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SECRETARY OF STATE
TALLAHASSEE, FL 32301

PA 9/1/05

TO: ANNA CHESNET

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cat Lovers Inc.

DOCUMENT NUMBER: N05000001142

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

Please return all correspondence concerning this matter to the following:

Carolyn Vogt

(Name of Contact Person)

Cat Lovers Inc

(Firm/ Company)

3620 W Sterling Circle

(Address)

Tampa, FL 33629

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carolyn Vogt

(Name of Contact Person)

at (813) 831-2431

(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
of

Cat Lovers Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000001142

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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):

(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)**

*** New Article ***

Article IX

Dissolution: Upon the dissolution of the organization, assets shall be distributed for one or more

exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or

corresponding section of any future federal tax code, or shall be distributed to the federal government,

or to a state or local government, for a public purpose. Any such assets not disposed of

shall be disposed of by the Court of Common

Pleas of the county in which the principal office of the organization is then located, exclusively for

such purposes or to such organization or organizations, as said Court shall determine, which are

organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: August 23, 2005

Effective date if applicable: August 23, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 23rd day of August, 2005

Signature

Carolyn Vogt

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CAROLYN Vogt

(Typed or printed name of person signing)

PRES / TRES.

(Title of person signing)

FILING FEE: \$35