

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

FILED  
OCT 26 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 10/27/99

REF. #: 0174. 8832

CORP. NAME: Cat and Dog Rescue Coalition, Inc

900003025039--4  
-10/26/99--01030--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

( ) ARTICLES OF INCORPORATION

( ) ANNUAL REPORT

( ) FOREIGN QUALIFICATION

( ) REINSTATEMENT

( ) CERTIFICATE OF CANCELLATION ( ) UCC-1

( ) OTHER:

☒ ARTICLES OF AMENDMENT

( ) TRADEMARK/SERVICE MARK

( ) LIMITED PARTNERSHIP

( ) MERGER

( ) UCC-1

( ) ARTICLES OF DISSOLUTION

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY

( ) WITHDRAWAL

( ) UCC-3

*Name*  
*Change*  
*Amend*

STATE FEES PREPAID WITH CHECK# 6273 FOR \$ 43.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

RECEIVED  
OCT 26 AM 11:03  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

PLEASE RETURN:

☒ CERTIFIED COPY

( ) CERTIFICATE OF GOOD STANDING

( ) PLAIN STAMPED COPY

( ) CERTIFICATE OF STATUS

Examiner's Initials

*OK*  
*10/26/99*

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CAT AND DOG RESCUE COALITION, INC.

FILED  
99 OCT 26 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of CAT AND DOG RESCUE COALITION, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on September 28, 1999.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors, by written consent in lieu of a meeting, dated October 15, 1999. There are no members and the number of votes cast by the Board of Directors was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:


ARTICLE I

NAME

The name of this Corporation shall be:

ANIMAL RESCUE COALITION, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 22<sup>nd</sup> day of October, 1999.

  
Ira Barsky, President