

N 980000000280

January 14, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/15/98--01085--002
*****87.50 *****87.50

Ref: FELINE RESCUE ADOPTION PROGRAM, INC.
Document No. P97000065210

Please find enclosed amendment to above referenced articles of incorporation, letters of resignation from two of the original incorporators and our check in the amount of \$87.50 (\$35. for amendment and \$52.50 for registered copy.

Thank you for prompt attention. If you have any questions please call me collect at (904) 387-2953.

Sincerely,

FELINE RESCUE ADOPTION PROGRAM, INC.

Sharon Clark

SHARON CLARK
SEC./TRES.
P. O. Box 27001
Jacksonville, Florida 32205

att;

FILED
98 FEB 13 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLL FEB 13 1998

February 3, 1998

Ms. Thelma Lewis
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

REF: N98000000280

Dear Ms. Lewis;

Thank you for your help yesterday, I have attached corrected copies (2) of amendment to our Articles of Incorporation. Thanking you in advance for your prompt attention.

Please return one (1) original and one (1) certified copy. You already have our check in the amount of \$87.50 to cover filing and certification costs. If you have any question please call me collect at 904-3872953.

Sincerely,

A handwritten signature in cursive script that reads "Sharon M. Clark".

Sharon M. Clark
Secretary/Treasurer
FELINE RESCUE ADOPTION PROGRAM, INC.

Attch;



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1998

SHARON CLARK
FELINE RESCUE ADOPTION PROGRAM, INC.
P. O. BOX 27001
JACKSONVILLE, FL 32205

SUBJECT: FELINE RESCUE ADOPTION PROGRAM, INC.
Ref. Number: N98000000280

We have received your document for FELINE RESCUE ADOPTION PROGRAM, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please correct #4, if a corporation file Articles of Voluntary Dissolution, pursuant to Florida Statutes 617.1401 or 617.1403. The dissolution occurs through an act of the DIRECTORS, INCORPORATORS OR MEMBERS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 998A00003164

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FELINE RESCUE ADOPTION PROGRAM, INC.
N98000000280

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: Article numbers II and V amended Article VII and Article VIII added

ARTICLE II _ PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 818 Margaret St., Jacksonville, Florida 32204.

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are: Lester Howell, 4341 Forest Park Road, Jacksonville, Florida 32210.

ARTICLE VII OFFICERS

The officers of the Corporation shall consist of a President and a Secretary/Treasurer. The name and address of each Officer of the Corporation is as follows:

President - Lester Howell, 4341 Forest Park Rd., Jacksonville, Florida 32210
Secretary/Treasurer - Sharon M. Clark, 2243 Post St., Jacksonville, Florida 32204

ARTICLE VIII

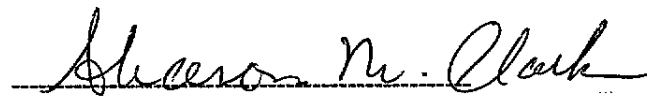
Pursuant to Florida Statutes 617.1401 or 617.1403, the dissolution occurs through an act of the directors, incorporators or members.

SECOND: The date of adoption of the amendments was: January 9, 1998.

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

FELINE RESCUE ADOPTION PROGRAM, INC.



Sharon M. Clark
Secretary/Treasurer
Page 1 of 2

Page 2 of 2

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lester Howell

Signature/Registered Agent

2-9-98

Date