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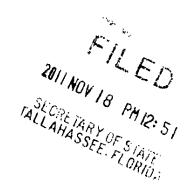
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Endless Love F	Rescue Inc.	
DOCUMENT NU	MBER: N11000007596		
The enclosed Artic	les of Amendment and fee are	submitted for filing.	
Please return all co	rrespondence concerning this n	natter to the following:	
Ма	ria E. Padron		
	(Name	of Contact Person)	
	(Fi	irm/ Company)	
314	15 SW 27th Street		·
		(Address)	
Mia	ami, FL 33133		
	(City/S	State and Zip Code)	
end	lessloverescue@gmail.com E-mail address: (to be u	used for future annual report noti	fication)
For further informa	tion concerning this matter, ple	ease call:	
Maria E. Padron		at (305) 774-1	184
(Nan	ne of Contact Person)	(Area Code & Da	ytime Telephone Number)
Enclosed is a check	for the following amount mad	e payable to the Florida Departn	nent of State:
☑\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	illing Address	Street Address	,
	nendment Section vision of Corporations	Amendment Section Division of Corporations	
). Box 6327	Clifton Building	
	lahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment To Articles of Incorporation Of



Endless Love Rescue Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N11000007596

(Document number of corporation)

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:

Endless Love Rescue Inc. has adopted the following Amendments to our Articles and is hereby filing our Amendments with the Secretary of State. The Amendments do not require approval of members. The Amendments were approved by a sufficient vote of the Board of Directors.

Amendment 1. Date Adopted November 7, 2011

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to provide animal rescue and educate the community on humane treatment of animals.

Amendment 2. Date Adopted November 7, 2011

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, 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 a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Amendment 3. Date Adopted November 7, 2011

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c) (3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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.

Amendment 4. Date Adopted November 7, 2011

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of the amendments	was:	11/07/
2011		

Adoption of Amendments

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 7th day of November, 2011.

Name	Maria E. Padron	
Signature	Jain & Pader	_
Title	President	