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97 JUN 26 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name	
JOHN P. MILLER C.P.A., P.A. 2499 GLADES RD. SUITE 305A BOCA RATON, FL 33431	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **300002223673--8**
4. _____ (Corporation Name) _____ (Document #) **-06/26/97--01042--016**
*******35.00 *****35.00**

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	<input checked="" type="checkbox"/> Amendment
NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/ Director
Limited Liability	<input type="checkbox"/> Change of Registered Agent
Domestication	<input type="checkbox"/> Dissolution/Withdrawal
Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	<input type="checkbox"/> Foreign
Fictitious Name	<input type="checkbox"/> Limited Partnership
Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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Pursuant to Section 617.01201, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

American Animal Protection Charities, Inc.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The names and titles of the corporate officers and directors shall be as follows:

Glenn Kassal, President
Randy Kassal, Vice-President
Lily Gara, Secretary
Barbara May, Treasurer

Glenn Kassal, Director
Randy Kassal, Director
Lily Gara, Director
Barbara May, Director


THIRD

This non-profit corporation does not have any members. This amendment was adopted by a majority vote of the board of directors of the corporation effective June 17th, 1997.

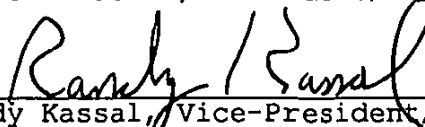
American Animal Protection Charities, Inc.

Corporation Name


By


Glenn Kassal, President/Director

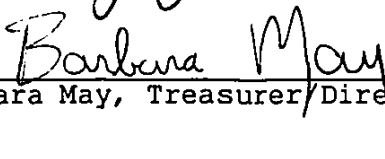
By


Randy Kassal, Vice-President/Director

By


Lily Gara, Secretary/Director

By


Barbara May, Treasurer/Director