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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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03 MAY -5 AM 11:15  
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ANIMALS FROM THE ARK, HUMANE SOCIETY INCORPORATED

(Present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, this 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)

Amend **ARTICLE I** of the Articles of Incorporation of **ANIMALS FROM THE ARK, HUMANE SOCIETY, INC.** To reflect the change in name to:

**ARK, HUMANE SOCIETY, INC.**

**SECOND:** The date of adoption of the amendment was: January 1, 2003

**THIRD:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the numbers of votes cast for the amendment(s) was/were 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.

Ginny Siefert  
Signature of Chairman, Vice Chairman, President or other officer

Ginny Siefert  
Typed or printed name

Pres. 2/27/03  
Title Date