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Tskmccul) City/State/	Zip Phone #	Office Use Only
CORPORATION	NAME(S) & DOCUMEN	T NUMBER(S), (if known):
1		
(Corp	poration Name)	(Document #)
2(Con	poration Name)	(Document #)
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(Соп	poration Name)	(Document #)
4(Con	poration Name)	(Document #)
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NEW FILINGS	AMENDMENTS	整合(Adda Cini 機能が対象がある。
Profit	Amendment	
NonProfit	Resignation of R.A., Off	<del></del>
Limited Liability	Change of Registered Ag	٠ ر.
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OTHER FILINGS	REGISTRATIO	
Annual Report		<u> </u>
Fictitious Name	Foreign	
Name Reservation	Limited Partnership  Reinstatement	
	Trademark	
	Other	

Examiner's Initials

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

Feline Rescue League, Inc.

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, ADDEDOR DELETED) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the SECOND: The date of adoption of the amendment(s) was: 3-5-97 (see attached)			
THIRD: Adoption of Amendment (CHECK ONE)			
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.			
Feline Rescue League, Inc.			
Corporation Name  Corporation Name			
Signature of Chairman, Vice Chairman, President or other officer  Jill Middlemiss			
Typed or printed name			

Vice President

Title

3-5-97

Date

Attachment Continued.

Internal Revenue Code, or corresponding section of any future federal tax code.