

N05000006451

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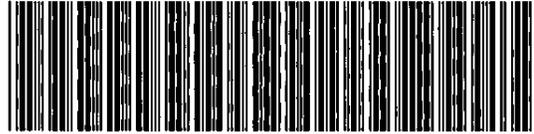
(Business Entity Name)

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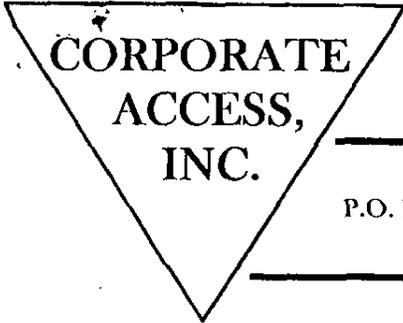
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05/18/06--01001--003 \*\*52.50

*Amend*

RECEIVED  
06 MAY 17 PM 3:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
06 MAY 17 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*SR*  
*15*



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**WALK IN**

PICK UP: 5/15/06 Kende

- CERTIFIED COPY \_\_\_\_\_
- PHOTOCOPY \_\_\_\_\_
- CUS \_\_\_\_\_
- FILING Amend

1. PAWSitive Pets, Inc  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

PAWSITIVE PETS, INC.

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

N05000006451

(Document number of corporation (if known))

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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:

**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)**

The following Articles VIII and IX are being amended to read:

ARTICLE VIII EXEMPT PURPOSE: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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.

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

\_\_\_\_\_  
(Document number of corporation (if known))

**ARTICLE IX DISSOLUTION (CONTINUED):**

\_\_\_\_\_  
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.  
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\_\_\_\_\_  
\_\_\_\_\_

The date of adoption of the amendment(s) was: May 10, 2006

Effective date if applicable: May 10, 2006  
(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.

Signature

Kelly R. Blackburn

(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.)

KELLY R. BLACKBURN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35