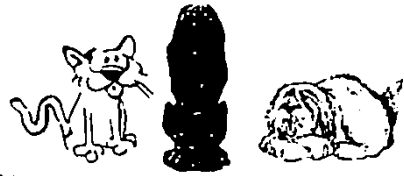




Tri County Humane Society
Animals Under Protection
4010 N.W. 24th Terr
Boca Raton, FL 33431
Main Office (561) 477-0902



Corporate Office
584 N W 45th Dr
Delray Bch, FL 33445

Adoption Center
9531 Clint Moore Rd
Boca Raton, FL 33496
(561) 487-0226

P97000018930

TO: Florida Department of State

FROM: Tri County Humane Society
Brooke Roberts & Jeanette Christos

DATE: May 21, 1997 *Brooke Roberts*

RE: Change of Address

The Articles of Incorporation for the Tri County Humane Society were filed on February 28, 1997 and assigned document number **P07000018930**. We would like to have our address changed to:

Tri County Humane Society
4010 N.W. 24th Terrace
Boca Raton, FL 33431
561-477-0902

WAS: 584 N.W. 45th Drive
Delray Beach, FL 33445

Please forward a new copy of the Articles of Incorporation at your earliest convenience. Let me know if you need any further information. You can reach Brooke Roberts at 561-477-6343.

Thank you.

JS^e/2