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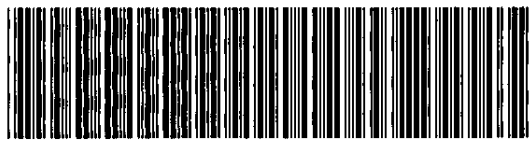
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Amend
@ 4/4/11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Pet Rescue Law Center, Inc.

DOCUMENT NUMBER: M110000 ~~28912~~ 5165

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

Please return all correspondence concerning this matter to the following:

Sandra Englund
(Name of Contact Person)

Pet Rescue Law Center
(Firm/ Company)

14180 Bridgewater Crossings Blvd.
(Address)

Inverness, FL 34786
(City/ State and Zip Code)

spfaa @ nonprofitlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Englund at (703) 304 - 1204
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
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is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment to Articles of Incorporation
of
Pet Rescue Law Center, Inc.**

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DIVISION OF CORPORATIONS
11 MAY 31 AM 11:46

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

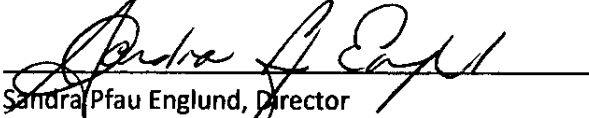
A. The following additional provisions are added as Article Eight Additional Provisions:

The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.)

The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

The foregoing amendments were adopted on the 26th day of May 2011 by the consent of the initial director of the corporation, there being no members entitled to vote on the amendments.


Sandra Pfau Englund, Director