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May 19, 2021

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

KIDS 4 ANIMALS INCORPORATED 2655 S. LE JEUNE ROAD SUITE 314 CORAL GABLES, FL 33134

SUBJECT: KIDS 4 ANIMALS INCORPORATED

REF: N21000000872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey OPS

FAX Aud. #: H21000198804 Letter Number: 721A00010593

## ARTICLES OF AMENDMENT TO KIDS 4 ANIMALS INCORPORATED

Name of the Corporation as currently filed with the Florida Department of State is:

KIDS 4 ANIMALS INCORPORATED

Document Number: N21000000872

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation.

The new name of the Corporation shall be:

## KIDS 4 ANIMALS FOUNDATION, INC.

The foregoing Amendment to Articles of Incorporation was duly resolved, approved and adopted by members of the Board of Directors on May 15, 2021 and the number of votes cast for the amendment were sufficient for approval.

Respectfully submitted.

Byr. 🔼 -

Bonnie Blaire, Director/Secretary

Dated: May 15, 2021

TALLAHASSEE, FLORID

511.50