Division of Corporations

Florida Department of State

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rebecca.canamero@hklaw.com Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN YOUNG PROFESSIONALS FOR ANIMAL PROTECTION, INC.

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APR 1 3 2016

C. CARROTHERS

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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

Director and President

Director and Co-Treasurer

Director and Co-Treasurer

Director

Director

Director

Director

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 directors and officers of the corporation are:

Kimberly Spilman:

15601 Triple Crown Court

Fort Myers, FL 33912

Jacqueline Luecke:

12710 Ivory Stone Loop

Fort Myers, FL 33913

Jilian Simon-Bower:

14961 Reflection Key Cir, Apt 414

Fort Myers, FL 33097

Kathleen Oppenheimer Berkey, Esq.:

Pavese Law Firm 1833 Hendry Street

Fort Myers, FL 33901

Kristine Smale:

10439 Spruce Pine Court

Fort Myers, FL 33913

Whitney Pope: 542 Prather Drive

Fort Myers, FL 33919

Lori Salgado:

2107 NW 12 Lane

Cape Coral, FL 33993"

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

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IN WITNESS WHEREOF, the undersigned has executed this instrument this ______ day of April, 2016.

Kimberly Spilinan, President

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