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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 26, 2005

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

RE: Mid Florida Retriever Rescue, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- Articles of Amendment to Articles of Incorporation (original and one copy)
- Filing fee in the amount of \$43.75

Please return one certified copy of the Article of Amendment to the address listed above.

Thank you for your attention to this matter.

Sincerely,



Charles L. Carlton

CLC/cfw

Enclosures
CC-7737-7

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
MID FLORIDA RETRIEVER RESCUE, INC.
A Corporation not for Profit**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENTS ADOPTED

Article IV – Initial Board of Directors

The board of directors shall be elected in the manner set forth in the bylaws of the corporation.

The initial board of directors is as follows:

Diane L. O'Malley, President
Gary Veldhuis, Vice President
Lynn Richards, Secretary/Treasurer

Article VII – Initial Directors

Diane L. O'Malley, President
652 Hunters Run Blvd.
Lakeland, FL 33809

Gary Veldhuis, Vice-President
652 Hunters Run Blvd.
Lakeland, FL 33809

Lynn Richards, Secretary/Treasurer
652 Hunters Run Blvd.
Lakeland, FL 33809

Article VIII – Internal Affairs

The internal affairs of the corporation shall be conducted consistent with Florida law.

This Corporation is organized exclusively for the Prevention of Cruelty to Animals. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt

from Federal income tax under section 501(c)3 of the Internal Revenue Code of 1986 (or the corresponding provision of any other future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any other future United States Internal Revenue law).

No part of the net earnings of the corporation shall inure to the benefit of any private individual. No substantial part of its activities will be carrying out propaganda or otherwise attempting to influence legislation. The corporation will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Upon dissolution, all assets of the corporation will be distributed to organizations exempt under Internal Revenue Code section 501(c)(3). Notwithstanding any other provision of these articles this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.


The date of adoption of the amendment was August 25, 2005.

Effective date: August 25, 2005.

Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 25 day of August, 2005.


DIANE L. O'MALLEY
President