

N03000006675

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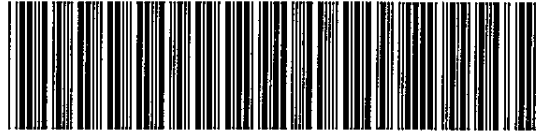
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 NOV 12 PM 5:16

Amendment
LFB
11-17-03



Hope's Haven-Chinese Crested & Hairless Dog Rescue, Inc.

November 8, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Hope's Haven-Chinese Crested & Hairless Dog Rescue, Inc. along with a check for \$43.75. This is to cover Filing Fees and Certified Copy.

Thank you,

Ricklene J. Wren
President, Hope's Haven-Chinese Crested & Hairless Dog Rescue, Inc.
2204 E. Idlewild Ave.
Tampa, FL 33610
(813) 237-2637

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

to

2003 NOV 12 PM 5:16

ARTICLES OF INCORPORATION

of

Hope's Haven-Chinese Crested & Hairless Dog Rescue, Inc.

(present name)

N03000006675

(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 V - INITIAL DIRECTORS/OFFICERS

AMENDMENT TO ARTICLE V:

ADD AS DIRECTOR:

Cyndi Wagner
4220 S. 350 W.
North Judson, IN 46366

ADD AS OFFICER:

Corresponding Secretary
Cyndi Wanger
4220 S. 350 W.
North Judson, IN 46366

CHANGE IN OFFICER TITLE:

FROM Secretary TO Executive Vice President
Stacey Hensley

SECOND: The date of adoption of the amendment(s) was: 11/8/03

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.



Signature of Chairman, Vice Chairman, President or other officer

Ricklene J. Wren

Typed or printed name

President

Title

11/8/03

Date