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Yanovich Law Center

Requester's Name

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Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300002776303-3  
-02/16/99-01004-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

FEB 18 1999

Examiner's Initials

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ABUSED & ENDANGERED ANIMAL FOUNDATION, INC.**

**A Florida Corporation Not For Profit**

*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: Amendments adopted:**

**ARTICLE III - Purpose**

The specific purposes for which the ABUSED & ENDANGERED ANIMAL FOUNDATION, INC. 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. The Corporation is specifically organized to protect and preserve animals, particularly abused, neglected and endangered animals, and for such other lawful charitable purposes.

**ARTICLE IV - Powers**

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. This organization shall further comply with sections 4930 -

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4945 of Chapter 42 of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue law.

**SECOND:** The date of each amendment's adoption: February 9, 1999.

**THIRD:** Adoption of Amendment

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of February, 1999.

Signature

  
**MARC A. PULEO**  
President