

HERNANDO EMERGENCY ANIMAL RESPONSE TEAM
Post Office Box 23, Brooksville, Florida 34605-0034
Telephone: (352) 796-6042

N97000004021

September 24, 2001

600004615666--1
-09/28/01--01017--004
*****35.00 *****35.00

Secretary of State
State of Florida
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Hernando Emergency Animal Response Team, Inc.
Document No.: N97000004021

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 28 PM 12:01

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Hernando Emergency Animal Response Team, Inc., as well as a check in the sum of \$35.00, representing the filing fee therefor. Please mail any conformation documents to the above address.

Thank you for your assistance. Please do not hesitate to contact me in the event you have any questions or comments.

Sincerely,

Hernando Emergency Animal
Response Team, Inc.

By: Terry L. Sessions
TERRY L. SESSIONS, President

Amend.

V SHEPARD OCT 5 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERNANDO EMERGENCY ANIMAL
RESPONSE TEAM, INC.
(Document No. N97000004021)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 28 PM 12:02

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: Article II shall be amended to include the following language:

“The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.”

SECOND: The date of adoption of the amendment was September 24, 2001.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

HERNANDO EMERGENCY ANIMAL
RESPONSE TEAM, INC.

By: Terry L. Sessions
Terry L. Sessions, President
September 24, 2001