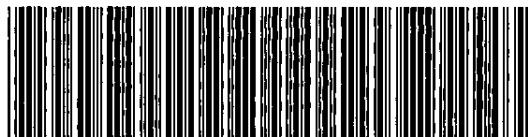


N08000009875

Animal Assistance Society INC  
P.O. Box 801621  
Aventura, FL 33280



800142131208

(City/State/Zip/Phone #)

☐

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Amerd  
News  
2-5-09

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Animal Assistance Society Inc

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

N08000009875

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Adding Additional Articles

Article IX: No part of the net earnings of the Corporation shall inure to the benefit of,  
or distributable to any member, director or officer of the Corporation.

Article X: In the event of dissolution or final liquidation of the Corporation all of the  
remaining assets and property of the Corporation shall after making provisions for the  
payment of all liabilities and obligations be distributed to such other organizations  
organized and operated as an exempt organization under 501(c)3 of the Code. In  
no event shall any of the assets be distributed to any member, director or officer.

Article XI: Bylaws: The initial Bylaws shall be adopted by the Board herein designated.  
Amendments, alterations and repeal of bylaws may be made only as provided by the  
Bylaws

Article XII Compensation no officer or director shall receive any compensation  
for performing tasks associated with the Corporation

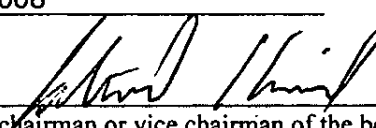
The date of each amendment(s) adoption: 12/05/2008

Effective date if applicable: 12/05/2008  
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/05/2008

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)

Jon Hirsch  
(Typed or printed name of person signing)

President  
(Title of person signing)