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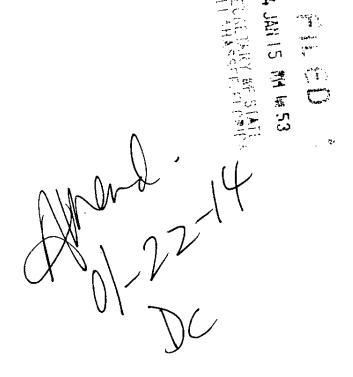
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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Animal LO	ve, Inc.				
DOCUMENT NUMBER: NO800010	540				
The enclosed Articles of Amendment and fee are subn	nitted for filing.				
Please return all correspondence concerning this matte	r to the following:				
Bruce Peckham					
	(Name of Contact Person	1)			
Animal Love, Inc.					
	(Firm/ Company)				
1567 Wacker Ave. SE					
	(Address)				
Palm Bay, Florida 32909					
	(City/ State and Zip Cod	e)			
animalloveinc@bellsouth.net					
<u> </u>	E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please of	call:				
Bruce Peckham	_{at} 321	674-2366 Dede & Daytime Telephone Number)			
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)			
Enclosed is a check for the following amount made pay	yable to the Florida Depa	urtment of State:			
\$35 Filing Fee \$\sum \\$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		Address ment Section			
Division of Corporations		n of Corporations			

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	Articles of Incorporation	き	
	of	in the)群15
Animal Love, Inc.		*55 22	טו וּ
(Name of Corporation as currently f	filed with the Florida Dept. of State)	11.00	圣
N08000010540		بر ان ان	5
(Docum	ent Number of Corporation (if known)	19 3	
Pursuant to the provisions of section 617.100 amendment(s) to its Articles of Incorporation	06, Florida Statutes, this <i>Florida Not For Profit Corporat</i> 1:	ion adopts the f	ollowing
A. If amending name, enter the new name	of the corporation:		
	e word "corporation" or "incorporated" or the abbrevia e name.		The new r "Inc."
B. Enter new principal office address, if a (Principal office address MUST BE A STRI			
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)			
D. If amending the registered agent and/o new registered agent and/or the new re	r registered office address in Florida, enter the name or egistered office address:	of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)		
_	, Florida		
	(City)	(Zip Code)	
	d agent. I am familiar with and accept the obligations of	^f the position.	
	Signature of New Registered Agent, if changing		

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X/Change X/Remove X/Add	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Debbie Starr	1415 Giles St. NW
Add			Palm Bay
X Remove			Florida 32909
2) Change	D	Amanda Sioterbeck	205 Pineapple ST
X Add			Satellite Beach
Remove			Florida, 32937
3) Change		***************************************	****
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)			
(attach additional sheets, if necessary).	(Be specific)		
NA			
And the state of t			

The date of each amendment(s) adoption: January 6,2014 date this document was signed.		, if other than the	
	tive date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
		(no more than 90 days after amenament fre date)	
Adop	tion of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/were adopt was/were sufficient for approval.	ed by the members and the number of votes cast for the amendment(s)	
	There are no members or members adopted by the board of directors.	entitled to vote on the amendment(s). The amendment(s) was/were	
	Dated January	6,2014	
	Signature	uce Peckhan	
	have not been se	n or vice chairman of the board, president or other officer-if directors elected, by an incorporator – if in the hands of a receiver, trustee, or binted fiduciary by that fiduciary)	
	Bruce Peckh	am	
	(Ту	ped or printed name of person signing)	
	VP/D		
		(Title of person signing)	