

N 93000001445

Jean M. Dailey, President
Pet Action League (P.A.L.), Inc.
193 Sycamore Drive
Debary, FL 32713
Phone: (407)668-7853

January 19th. 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Phone: 850-487-6050

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Dear Sirs,

Enclosed are the recently adopted Articles of Amendment for Pet Action League (P.A.L.), Inc. wherein we are amending the name of our corporation to PETRESCUE.COM, INC.

Our document number is N93000001445. Please return to us a certified copy of the filed Articles of Amendment as soon as possible.

Also enclosed is a check in the amount of \$43.75 for filing and certified copy fees.

Thank you for your help in this matter.

Sincerely,

Jean M. Dailey

Jean M. Dailey
President

Encl: Articles of Amendment

FILED
01 JAN 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all-31-01
n/c*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PET ACTION LEAGUE (P.A.L.), INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE I, Name, is amended to read:

The name of the Corporation shall be: **PETRESCUE.COM, INC**

SECOND: The date of adoption of the amendment was: **JANUARY 19, 2001**

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

FOURTH: All other portions of the Articles of Incorporation of the Corporation, not specifically modified or amended herein, are hereby authorized to continue in full force and effect.

IN WITNESS WHEREOF, the undersigned, as the President of this Corporation, has executed these Articles of Amendment.

Jean M. Dailey

Signature of President

FI DL # 0400.462-48-671-0

Jean M. Dailey
President
January 19, 2001

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA
COUNTY OF Dunn)

Before me, the undersigned authority, personally appeared Jean M. Dailey, who has produced a Florida driver's license as identification, and who executed the foregoing Articles of Amendment. She acknowledged before me, according to the laws of the State of Florida, that she made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 19th day of January, 2001.

Lupe C Crum
(NOTARY PUBLIC SIGNATURE)

Lupe C Crum
(NOTARY PUBLIC NAME)

 Lupe C Crum
My Commission CC975823
Expires October 17 2004