

Division of Corporations

Page 1 of 2

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

HUMANE SOCIETY OF PINELLAS COUNTY FOUNDATION, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HUMANE SOCIETY OF PINELLAS COUNTY FOUNDATION, INC.

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:

1. The name of the Corporation is: HUMANE SOCIETY OF PINELLAS COUNTY FOUNDATION, INC.

2. Article I - Name is hereby amended to read as follows:

"ARTICLE I - NAME

HUMANE SOCIETY OF PINELLAS FOUNDATION, INC. shall be the name of this corporation."

3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

DATED: August 19, 2003.

HUMANE SOCIETY OF PINELLAS COUNTY FOUNDATION, INC.

By: Jack J. Geller, President

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