

N03000006675

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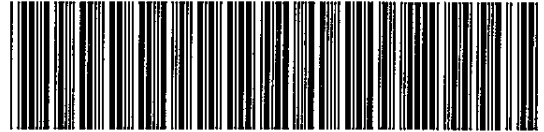
(Business Entity Name)

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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,

A handwritten signature in cursive script, appearing to read "Ricklene J. Wren".

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