

ND0000009453

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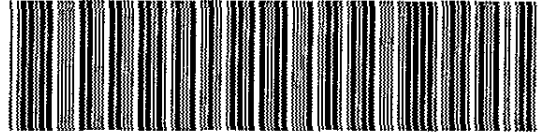
(Business Entity Name)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 19 PM 2:09

January 16, 2007

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

BREVARD AID TO ANIMALS SPAY/NEUTER MEDICAL FACILITY, INC.
Document #N06000009453

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,


AL DORSEY

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DIVISION OF CORPORATIONS
2007 JAN 19 PM 2:09

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BREVARD AID TO ANIMALS SPAY/NEUTER MEDICAL FACILITY, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 7, 2006, Document Number N06000009453.

FIRST: The name of the corporation is:
BREVARD AID TO ANIMALS SPAY/NEUTER MEDICAL FACILITY, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

CHANGE OF ARTICLE III-PURPOSE:

FROM: The Purpose of this Corporation is to provide humane service, medical treatment, and reduced-cost spaying and neutering of animals to prevent unwanted births.

TO: 1. The Corporation is organized exclusively for charitable, religious, literacy, scientific and educator purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of such Code.

2. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except 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 of Incorporation.

3. No substantial part of the activities of the Corporation, shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

5. Upon the dissolution of the corporation, assets shall be distributed 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

THIRD: The amendment was adopted by the Board of Directors on the 16th day of January, 2007.

FOURTH: The amendment was approved by a majority vote of the Corporate members entitled to vote on the 16th day of January, 2007. The number of votes cast for the amendment was sufficient for approval.

DATED: January 16, 2007.

BREVARD AID TO ANIMALS SPAY/NEUTER MEDICAL FACILITY, INC.

By [Signature]
President

By [Signature]
Vice-President

Attest:

[Signature]
Secretary

(Seal)


STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared AL DORSEY to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of January, 2007.

FL/DL

A. Renee McCrary
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 A. Renee McCrary
Commission # DD428147
Expires: JUNE 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.