

NO 7000005669

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Amend

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ARTICLES OF AMENDMENT
- to -
ARTICLES OF INCORPORATION
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JAMIE'S RESCUE, INC.

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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amendment to its Articles of Incorporation:

AMENDMENT ADOPTED: The following Amendment is hereby adopted and added to the Articles of Incorporation as Article VIII:

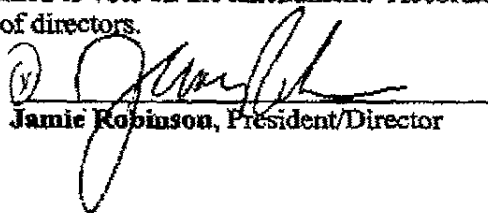
a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. Upon the dissolution or the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the Amendment was October 4, 2007, its effective date.

There are no members or members entitled to vote on the amendment. Accordingly, the amendment was adopted by the board of directors.

Signed this 4th day of October, 2007:


Jamie Robinson, President/Director

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