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Division of Corporations

**NO 9000010296**

STEARNS WEAVER MILLER

0001/0002

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE MIAMI-DADE ANIMAL SERVICES FOUNDATION, INC.**

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**EXAMINER**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE MIAMI-DADE ANIMAL SERVICES FOUNDATION, INC.**

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 amendment to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of the corporation is Spay/Neuter Miami Foundation, Inc.

2. In accordance with the provisions of the Corporation's Articles of Incorporation, the amendment was adopted by the Corporation's Board of Directors on February 28, 2011, and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 1<sup>st</sup> day of March 2011.

The Miami-Dade Animal Services  
Foundation, Inc.

By: 

K. Taylor White,  
Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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