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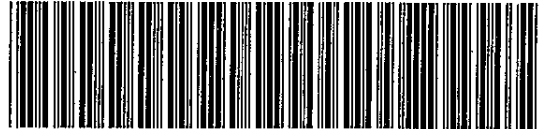
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STATE OF FLORIDA
ALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRITTER HAVEN RESCUE, INC.

DOCUMENT NUMBER: N04000010819

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennie M. Kohler

(Name of Contact Person)

CRITTER HAVEN RESCUE, INC.

(Firm/ Company)

4490 ELLIOT AVE

(Address)

TITUSVILLE FL 32780

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stacie L. Farris

(Name of Contact Person)

at (321) 795-3227

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
CRITTER HAVEN RESCUE, INC.

FILED

15 MAR -4 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: N04000010819

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

DURATION/MEMBERSHIP: The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

~~The classes, rights, privileges, qualifications, and obligations of the members of this Corporation are as follows:~~

~~This Corporation shall have one class of membership: non-voting. Any person shall be qualified to become a member upon payment of initial dues, if any, fixed by the Board of Directors and shall continue as a member upon paying of annual dues, if any, fixed by the Board of Directors. The method of time and payment of dues shall be determined, and may be changed from time to time by the Board of Directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this Corporation pursuant to and in accords with the laws of this state.~~

ARTICLE V

A Board of Directors shall govern this Corporation. ~~The original members of the Board of Directors shall serve for life.~~ The method of selection, the term of the directors and the number of directors shall be stated in the bylaws.


The date of adoption of the amendments was: February 1, 2005
Effective date if applicable: February 1, 2005

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 25th day of February, 2005.


Jennie M. Kohler, Director


Walter J. Kohler IV, Director


Stacie L. Farris, Director