N96000001387

PET PALS Animal Rescue, Inc.

P.O. Box 7008 Orange Park, FL 32073 (904) 967-8571

A NO-KILL, NON-PROFIT ORGANIZATION

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

February 5, 1999

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-03/03/99--01007-024
******43.75

To Whom It May Concern:

On March 11, 1996, we filed and received our incorporation status from the Department of State under ANIMAL RIGHTS FEDERATION, INC., document number N96000001387. The name of the organization has been generated back to:

PET PALS ANIMAL RESCUE, INC.

and we request the change be made in your files.

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

President, PET PALS Animal Rescue, Inc.

/as

enclosure

- NAR 4 19991

¥1055, 690, 1071, 767 ¥



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 1999

Laura Strickland % PETS PALS ANIMAL RESCUE, INC. Post Office Box 7008 Orange Park, FL 32073

SUBJECT: ANIMAL RIGHTS FEDERATION, INC.

Ref. Number: N96000001387

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Letter Number: 599A00008046

Louise Flemming-Jackson Corporate Specialist Supervisor

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION 🛫 🖇
of — Fig. 3
Animal Rights Federation, Inc. 750 00 (present name)
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 OF
Resolution for name change to: PET PALS Animal Reserve, Inc.
TET THES Animal Rescue, Inc.
SECOND: The date of adoption of the amendment(s) was: 2-5-99
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.
PET PALS Animal Rescue, Inc. Corporation Name Laura Strickland, President Signature of Chairman, Vice Chairman, President or other officer
Laura Strickland Typed or printed name
President 3-2-99
Date

PET PALS Animal Rescue, Inc. P.O. Box 7008 Orange Park, FL 32073 (904) 967-8571

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Resolution for name change:

The officers of Animal Rights Federation, Inc. EIN#59-3203614 do unanimously vote to change the name from Animal Rights Federation, Inc. to PET PALS Animal Rescue, Inc. on this day, February 5, 1999, in the county of Clay, city of Orange Park, State of Florida.

Laura A. Strickland, President

2-5-99

immy N. Strickland, Vice-President

 $\frac{2-5-9}{\text{date}}$