N0600003881

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TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	Orlando Pug Rescue and Adoption, Inc.
DOCUMENT NUMBER:	N0600003881
The enclosed Articles of Amenda	ment and fee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
Mary Carpent	(Name of Contact Person)
Orlando Pug Re	escue and Adoption (Firm/Company)
2804_Bermuda	a Ave N (Address)
Apopka, Fl.	32703 (City/ State and Zip Code)
For further information concerning	ng this matter, please call:
Mary Carpenter (Name of Contact Per	at (321 279–5159 (Area Code & Daytime Telephone Number)
Enclosed is a check for the follow	
	Filing Fee & S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corpora P.O. Box 6327	

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

OG AUG -3 AM 9

Orlando Pug Rescue and Adoption, Inc.

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

N06000003881

(Document number of corporation (if known)

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): N/A

(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)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Amending Article III Purpose Adding to Article III

- a. 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.
- No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

The date of adoption of the amendment(s) was: 08-01-06
Effective date if applicable:
(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 cas 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 (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.)
Mary Carpenter (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35