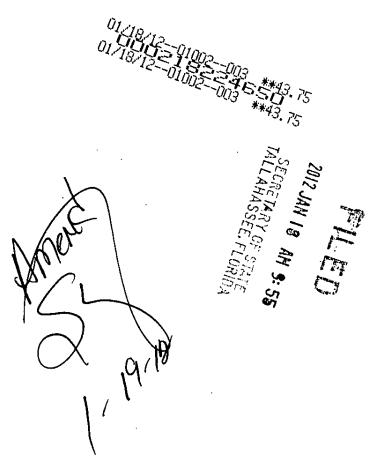
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Special Instructions to Filing Officer:		
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ANIMAL ADOPTIO	N AND REHAB CENT	ER, INC.	
DOCUMENT NUMBER: N11000009480		•	•
The enclosed Articles of Amendment and fee are subm	itted for filing.		
Please return all correspondence concerning this matter	r to the following:		
JENNI	IFER MASELLI		
(Name	e of Contact Person)		
. ANIMAL ADODTIO	ON AND DELLAD GEN	ITER ING	
	ON AND REHAB CEN Firm/ Company)	TER, INC.	
1),	imb Company)		
10302 S	FED HWY, SUITE 283	•	
	(Address)		
PORT	ST LUCIE, FL 34952		
(City/	State and Zip Code)		
		•	
	RBCONTRACTING.C		
E-mail address: (to be used	for future annual report	notification)	
For further information concerning this matter, please of	eall:	*,	
,		•	
ANTONIA GENTRY	at (772) 879-9770 -	
(Name of Contact Person)		ode & Daytime Telephone Numbe	: r)
Enclosed is a check for the following amount made pay	able to the Florida Dep	artment of State:	
7	<i>t</i>		
\$35 Filing Fee (\$43.75 Filing Fee &	\$43.75 Filing Fee &	□\$52.50 Filing Fee	
Certificate of Status		Certificate of Status	
	(Additional copy is	Certified Copy	
•	enclosed)	(Additional Copy is enclosed)	
<u>Mailing Address</u>	Strant	Address	
Amondment Section		ment Section	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Articles of Amendment Articles of Incorporation

TASECANIO AN 9:58 ANIMAL ADOPTION AND REHAB CENTER, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N11000009480

(Document Number of Corporation (if known)

Pursuant to the provisions of section of following amendment(s) to its Article		orida Not For Profit Corpo	pration adopts the
A. If amending name, enter the new	w name of the corporation:		
The new name must be distinguishabl "Corp." or "Inc." "Company" or "Co			
B. Enter new principal office addre (Principal office address MUST BE)			
C. Enter new mailing address, if a (Mailing address MAY BE A PO)			
D. If amending the registered agen new registered agent and/or the		s in Florida, enter the nar	ne of the
Name of New Registered Age			
New Registered Office Address:	(Florida str	eet address) .	
		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, I hereby accept the appointment as re		h and accept the obligation	s of the position.
	Signature of New Registered Age	nt, if changing	

Page 1 of 4

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/director's. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)		<u>Name</u>		Address
1) P		JENNIFER MASELLI		10302 S FED HWY, SUITE 283
				PORT ST LUCIE, FL 34952
2) VP		NATASHA BUSBY		10302 S FED HWY, SUITE 283
7				PORT ST LUCIE, FL 34952
				-
3) S/TR		JEANA FRIEND		10302 S FED HWY, SUITE 283
				PORT ST LUCIE, FL 34952
4) <u>DIR</u>		PETER MASELLI		10302 S FED HWY, SUITE 283
				PORT ST LUCIE, FL 34952
5) <u>DIR</u>		MICHAEL FRIEND, JR.		10302 S FED HWY, SUITE 283
				PORT ST LUCIE, FL 34952
6)				
	,			
If REMOV	ING an office	er and/or director, please list t	the title(s) and	d name of the officer/director to be removed:
Title(s)	<u>Name</u>		Title(s)	<u>Name</u>
1)			4)	
2)			5)	·
3)			6)	

E: If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be'specific)
ARTICLE III: The specific purpose for which this corporation is organized is:
The organization is organized exclusively for the prevention of cruelty to animals within the meaning of
section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
ARTICLE VIII: Provision for Dissolution:
Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes
within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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
ge (william), for a pashe parpose.
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