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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Murals for Mutts, Inc.

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Geoffrey Donahoe

Donahoe Financial Consulting 1028 Sunset Point Road Clearwater, FL 33755

For further information regarding this amendment, please call:

Geoffrey Donahoe at (727) 418-6599

Enclosed is a check representing payment for this amendment to our articles and Certified Copy made payable to Florida Department of State in the amount of \$43.75

Articles of Amendment To Articles of Incorporation Of

Murals for Mutts, Inc.

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

The follow language should be added to:

ARTICLE III PURPOSE

Notwithstanding any other provision of the articles, the organization, shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

The date of each amendment adoption is: April 20

The adoption of the amendment was adopted by the members, officers and directors and the number of votes cast was sufficient for approval.

Dated:

Signature:

Anna Hamilton
Officer and Director

2011 APR 23 P 3 30
SECRETARY OF STATE
ANASSEE, FLORIDA