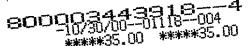


P.O. Box 166 Pinellas Park, FL 33780-0166



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

October 26, 2000

## Dear Sir/Madam:

Please note payment is enclosed for filing fee for articles of amendment. Please contact Homeless Pet Prevention, Înc. by telephone at (727) 546-4990, or by mail at P.O. Box 0166, Pinellas Park, Florida 33780-0166 regarding any questions. Thank you.

Sincerely,

Wendy L. Szabo, President

Homeless Pet Prevention, Inc.

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Phone: (727) 546-4990

## ARTICLES OF AMENDMENT

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## ARTICLES OF INCORPORATION



of

## Homeless Pet Prevention Incorporated

(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	
Homel	less Pet Prevention Incorporated, document number N99000007545.
	ADDING ARTICLE VII
forwar Monei	
	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.
_	Homeless Pet Prevention Incorporated
-	Wenly I halv Corporation Name
-	Signature of Chairman, Vice Chairman, President or other officer
-	Wenly I halo

President, Homeless Pet Prevention, Incor Title Da