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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 26 AM 11:29

Shih Tzu Rescue
Requester's Name

19891 NE 24th Ave.
Address

Miami, FL 33180
City/State/Zip Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 300003767443--6
-02/26/01--01081--004
*****43.75 *****43.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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

V. SHEPARD *N/C* FEB 28 2001

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SHIH TZU AND LAP DOG RESCUE, INC.,
a Florida Not-For-Profit Corporation

(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.)

ARTICLE I of the Articles of Incorporation for Shih Tzu and Lap Dog Rescue, Inc. is hereby amended to change the name of the said corporation to:

SHIH TZU RESCUE, INC.

Hereafter, the name of the corporation shall be:

SHIH TZU RESCUE, INC.

SECOND: The date of adoption of the amendment(s) was: February 20, 2001.

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.

SHIH TZU RESCUE, INC. (formerly known as SHIH TZU AND LAP DOG RESCUE, INC.)

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

ERIC REICHENBACH, Secretary

Typed or printed name

Secretary

Title

February 21, 2001

Date

STATE OF FLORIDA, COUNTY OF MIAMI-DADE ss.

Before me, the undersigned authority, personally appeared **ERIC REICHENBACH**, as Secretary of Shih Tzu Rescue, Inc. (formerly known as Shih Tzu and Lap Dog Rescue, Inc.) who stated that he executed the foregoing instrument on behalf of said corporation for the purposes therein expressed, and after being duly sworn by me, he took an oath and stated that the facts therein contained are true and correct, and he is personally known to me, or produced _____ as identification, this 21st day of February, 2001.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

OFFICIAL NOTARY SEAL CYNTHIA R-MAHARAJ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC723498 MY COMMISSION EXP. MAR. 9, 2002

(Official Stamp/Seal)

CYNTHIA R-MAHARAJ