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TO:**NAME**

FL - Young Prof for Animal
Protection, Inc.

COMPANY/FIRM**FAX NUMBER**

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MESSAGE:

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
YOUNG PROFESSIONALS FOR ANIMAL PROTECTION, INC.
Document no.: N16000001628**

Pursuant to the provisions of section 617.1006, Florida Statutes, the Articles of Incorporation YOUNG PROFESSIONALS FOR ANIMAL PROTECTION, INC., a Florida for not for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Young Professionals for Animal Protection Inc.

SECOND: Article VI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE VI

The names, titles and addresses of initial directors and officers of the corporation are:

Kimberly Spilman: 15601 Triple Crown Court Fort Myers, FL 33912	Director and President
Jacqueline Luecke: 12710 Ivory Stone Loop Fort Myers, FL 33913	Director and Co-Treasurer
Jilian Simon-Bower: 14961 Reflection Key Cir, Apt 414 Fort Myers, FL 33907	Director and Co-Treasurer
Kathleen Oppenheimer Berkey, Esq.: Pavese Law Firm 1833 Hendry Street Fort Myers, FL 33901	Director
Kristine Smale: 10439 Spruce Pine Court Fort Myers, FL 33913	Director
Whitney Pope: 542 Prather Drive Fort Myers, FL 33919	Director

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THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 23 day of February, 2016.



Kimberly Spikman, President

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