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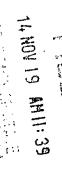
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COVER LETTER

TO: Amendment Section Division of Corporations

DOCUMENT NUMBER: N14000005969

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHLEEN A DEROCHE

Name of Contact Person

YORKIE HOUSE INC

2740 SW MARTIN DOWNS BLVD 205

Address

PALM CITY FL 34990

City/State and Zip Code

YORKIEHOUSE@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHLEEN A DEROCHE at 772

Name of Contact Person

Enclosed is a check for the following amount:

- □ \$35.00 Filing Fee
- □ \$43.75 Filing Fee & Certified Copy
- \$43.75 Filing Fee & Certificate of Status
- □ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

For YORKIE HOUSE INC Name of Corporation as currently filed with the Florida Dept. of State N14000005969 Document Number (if known) Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected. These articles of correction correct ARTICLE III (Document Type Being Corrected) filed with the Department of State on 11/05/2014 Specify the inaccuracy, incorrect statement, or defect: "YORKIE HOUSE, A 501(C)(3) WILL BE A HOME FOR SENIOR AND UNWANTED YORKIE; TO PROVIDE THEM WITH LIFE LONG MEDICAL CARE AND LOVE. THE FACILITY WILL BE FOR THE BENEFIT OF YORKIES, WHOSE OWNERS PASS AWAY OR CAN NO LONGER CARE FOR THEM. Correct the inaccuracy, incorrect statement, or defect: THIS CORPORATION IS ORGANIZED AND OPERATE EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND THE PREVENTION OF CRUELTY TO ANIMALS WITHIN NOT WITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOTCARRY 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 IRC OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE US not been selected, by an moorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KATHLEEN DEROCHE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

Articles of Incorporation

Your articles of incorporation must be amended to include the following paragraphs:

"This corporation is organized and operated exclusively for charitable, educational, and the prevention of cruelty to animals within the meaning of section 501(c)(3) of the Internal Revenue Code."

"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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code or shall be distributed to federal, state or local government for a public purpose."

Your articles of incorporation must be filed with and endorsed by the appropriate state official.

Kateleen A. Delpoh