

N030000009355

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WISHBONE ANIMAL SHELTER, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 31, 2003

WISBONE ANIMAL SHELTER, INC.
P.O. BOX 51097
FORT MYERS, FL 33991

SUBJECT: WISBONE ANIMAL SHELTER, INC.
REF: N03000009355

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Teresa Brown
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WISHBONE ANIMAL SHELTER, INC.**

Wishbone Animal Shelter, Inc., a Florida corporation not-for-profit (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 30th day of October 2003, amending the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

1. Name

The name of the Corporation is Wishbone Animal Rescuc, Inc. The Corporation's principal office is located at 14130 Cedardale Street, Fort Myers, Florida 33905 in Lee County, Florida and its mailing address is P.O. Box 51097, Fort Myers, Florida 33994. The Board of Directors may from time to time move the principal office or mailing address of the Corporation to any other address in the State of Florida.

There are no members, or members entitled to vote on this Amendment.

WHEREUPON, at Fort Myers, Florida this 30th day of October 2003, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President and the adoption of this Amendment by the Board of Directors, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Wishbone Animal Rescuc, Inc., a Florida corporation
not-for-profit


Sheila M. Kuykendall, President