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POLK COUNTY CAT COALITION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

POLK COUNTY CAT COALITION, INC.

DOCUMENT NUMBER N11000005263

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

ARTICLE I. CORRECTION OF MEMBER/DIRECTOR NAME

Terri Barns was named as a member and director of the corporation in the Articles of Incorporation. The spelling of this member/director's name is hereby corrected to "Terry Barnes".

ARTICLE II. REMOVAL OF MEMBER

The following person is *removed as a member* of the corporation:

<u>Name</u>	<u>Address</u>
Yolanda Rodriguez	5205 Deeson Pointe Boulevard, Lakeland, FL 33805

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons, Esq.
Floyd, Sammons & Spanjers, P.A.
1556 Sixth Street SE
Winter Haven, FL 33880-4509
Florida Bar Number 282952
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ARTICLE III. REMOVAL OF DIRECTOR

The following person is *removed as a director* of the corporation:

<u>Name</u>	<u>Address</u>
Yolanda Rodriguez	5205 Deeson Pointe Boulevard, Lakeland, FL 33805

ARTICLE IV. ADDITION OF MEMBERS

The following persons are *added as members* of the corporation:

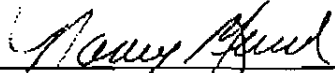
<u>Name</u>	<u>Address</u>
Brenda Stone	2414 Timbercreek Loop East, Lakeland, FL 33805
Joann Potera	104 Lantern Lane, Winter Haven, FL 33884

ARTICLE V. ADDITION OF DIRECTORS

The following persons are *added as directors* of the corporation:

<u>Name</u>	<u>Address</u>
Brenda Stone	2414 Timbercreek Loop East, Lakeland, FL 33805
Joann Potera	104 Lantern Lane, Winter Haven, FL 33884

The amendments were unanimously adopted by the members and board of directors of the corporation.



Nancy Fund, President
Date: August 1, 2011

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