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*Amend*

11/30/06--01006--002 \*\*35.00

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2006 NOV 30 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*2/1/06*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Orlando Pug Rescue and Adoption, Inc.

DOCUMENT NUMBER: NO6000003881

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Ellzey  
(Name of Contact Person)

Orlando Pug Rescue and Adoption  
(Firm/ Company)

9818 Sloane Street  
(Address)

Orlando, FL 32827  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Ellzey at ( 407 ) 857-8151  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2006 NOV 30 PM 4:06

Orlando Pug Rescue and Adoption, Inc.

(Name of corporation as currently filed with the Florida Department of State, Tallahassee, Florida)

NO6000003881

(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):**

(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)**

Delete - Mary Carpenter - President

Add the following:

President - Karen Hemingway

Vice-President - Betha Puvogel

Treasurer - Susan Ellzey

Secretary - Susan Ellzey

The date of adoption of the amendment(s) was: November 22, 2006

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 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 \_\_\_\_\_

(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.)

Susan Ellzey  
(Typed or printed name of person signing)

Secretary / Treasurer  
(Title of person signing)

**FILING FEE: \$35**