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BASIC AMENDMENT

HUMANE SOCIETY OF NORTH PINELLAS FOUNDATION, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HUMANE SOCIETY OF NORTH PINELLAS 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 NORTH PINELLAS FOUNDATION, INC.

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

"ARTICLE I - NAME

HUMANE SOCIETY OF PINELLAS COUNTY 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 13, 2003.

HUMANE SOCIETY OF NORTH PINELLAS FOUNDATION, INC.

By: Jack J. Geller, President

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THIS INSTRUMENT PREPARED BY: JACK J. GELLER, Attorney 2580 Gulf To Bay Boulevard Suite 300 Clearwater, Florida 33765 727-799-4840 Florida Bar No. 243991

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