

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE HUMANE ANIMAL CHARITY, INC.**

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Art / Name  
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Correction  
@ 1/27/11

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## ARTICLES OF CORRECTION

for

THE HUMANE ANIMAL CHARITY, INC.

Name of Corporation as currently filed with the Florida Dept. of State

N11000000490

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 90 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION

(Document Type Being Corrected)

filed with the Department of State on 1/18/2011

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THERE WAS A TYPO IN THE NAME THE HUMANE ANIMAL CHARITY, INC.  
IS INCORRECT

Correct the inaccuracy, incorrect statement, or defect:

THE CORPORATION'S NAME IS HEREBY CORRECTED TO BE:  
HUMANE ANIMAL TREATMENT CHARITY, INC.

  
(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the road/vol, trustee, or other court appointed fiduciary, by that fiduciary.)

STUART A. LIPSON, ESQ.

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

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