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Post Office Box 661160, Miami Springs, FL 33266 • 305 889-0840 • www.caringaboutthestrays.org

October 8, 2015

Secretary of State
State of Florida
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
C.A.T.S. INC.
Document #N99000000419

Dear Sir:

The enclosed Articles of Amendment and fee are submitted for filing.

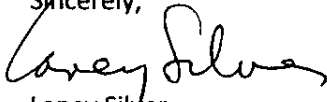
Please return all correspondence concerning this matter to the following:

Laney Silver
C.A.T.S. Inc.
P.O. Box 661160
Miami Springs, FL 33266
laney714@bellsouth.net

For further information concerning this matter, please call Laney Silver at 305 889-0840.

Enclosed is a check for \$43.75 to cover Filing Fee and Certificate of Status.

Sincerely,


Laney Silver
Director

CARING ABOUT THE

STRAYS


501C3 Non-Profit Organization

**Articles of Amendment
to
Articles of Incorporation
of**

C.A.T.S. Inc.
Document #N99000000419

15 OCT 19 AM 7:19

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation has been changed to Community Pet Rescue Inc.

ARTICLE II - TERM OF EXISTENCE

Not Applicable

ARTICLE III - NATURE OF BUSINESS

The general nature of the objects and purpose of this Corporation shall be to reduce the homeless dog and cat population in Miami-Dade County through educational, spay/neuter, and adoption programs. Additionally, to manage community cat populations through trap-neuter-release-manage [TNRM] programs.

The Corporation may contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property or instruments to secure the payment of corporate indebtedness.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other jurisdictions, states and countries.

To purchase the assets of other corporations and to engage in the business of that corporation or other business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, any bonds, securities, or other evidence of indebtedness created by any corporation of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

The purposes for which the corporation is organized are exclusively charitable 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.

Notwithstanding any other provisions 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.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IV - QUALIFICATION OF MEMBERS

Not Applicable

ARTICLE V - INITIAL PRINCIPAL OFFICE

Not Applicable

ARTICLE VI - INITIAL REGISTERED OFFICE

Not Applicable

ARTICLE VII - INITIAL REGISTERED AGENT

Not Applicable

ARTICLE VIII - BOARD OF DIRECTORS

Not Applicable

ARTICLE IX - OFFICERS

Not Applicable

ARTICLE X - SUBSCRIBERS

Not Applicable

ARTICLE XI - AMENDMENTS

Not Applicable

There were no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated 10/7/15

Signature Laney Silver

Typed name of person signing: Laney Silver

Title of person signing: Director

STATE OF FLORIDA)

ss

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared LANEY SILVER, personally known to me and who after first being duly sworn deposes and says that she has executed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN TO and SUBSCRIBED this day of 7th Day of October 2015

My Commission Expires: _____

B. Leslie Scharfman
NOTARY PUBLIC, State of Florida



B. LESLIE SCHARFMAN
MY COMMISSION # FF 095669
EXPIRES: June 25, 2018
Bonded Thru Budget Notary Services