

N09000005385

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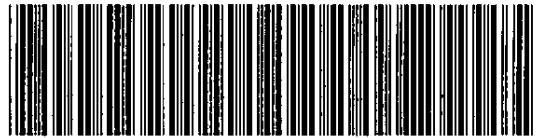
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE
JUL 24 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Center for Animal Therapies, Inc.

DOCUMENT NUMBER: N09000005385

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Jo Maldonado

(Firm/ Company)

Center for Animal Therapies, Inc.

(Address)

1702 Iverness Court

(City/ State and Zip Code)

Longwood, FL 32779-2772

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jo Maldonado

(Name of Contact Person)

at (407) 869-1145

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

Center for Animal Therapies, Inc.
(Document Number N09000005385)

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

ARTICLE VI DISSOLUTION (this Article has been added, and the below subsequent Articles are renumbered)

In the event the organization is dissolved, the amount that remains after such dissolution and the satisfaction of all the debts and liabilities shall be transferred to another organization with similar purposes and is not carried on for profit or gain.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Henry Maldonado
1702 Iverness Court
Longwood, FL 32779

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Kimra Kone
P.O. Box 681030
Orlando, FL 32868

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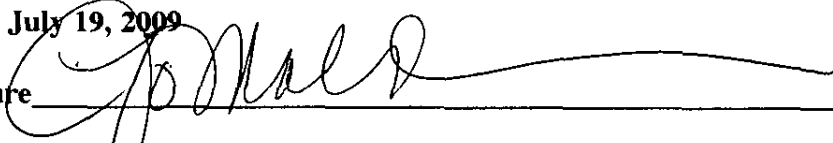
The dates of the amendment adoptions are:

- ARTICLE VI:** *Amendment adopted July 19, 2009.*
- ARTICLE VII:** *Amendment adopted July 19, 2009.*
- ARTICLE VIII:** *Amendment adopted July 19, 2009.*

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated: July 19, 2009

Signature _____



Typed or printed name of person signing: Jo Maldonado
Title of person signing: President