

N96000001387

Animal Rights Federation

P.O. Box 7008

Orange Park, Florida 32073

(904) 269-7991 FAX (904) 269-7991

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

July 8, 1997

To Whom It May Concern:

On January 21, 1997, we filed and received our incorporation status from the Department of State under PET PALS ANIMAL RESCUE, document number N96000001387. The name of the organization has been changed to:

Animal Rights Federation, Inc.

and we request the change be made in your files and that we be issued a new certificate of incorporation with the new name on it (see attached).

Thank you for your help. If you have any questions, please do not hesitate to call.

Working for a better world, I am

Laura Strickland

Laura Strickland
President, ANIMAL RIGHTS FEDERATION

/II

attachments

Laura Strickland
gave o/c to
correct doc. -
member approval

300002245623--7
-07/23/97--01115--008
*****35.00 *****35.00

FILING 35
R. AGENT
CERT. COPY
CUS
OVERPAYMENT
TOTAL 35

NIC Amend
Sp 7/21/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 21 AM 10:46

Animal Rights Federation

P.O. Box 7008
Orange Park, Florida 32073
(904) 269-7991 FAX (904) 269-7991

July 17, 1997

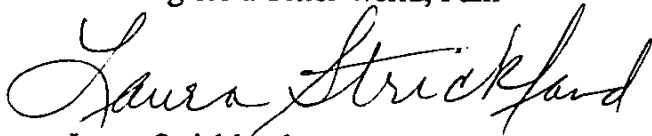
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Susan Payne

Dear Susan:

Regarding our conversation yesterday, attached is the RESOLUTION FOR NAME CHANGE changing PET PALS Animal Rescue, Inc. to Animal Rights Federation, Inc. Also enclosed is a check for the filing fee of \$35.00.

Thank you for your time and help.

Working for a better world, I am



Laura Strickland
President, ANIMAL RIGHTS FEDERATION

/ll

enclosures

ARTICLES OF AMENDMENT

PET PALS ANIMAL RESCUE, INC.
P.O. Box 7008
Orange Park, FL 32073
(904) 269-7991

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 21 AM 10:46

A NO-KILL, NON-PROFIT ORGANIZATION

Resolution for name change:

The directors of PET PALS of Florida EIN#59-3203614 do unanimously vote to change the name from PET PALS ANIMAL RESCUE, INC. to ANIMAL RIGHTS FEDERATION, INC. on this day, April 14, 1997, in the county of Clay, city of Orange Park, state of Florida. There are no members entitled to vote.

Laura A. Strickland 4-14-97
Laura A. Strickland, President date

Jimmy N. Strickland 4-14-97
Jimmy N. Strickland, Vice-President date