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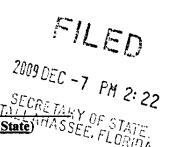
#### COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	AATION: Animal Love,	Inc.			· · · ·
DOCUMENT NUME	BER: N08000010540				
The enclosed Articles	of Amendment and fee are sub	omitted f	or filing.		
Please return all corres	pondence concerning this mat	ter to the	following	g:	
		a Peckl			
	(Name of	Contact	Person)		
	Anima	al Love	, Inc.		
	(Firm	n/ Compa	my)		
	1567 Wa	acker A	ve. SE		
	(/	Address)			
	Palm Bay	, Florid	a 32909		
**************************************	(City/ Sta	te and Z	p Code)		
	animallovei				
	E-mail address: (to be use	d for fut	ire annual	report notifica	ition)
For further information	concerning this matter, please	e call:			
Anita Peckham		at (	321	) 674-236	6
(Name o	f Contact Person)		(Area (	Code & Daytin	ne Telephone Number)
Enclosed is a check for	the following amount made p	ayable to	the Flori	da Department	of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Cert (Add	13.75 Filir ified Copy litional co osed)	<i>,</i>	□ \$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			Amend Division Clifton	Address Iment Section on of Corporatio Building	ns

Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of



Animal Love, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State N08000010540 (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) (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.

Page 1 of 14

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>	Address	Type of Action
D	Sandra McCallen	1634 Saladino Street SE Palm Bay, Florida 32909	☑ Add □ Remove
(attach	ending or adding additional Articles, additional sheets, if necessary). (Be E. III Purpose: Said organization onal, and scientific purposes, inc	specific) is organized exclusively for cha	
	ions to organizations that qualify		
	3) of the Internal Revenue Code,		·
	ax code.	or corresponding cooler or any	
ARTICL	E VIII: No part of the net earning	s of the organization shall inure	to the benefit of,
or be dis	stributable to its members, truste	es, officers, or other private pers	ons, except that
the orga	inization shall be authorized and	empowered to pay reasonable of	compensation
for servi	ices rendered and to make paym	ents and distributions in furthera	nce of the
purpose	es set forth in the purpose clause	hereof. No substantial part of th	e activities of
	inization shall be the carrying on		
influenc	e legislation, and the organizatio	n shall not participate in, or inter	vene in
(includir	ng the publishing or distribution o	f statements) any political campa	aign on behalf
of any c	andidate for public office. Notwitl	hstanding any other provision of	this document,
the orga	anization shall not carry on any o	ther purpose not permitted to be	carried on

Animal Love, Inc.

### ARTICLE VIII Continued,

(a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### **ARTICLE IX**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(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 Animal Love, Inc. 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.

PAGE 30f4

The date of each amendment	t(s) adoption: December 2, 2009
•	(date of adoption is required)
Effective date if applicable:	same
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated Dec	ember 2, 2009
(By	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, o
oth	er court appointed fiduciary by that fiduciary)
	Anita Peckham
	(Typed or printed name of person signing)
	Pres./D
	(Title of person signing)

Page 4-of 34