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ECRETARY OF STATE LAHASSEE, FLORIDA M

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Pige As Peta Association, Time
DOCUMENT NUMBER: N9800000656
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LANG HO //eN back (Name of Contact Person)
The Pig Preserve Association, Inc. (Firm/Company)
14338 CRistobal 84 (Address)
For T Myers FL 33905-2335 (City/ State and Zip Code)
For further information concerning this matter, please call:
LANA Hollenback at (239) 694-8/28
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\begin{array}{ c c c c c c c c c c c c c c c c c c c
Mailing Address Street Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to	
Articles of Incorporation 07 MAD 07 MAD	
Articles of Amendment to Articles of Incorporation of 198 As Pets Association Incorporation (Name of corporation as currently filed with the Florida Dept. of State) 198 Association Incorporation O7 MAR - 7 AM 11: 00 198 Association Incorporation as currently filed with the Florida Dept. of State)	
M9800000 656 (Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing): The Pig Preserve Association, Two. (must contain the world "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Article 111	
PurposE:	
See Attachnew	

(Attach additional pages if necessary) (continued)

ARTICLE III PURPOSE

This Corporation is organized exclusively for charitable and educational purposes. More specifically; to promote the welfare of miniature and other pigs, to assist in the rescue and placement of abused, neglected, abandoned or unwanted miniature and other pigs; to educate the general public with respect to the true nature and characteristics of miniature and other pigs; to promote the health and welfare of the miniature and other pigs; and to provide a means by which pig owners can exchange information and join in common activities to further promote the health and welfare of miniature and other pigs. To this end, the Corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Effective date if applicable:			
* *	s (were) adopted by the members and the number of votes cast sufficient for approval.		
	or members entitled to vote on the amendment. The re) adopted by the board of directors.		
have not been selecte	vice chairman of the board, president or other officer- if directors ed, by an incorporator- if in the hands of a receiver, trustee, or a fiduciary, by that fiduciary.)		
LANA +	d or printed name of person signing)		
Preside	(Title of person signing)		

FILING FEE: \$35