

N98000001565

Charter Number Only

1/6/98

VALIDATION ONLY

FILED
99 JAN 13 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Address
City State ZIP Phone

BL

800002732878-2
-01/07/99--01013--015
*****43.75 *****43.75

CORPORATION(S) NAME

Broward County Society For the
Prevention For the cruelty to
Animals, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Amendment n/c
- Dissolution
- Annual Report
- Reservation
- Merger
- Mark
- Other
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready Walk In
- Will Wait
- Call If Problem
- Pick Up
- After 4:30
- Mail Out

99 JAN -7 AM 9:40

certified copy

Name
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Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 1999

EMPIRE

TALLAHASSEE, FL

SUBJECT: BROWARD COUNTY SOCIETY FOR THE PREVENTION OF
CRUELTY TO ANIMALS, INC.
Ref. Number: N98000001565

We have received your document for BROWARD COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 499A00000730

RECEIVED
99 JAN 13 AM 9:08
DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P. 02/05

EMPIRE CORPORATE KIT

JAN-08-1999 13:59

P. 004

TEL: 954 468 2630

BROWARD DAILY REVIEW

JAN-08-99 (FRI) 14:17

954 468 2630

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 JAN 13 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Broward County Society For The Prevention Of Cruelty to Animals, Inc.

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article one (1) the name of the corporation shall be changed to:
Broward County Society For The Prevention Of Cruelty To Children, Inc.

This was voted on and passed by the board of directors

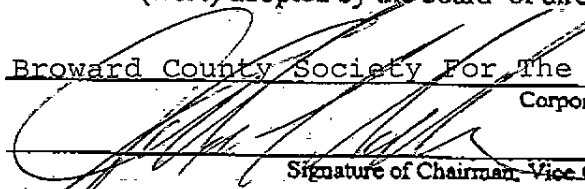
SECOND: The date of adoption of the amendment(s) was: 12/28/98

THIRD: Adoption of Amendment (CHECK ONE)

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

Broward County Society For The Prevention Of Cruelty To Children, Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Andrew Silber, Pres.

Typed or printed name

President

Title

12/28/98

Date

TOTAL P.03