006162

PIG SANCTUARY, Inc.

(formerly Potbellied Pig Club of S.W. Florida, Inc.) 19651 Skipper Road

North Fort Myers, FL 33917 USA

July 1, 1998

Thank You,

To Whom it may concern:

The Potbellied Pig Club of S.W. Florida, Inc. Would like to request that our corporate name be changed to The George L. Davis PotBellied Pig Sanctuary, Inc. Pursuant to section 617.01201, Florida Statutes, the document has been typed and is legible. Our EIN/FEI# 65-0716477.

Enclosed is a check for \$35.00 from my personal account in order to expedite this process.

hnnn2580292----07/06/98--01065--014 Pamela Winston Registered Agent The George L. Davis PotBellied Pig Sanctuary Inc. 19651 Skipper Road/ 33917 North Fort Myers, //FL

(941) 567-2820 Sanctuary (941) 299-1263 Work

(941) 967-7029/home

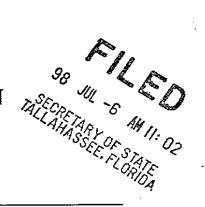
*****35.00 *****35.00

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Potbellied Pig Club of S.W. Florida, 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.)

ARTICLE 1 SHALL BE AMENDED TO:

The name of this Corporation shall be

THE GEORGE L. DAVIS POIBELLIED PIG SANCTUARY, INC.

THIRD	Adoption of Amendment (CHECK	ONE)
	The amendment(s) was(were) a cast for the amendment was su	dopted by the members and the number of votes fficient for approval.
	There are no members or mem amendment(s) was(were) adop	pers entitled to vote on the amendment. The ted by the board of directors.
(name change present name	ed to: The George L. Davis Po Potbellied Pig Club of S.w.	Florida, Inc.
Corporation Name (Comporation N		
Signature of Chairman, Vice Chairman, President or other officer		
Pamela Winston Typed or printed name		
	Chairman	7/1/98
	Title	Date

SECOND: The date of adoption of the amendment(s) was: 28 th day of March, 1998