melanie Jane Filds

Treasurer

ARTICLES OF AMENDMENT

to

| | ARTICLES OF INCORPO | RATION |
|---------------------------------|---|--|
| | of | 3 SS |
| | Spay/Neuter Coalition, In | nc. |
| | (present name) | |
| , | (Document Number of Corporation (If | known) |
| Pursuant to the nonprofit corpe | provisions of section 617.1006, Florida Statute pration adopts the following articles of amendme | es, the undersigned Florida ent to its articles of incorporation. |
| FIRST: Am DELETED.) | endment(s) adopted: (INDICATE ARTICLE NUMBER | R (S) BEING AMENDED, ADDED OR |
| Adding Articl | e VIII | |
| | solution of the Corporation, assets shall be exclusively charitable under 501 (C) (3). | distributed to another |
| | | |
| | | |
| SECOND: T | he date of adoption of the amendment(s) was: _ | September 2, 2003 |
| | option of Amendment (CHECK ONE) | |
| Оτ | he amendment(s) was(were) adopted by the mer cast for the amendment was sufficient for appro- | mbers and the number of votes val. |
| | There are no members or members entitled to vo amendment(s) was(were) adopted by the board of | te on the amendment. The of directors. |
| | Melanie Jane Fields Signature of Chairman, Vice Chairman, President | or other officer |
| i | Welanie Jane Fields | |
| | Typed or printed name | page 1 mg 1 |
| Ŧ | reasurer | Sept. 2, 2003 |
| | Title | Date |