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November 5, 1999

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*****43.75 *****43.75

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of Animal Rescue Fund, Inc.

Please find a copy of the Articles of Amendment to the Articles of Incorporation. If you should have any questions, please feel free to call me at 407-297-7078. I appreciate your expedition of this Amendment. Upon acceptance, I will forward a copy to the Internal Revenue Service.

Thank you in advance,

Leigh Porter

Leigh Porter, President
Animal Rescue Fund, Inc.

*NO ADDRESS
GIVEN*

FILED
99 NOV 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I have enclosed a check for \$43.75
\$35 filing fee
\$8.75 certified copy

*sent to Leigh Porter
665 Rosemere Circle
Orlando, FL 32835*

*AMEND
9/18/99
11/18*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 NOV 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Animal Rescue Fund, 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 paperwork

SECOND: The date of adoption of the amendment(s) was: November 5, 1999

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.

Animal Rescue Fund, Inc
Corporation Name

Leigh Porter
Signature of Chairman, Vice Chairman, President or other officer

Leigh Porter
Typed or printed name

President & Chairman
Title

11/5/99
Date

November 5, 1999

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of Animal Rescue Fund, Inc.

ARTICLE VII Said Corporation/Organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VIII No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private pensions, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

ARTICLE IX Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.