

N06000001574

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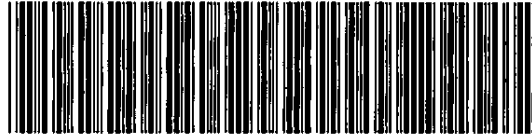
(Business Entity Name)

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APPROVE
AND
FILED
07 JUL 11 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliette JUL 16 2007

TULA MICHELE HAFF

Attorney and Counselor at Law

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July 9, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FED EX

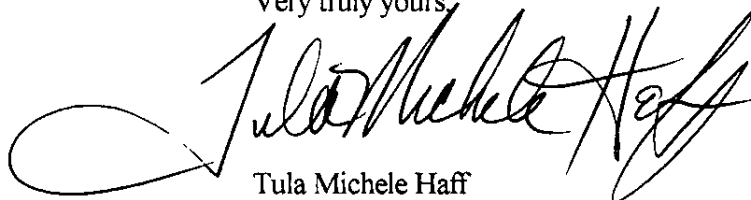
**RE: Amendment to Articles of Incorporation of
Tails of the Heart, Inc.
Our File No.: 12978**

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Tails of the Heart, Inc., to be filed with your office. Please forward a certified copy of the Articles of Amendment, the Articles of Incorporation and a Certification of Status. I have also enclosed our firm check in the amount of \$ 61.25 to cover the \$35.00 filing fee for this document, \$8.75 for the certified Articles of Amendment, \$8.75 for the certified Articles of Incorporation and \$8.75 for a Certification of Status. Please file the Articles of Incorporation and return the certifications to my office upon completion.

If you have any questions, please feel free to contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Tula Michele Haff', with a large, stylized loop at the beginning.

Tula Michele Haff
Attorney at Law

Enclosures
xc: Tails of the Heart, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Tails of the Heart, Inc.
(present name)**

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (If known) N06000001574

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:

Amendment(s) adopted: (indicate article numbers and/or title being amended, added or deleted)

That the Articles of Incorporation be amended to add the following:

ARTICLE X - PROHIBITED ACTIVITIES

Notwithstanding any other provisions of these Articles of Incorporation:

1) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons; provided, however, that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

2) No substantial part of the activities of the Corporation shall ever be to carry on propaganda, or otherwise to attempt to influence legislation, and the Corporation shall not participate in, or intervene in (including publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

3) The Corporation shall not carry on any other activities not permitted to be carried on by a corporation, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: 02-09-07

The amendment(s) was/were approved by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 9th day of Feb, 2007.



PATRICIA ANN QUINTANA, President