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**ARTICLES OF AMENDMENT
OF
ROTARY FLORIDA PETS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 15 PM 2:25

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

- 1. Corporate Name: The name of the Corporation is: ROTARY FLORIDA PETS, INC., a Florida Not For Profit Corporation under Document # N06000000838.
- 2. Adoption: The Amendment has been adopted by written consent of all of the members of the Corporation on September 15, 2011.
- 3. Amendment: The Articles of Incorporation are amended as follows:

ARTICLE 5: DISPOSITION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed to The Rotary Foundation of Rotary International 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 a Court of Competent Jurisdiction 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.

- 4. Effective Date: The Amendment is effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 15 day of September, 2011.

ROTARY FLORIDA PETS, a Florida corporation

By: 
TIMOTHY C. SCHULER, President