

# N10000006908

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HOOVES, PAWS & CLAWS ANIMAL RESCUE, INC.**

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Articles of Amendment  
To  
Articles of Incorporation for  
Hooves, Paws & Claws Animal Rescue, Inc.  
A Florida Not for Profit

The undersigned incorporator hereby files these Articles of Amendment to the Florida Not for Profit Articles of Incorporation for Hooves, Paws & Claws Animal Rescue, Inc. filed on July 21, 2010 and assigned Document Number N10000006908.

The following Articles are hereby being amended and added:

Article III  
Purpose

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). Without in any way limiting the foregoing general purpose, the specific purposes of the Corporation shall be (i) to provide medical care, food, and shelter as well as love and training to all animal types that have been abandoned, neglected or abused, (ii) educate the public about the importance of spaying/neutering their animals.

Article VIII

The Initial Officers and or directors of the corporation are:

Title: Director (add)  
Name: Patricia Clawson  
Address: 3887 Tree Top Drive  
Weston, Florida 33332

Article IX  
Limitations

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall authorize and empowered to pay reasonable compensation for services rendered and to make

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payments and distributions in furtherance of the purposes set forth in Article III of the Articles of Incorporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these amended or original Articles not being amended, the Corporation shall not carry on any activities nor permitted to be carried on by a corporation exempt from Federal income tax under Section 501(a) of the Internal Revenue Code of 1986 (the "Code") as an organization described in Section 501(c)(3) of the Code or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Article X  
Dissolution

Upon the dissolution of the Corporation, the Directors of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all residual assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which, at the time of such disposition, qualify as an exempt organization or organizations under Sections 501(c)(3) and 170(c)(2) of the Code or to the government of the United States, the state of Florida or any city or county within the state of Florida exclusively or public use.

The Date of the Adoption of this Amendment by the Board of Directors: October 31, 2011.

There are no members entitled to vote on the amendments.

  
Signature

  
Name

  
Title