196000001387

ARC-USA

Animal Rights Coalition of the United States of America, Inc. P.O. Box 30616 Doctor's Inlet, Florida 32030 (904) 269-1493

June 28, 2002

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

To Whom It May Concern:

Please find attached an AMENDED ARTICLES OF INCORPORATIONS regarding a change of name from Pet Pals Animal Rescue, Inc. to Animal Rights Coalition of the United States of America, Inc. (ARC-USA).

We request a CERTIFICATE OF STATUS with the new name, and have enclosed a check for \$8.75 to cover the fee for that certificate.

Thank you for your help with this matter.

Working for a better world, I am

Laura Strickland

President, ARC-USA

LS/cm

cc: Paul Perry, Internal Revenue Service

ra Sfrickland Couthorized ake CARC-USA) out of

new name.

7-16-2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 1, 2002

LAURA STRICKLAND ANIMAL RIGHTS COALITION P. O. BOX 30616 DOCTOR'S INLET, FL 32030

SUBJECT: PET PALS ANIMAL RESCUE, INC.

Ref. Number: N96000001387

We have received your document for PET PALS ANIMAL RESCUE, INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed 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) 245-6905.

Letter Number: 502A00041629

Thelma Lewis
Corporate Specialist Supervisor

ARTICLES OF AMENDMENT SECRETARY OF STATE DIVISION OF CORPORATIONS

to

2002 JUL 12 PM 3: 22

ARTICLES OF INCORPORATION

of

PET PALS Alimal Resour Inc.
(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 OR DELETED.)
Changed nome to:
animal Rights Coalition of the United States of America, Inc.
SECOND: The date of adoption of the amendment(s) was: 2-14-02
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.
Soura Strickfand
Signature of Chairman, Vice Chairman, President or other officer /
Typed or printed name
Proceed of printed matte
Title Date