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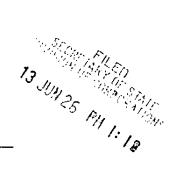
AMUND, 13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Amazo	on Animal Ch	arity Foundation Inc
DOCUMENT NUMBER: N1200004		
The enclosed Articles of Amendment and fee are subn	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
Donald Musselman		
	(Name of Contact Person	1).
Clearwater Professional	Accounting	Services LLC
	(Firm/ Company)	
15201 Roosevelt Blvd., S	Suite 112	
	(Address)	
Clearwater, FL 33760		
	(City/ State and Zip Code	e) .
don@cpalargo.co	m	
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Don Musselman, CPA	_{at (} 727	539-0362 ode & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	ertment 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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle

Articles of Amendment to Articles of Incorporation of



The Amazon Animal Charity Founda	tion Inc
(Name of Corporation as currently filed with the Flo	rida Dept. of State)
N12000004347	
(Document Number of Corpor	ation (if known)
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporati	ion:
NA	The new
name must be distinguishable and contain the word "corporal" "Company" or "Co." may not be used in the name.	tion" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	NA
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA
(mailing dudress MAT BE A POST OFFICE BOA)	
D. If amending the registered agent and/or registered offic	e address in Florida, enter the name of the
new registered agent and/or the new registered office a	ddress:
Name of New Registered Agent: NA	
New Registered Office Address:	(Florida street address)
New Negasieren Office Manress.	
(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fai	
петеоу иссері іне арронитені из гезіліегей адені. Тат за	nuar wan and decept the obtigations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	V Mik	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>T</u>	Leonor Carvajal	5300 East Bay Drive
X Remove			Clearwater, FL 33764
2) Change	S	Cruz Carvajal	5300 East Bay Drive
Add X Remove			Clearwater, FL 33764
3) Change	S/T	Dora Raheb	4158 68th St N
X			St Petersburg, FL 33709
Remove 4) Change	D	Meredith Goslin	920 4th Ave NW
X Add			Largo, FL 33770
5) Change	D	Marilyn Melendez	764 Fairwood Lane
X Add			Clearwater, FL 33759
Remove		9	
6) Change			
Add			
Remove			

If amending or adding additional A (attach additional sheets, if necessary)	. (Be specific)	<u>ge(s) liere</u> .		
I/A				
				
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	- "-			
				- <u> </u>
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The date of (each amendment(s) adoption: JUNE 17, 2013
Effective dat	te if applicable:
	(no more than 90 days after amendment file date)
Adoption of	Amendment(s) (CHECK ONE)
	endment(s) was/were adopted by the members and the number of votes cast for the amendment(s) re sufficient for approval.
	re no members or members entitled to vote on the amendment(s). The amendment(s) was/were by the board of directors.
	Dated June 21, 2013 Signature Super Converged Them
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Sergio Carvajal, DVM, PA
	(Typed or printed name of person signing)
	President
	(Title of person signing)