

N 98000004664

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September 29, 1998

FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

000002653130--1
-10/01/98--01002--006
****122.50 *****78.75

RE: Articles of Amendment to Articles of Incorporation
HUMANE SOCIETY OF ORANGE COUNTY, INC.

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please file the Articles of Amendment and return a certified copy of the Articles of Amendment to me, via Federal Express, to the above address.

VERY IMPORTANT NOTE: Please send the certified copy to me via Federal Express, to the above address. I have enclosed an airbill for that purpose so that the Federal Express charges will be billed to my Federal Express account number, 1779-4711-3.

Enclosed is my firm's check, payable to the Florida Secretary of State, in the amount of \$122.50, as payment for the filing fees and the certified copy.

If you have any questions or incur any difficulties, please telephone me as soon as possible at the number above. Thank you for your assistance in this matter.

Very truly yours,

Wade F. Johnson Jr.

Wade F. Johnson, Jr.

WFJ
Enclosures

FILED
98 SEP 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TLL SEP 30 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUMANE SOCIETY OF ORANGE COUNTY, INC.**

FILED
98 SEP 30 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the incorporator of HUMANE SOCIETY OF ORANGE COUNTY, INC., hereby executes these Articles of Amendment to the Articles of Incorporation of HUMANE SOCIETY OF ORANGE COUNTY, INC., and states the following:

1. The Articles of Incorporation of HUMANE SOCIETY OF ORANGE COUNTY, INC., a Florida corporation, were filed on August 10, 1998, and assigned document number N98000004664.
2. Article I of the Articles of Incorporation shall be amended to read as follows:

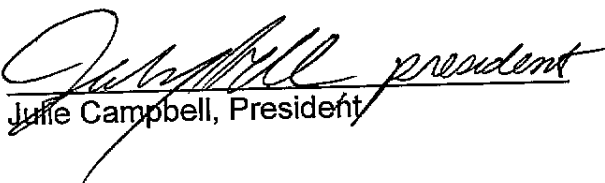
*Article I
NAME*

The name of this corporation is HUMANE SOCIETY OF CENTRAL FLORIDA, INC. (herein referred to as the "Corporation").

3. This Amendment was adopted effective the 26th day of September, 1998, by a majority of the Board of Directors of the corporation pursuant to Section 617.1002 of Florida Statutes. There were no members of the Corporation on the date of adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment effective the 26th day of September, 1998.

HUMANE SOCIETY OF ORANGE COUNTY, INC.

By:  *president*
Julie Campbell, President