

N18866

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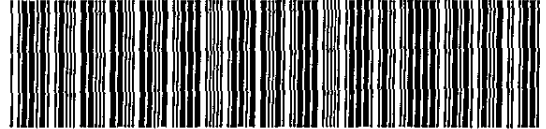
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TALLAHASSEE, FLORIDA

N18866
4/20/03
10-20-03



Helping Hands to Animals, Inc.

Providing financial assistance to people in need who
Care for all of our animal friends, since 1987.

2455 S.W. Cranbrook Drive ~ Boynton Beach, FL 33436 ~ 561-752-1872

October 16, 2003

Amendments Department
Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Helping Hands to Animals, Inc.
Document #N18866

Hello,

We are enclosing our Articles of Amendment to the Articles of Incorporation for the above-referenced Non-Profit corporation. We are changing:

1. The Board of Directors
2. The Officers
3. The corporate address of record

A check payable to The Florida Department of State in the amount of \$35.00 is attached.

Sincerely,

Dr. Donald Meredith, VMD
President, Helping Hands to Animals, Inc.

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HELPING HANDS TO ANIMALS, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Non-Profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted.

AMENDED - Article VI - Officers

The names of the officers who shall serve until the next annual meeting are:

President	Dr. Donald Meredith, VMD 2455 S.W. Cranbrook Drive Boynton Beach, FL 33436
Vice-President	Nicole Contino 3914 N.W. 5 th Drive Deerfield Beach, FL 33442
Secretary	Linda Leixner 1045 S.W. 13 th Street Boca Raton, FL 33486
Treasurer	Cindy J. Weber 8346 Huntsman Place Boca Raton, FL 33433

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TALLAHASSEE, FLORIDA

Article VII - Directors

The names of the directors who shall serve until the next annual meeting are:

Dr. Donald Meredith, VMD
2455 Cranbrook Drive
Boynton Beach, FL 33436

Nicole Contino
3914 N.W. 5th Drive
Deerfield Beach, FL 33442

Linda Leixner
1045 S.W. 13th Street
Boca Raton, FL 33486

Cindy J. Weber
8346 Huntsman Place
Boca Raton, FL 33433

Article XII - Address

The official address for the corporation shall be:

2455 S.W. Cranbrook Drive
Boynton Beach, FL 33436

SECOND: The date of adoption of the amendments was: 10/15/03

THIRD: Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Donald Meredith

DONALD MEREDITH
Name

PRESIDENT
Title

10/15/03
Date