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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE MIAMI-DADE ANIMAL SERVICES FOUNDATION, INC.**

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December 16, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
THE MIAMI-DADE ANIMAL SERVICES FOUNDATION, INC.
7401 NW 74 ST
MIAMI, FL 33166-2493

SUBJECT: THE MIAMI-DADE ANIMAL SERVICES FOUNDATION, INC.
REF: N09000010296

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

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Darlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MIAMI-DADE ANIMAL SERVICES FOUNDATION, INC.
Document No. N09000010296**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, The Miami-Dade Animal Services Foundation, Inc., a Florida Not For Profit Corporation (the "Corporation") hereby adopts the following amendments to its Articles of Incorporation:

1. Article III, Section 3.04 of the Corporation's Articles of Incorporation is deleted in its entirety.

2. Article V, Section 5.01 of the Corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

Section 5.01. Annual Report. Consistent with Chapter 496, Florida Statutes, the Corporation shall provide the Miami-Dade County Mayor or his or her designee with an annual report that includes the following:

- (a) An explicit narrative description of the organization's major activities, in a form approved by the County.
- (b) A list of Directors and their addresses, including some identifying information on each member.
- (c) Audited financial statements complying with OMB Circular A-133.
- (d) Form 990, including all attachments, as filed with the Internal Revenue Service.
- (e) Financial report forms as filed with the Florida Department of Agriculture and Consumer Services, pursuant to the requirements of § 496.407, Florida Statutes.

3. In accordance with the provisions of the Corporation's Articles of Incorporation, the amendment was adopted by the Corporation's Board of Directors on March 31, 2010, and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote.

Dated: December 15, 2010

**The Miami-Dade Animal
Services Foundation, Inc.**

By: 

K. Taylor White,
Secretary