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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Farrar and	Kyser Charitable	Foundation (name change)
DOCUMENT NUMBER: NO!	1000008438	
The enclosed Articles of Amendment and fee	are submitted for filing	g.
Please return all correspondence concerning th	nis matter to the follow	ring:
Cynthia Kyser Farrar		
	Contact Person)	
Farrar and Kyser Charitab		
(Firm	/Company)	
109 North Palafox Street		
(A	Address)	
Pensacola, FL 32502		
•	e and Zip Code)	
For further information concerning this matter	, piease cair	
Cynthia Kyser Farrar	/ Ut \/	221-8904
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check for the following amount:		•
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	✓ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Mailing Address Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	Clifton B	uilding cutive Center Circle
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Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

## Farrar and Kyser Charitable Foundation Inc. (Name of corporation as currently filed with the Florida Dept. of State) (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** Jury-Duty Spay and Neuter Program エハと. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Titles to be amended: Rescue Policy, Fostering, Adoption, Adoption Procedures, and Euthanasia \*Deletion of those paragraphs that set forth the sheltering and/ or fostering of animals as this organization has the sole purpose of implementing a humane spay and neuter program in NW Florida. \*Delete Code of Ethics as it relates to animal adoptions.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: November 7, 2006  Effective date if applicable: same as above			
Adoptio	n of Amendment(s) (CHECK ONE)		
C	The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
Z	There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.		
s	ignature		
	Cynthia Kyser Farrar		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

FILING FEE: \$35