

07-15-2010 10:07am

From: Katz Barron Squitero & Faust, P.A.

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Division of Corporations

Page 1 of 2

# N10000005507

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE HOMELESS PET ADVOCATES, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE HOMELESS PET ADVOCATES, INC.  
a Florida not-for-profit corporation**

1. The name of the corporation is THE HOMELESS PET ADVOCATES, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was June 7, 2010, under Document Number N10000005507.
3. There are no members or members entitled to vote on the amendment. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by Written Consent of all the Board of Directors of the Corporation, dated June 30, 2010.
4. The Corporation's Articles of Incorporation are hereby amended to add the following article:

**ARTICLE IX. DISSOLUTION**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(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.

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: 7/14, 2010

  
Karolyn Rico, President

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