

Dec-01-98 12:42pm

From-RUDEN MCCLOSKEY ET LAD

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CONTACT: LISA A LANIUS
PHONE: (954)761-2910

ACCT#: 076077000521

FAX #: (954)764-4996

NAME: ANIMAL RETREAT FACILITY OF FLORIDA, INC.

AUDIT NUMBER.....H98000022334

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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Name Change

Amendment

12-3-98

Dr

#18000022334

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ANIMAL RETREAT FACILITY OF FLORIDA, INC.
(A Not For Profit Corporation)**

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The following provision of the Articles of Incorporation of Animal Retreat Facility of Florida, Inc., a Florida not-for-profit corporation ("Corporation"), Charter Number N960000128 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME AND ADDRESS

The name of this Corporation shall be Safe Haven Animal Sanctuary, Inc. The address and principal office of the Corporation shall be located at 7809 Afton Villa Court, Boca Raton, Florida 33435.

As there are no members entitled to vote, the foregoing amendment was adopted by a Unanimous Written Consent of all the Directors of this Corporation dated Nov. 2, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of Nov. 2, 1998.

**ANIMAL RETREAT FACILITY
OF FLORIDA, INC.**

By: Nanci Alexander
Nanci Alexander, President

Prepared by: Scott J. Fuerst, Esq., FL Bar #0199109
Ruden, McClosky, et al., P.O. Box 1900
Fort Lauderdale, Florida 33301
FTL 330200.1 (954) 764-6660

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