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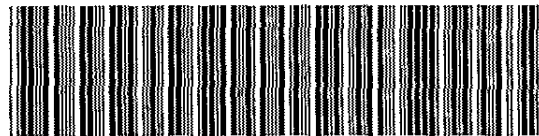
(Business Entity Name)

(Document Number)

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07 AUG 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

9/4/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOME SWEET HOME ANIMAL RESCUE, INC.

DOCUMENT NUMBER: N06000010602

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

Please return all correspondence concerning this matter to the following:

DOUGLAS E. REDDISH

(Name of Contact Person)

REDDISH & WHITE, CPA'S

(Firm/ Company)

P.O. BOX 307

(Address)

STARKE, FL. 32091

(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS E. REDDISH

(Name of Contact Person)

at (904) 964-7555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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 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

HOME SWEET HOME ANIMAL RESCUE, INC.

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

N06000010602

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE IX -

UPON THE DISSOLUTION OF THIS ORGANIZATION, ASSETS SHALL BE
DISTRIBUTED TO EITHER THE CITY OF STARKE OR BRADFORD COUNTY
ANIMAL CONTROL FOR PUBLIC PURPOSE. ANY ASSETS NOT DISPOSED
OF AS LISTED ABOVE SHALL BE DISPOSED OF BY THE COURT OF COMMON
PLEAS OF BRADFORD COUNTY OR THE COUNTY IN WHICH 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.

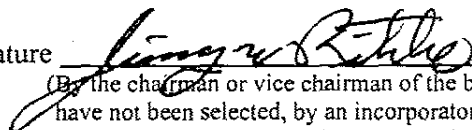
The date of adoption of the amendment(s) was: AUGUST 20, 2007

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.)

JIM RITCHIE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35