

# N98000004333

Humane Society of North America  
 Corporate Office  
 3521 Forsyth Road  
 Winter Park, FL 32792

City/State/Zip                      Phone #

600002937346--5  
 -07/21/99-01033-018  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
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- Walk in                       Pick up time \_\_\_\_\_                       Certified Copy  
 Mail out                       Will wait                       Photocopy                       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED  
 1999 JUL 21 AM 10:32  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. LEWIS JUL 26 1999

Examiner's Initials	
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**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

99 JUL 21 AM 10:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Humane Society of North America, Inc.  
(present name)

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.)

Please see attached

**SECOND:** The date of adoption of the amendment(s) was: 7-16-99

**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.

Humane Society of North America, Inc.  
Corporation Name

L. Larry Adkins  
Signature of Chairman, Vice Chairman, President or other officer

DR LARRY Adkins  
Typed or printed name

PRFS 7-16-99  
Title Date

- A. Limit your purposes to those specified in section 501(c)(3) of the Code. See A below.
- B. Limit your powers to those within the scope of section 501(c)(3) of the Code. See B below.
- C. Permanently dedicate your assets to the exempt purposes of section 501(c)(3) of the Code. See C below.

A. The purposes for which the corporation 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.

B. 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.

C. 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.