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NASSAU HUMANE SOCIETY, INC.

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JUN 30 2022

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NASSAU HUMANE SOCIETY, INC.**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, Nassau Humane Society, Inc., a Florida not-for-profit corporation (the "Corporation"), adopts the following amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Corporation is Nassau Humane Society, Inc.
2. The following Article IX is hereby added to the Articles of Incorporation:

**"ARTICLE IX
INDEMNIFICATION**


(a) To the fullest extent permitted by law, each officer and director of the Corporation shall be indemnified and held harmless by the Corporation against liabilities and expenses incurred by him or her in connection with any threatened, pending or completed action, suit or proceeding in which he or she may become involved by reason of his or her being or having been an officer or a director of the Corporation.

(b) To the fullest extent permitted by law, the Corporation, before final disposition of a proceeding referred to in paragraph (a) of this Article, shall advance funds to pay for or reimburse expenses incurred by an officer, director, former officer, or former director in connection with such proceeding."

3. There being no members of the Corporation, this Amendment was duly and unanimously adopted and approved by the board of directors on June 27, 2022.

4. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being an authorized officer of the Corporation, has caused these Articles of Amendment to Articles of Incorporation to be executed on behalf of the Corporation this 27th day of June, 2022.


Elizabeth R. Hughes, its President