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FOWLER WHITE TAMPA

0001/003

Division of Corporations

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**KATRINA ANIMAL RESCUE FUND, INC.**

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Page Count	02
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*APR 19 2006*

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
KATRINA ANIMAL RESCUE FUND, INC.**

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Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, Katrina Animal Rescue Fund, Inc., a Florida corporation not for profit (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is Katrina Animal Rescue Fund, Inc.

**ARTICLE II**

**Amendment**

1. Paragraph (a) of Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE I**

**Name and Address**

(a) The name of the corporation shall be Kat5 Animal Rescue, Inc."

2. Paragraph (a) of Article III of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE III**

**Purposes; Restrictions**

(a) The corporation is organized and shall be operated exclusively for the prevention of cruelty to animals as a result of hurricanes and other Natural Disasters and/or human neglect within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and the corresponding provisions of any subsequent Federal tax laws. All assets and earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto."

**ARTICLE III**

**Date of Adoption**

The amendment was adopted by the Corporation's directors on April 6, 2006.

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**ARTICLE IV**  
**Manner of Adoption**

The amendment was duly approved by the directors of the Corporation. There are no members entitled to vote in this corporation.

Dated this 6th day of April, 2006.

**KATRINA ANIMAL RESCUE FUND, INC.,**  
a Florida corporation not for profit

By:   
Name: Larry A. Roberts  
Title: President

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