

N.940000006297

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 5, 2001

Department of State  
Corporate Records Division  
P. O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

In re: The National Save-A-Pet Foundation, Inc.  
Document # N94000006297

Enclosed please find a copy of the Corporate Resolution  
Authorizing and Amending the Name of the Non-Profit Corporation to:

National Save-A-Pet, Inc.

Sincerely,



Bertram Shapero  
General Counsel of The National  
Save-A-Pet Foundation, Inc.

NK  
12-14-01  
PAT



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

November 13, 2001

**BERTRAM SHAPERO**  
SUITE 301  
120 SOUTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401-5532

**SUBJECT: THE NATIONAL SAVE-A-PET FOUNDATION, INC.**  
Ref. Number: N94000006297

We have received your document for THE NATIONAL SAVE-A-PET FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6957.

Doug Spitler  
Document Specialist

Letter Number: 101A00061313

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DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

**FILED**

01 DEC 14 AM 11:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE NATIONAL SAVE-A-PET FOUNDATION, INC.  
(present name)

N 94 000 006 297  
(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

## ARTICLE I

THE NAME OF THE ORGANIZATION IS CHANGED TO:

NATIONAL SAVE-A-PET, INC.

**SECOND:** The date of adoption of the amendment(s) was: DECEMBER 17, 2000

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Gertrude Maxwell

Signature of Chairman, Vice Chairman, President or other officer

GERTRUDE MAXWELL

Typed or printed name

PRESIDENT

Title

12/7/2001

Date