

Filing Fee: \$10.00

ID Number: 000355459



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Guardian Angel Cat Haven
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

The name of the corporation is The Guardian Angel Cat Haven, Inc

The specific purpose or purposes for which the corporation is organized are:
1. The Guardian Angel Cat Haven, Inc. is an all volunteer non-profit organization
dedicated to providing hospice care in a permanent caring, loving, and safe home
for cats that have immuno-compromised health conditions (FIV, FeLV, FIP etc.)
and other chronic health conditions and requires lifelong medical treatment,
therefore, these cats are ineligible for adoption to other caring, loving, and safe
homes. The Guardian Angel Cat Haven, Inc. is also committed to help facilitate
the adoption of healthy cats to permanent caring, loving, and safe homes.
2. To reduce the overpopulation of cats through:
community education
spay/neuter programs
trap and rescue programs
and therefore, saving the innocent lives of cats from the unthinkable process of
euthanization.

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JUN 23 2009

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Corporations Division
148 W. River Street
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NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
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1. The name of the corporation is Guardian Angel Cat Haven

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

Provisions, if any, not inconsistent with the law which incorporates elect set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

Upon dissolution of the organization assets shall be distributed to another non-profit organization within the meaning of section 501(c)(3) of the Internal Revenue Code 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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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3. The amendment was adopted in the following manner:

(check one box only)

- ☐ The amendment was adopted at a meeting of the members held on _____, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- ☐ The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- ☒ The amendment was adopted at a meeting of the Board of Directors held on May 18, 2009 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective Upon Filing
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)


Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: June 6, 2009

Guardian Angel Cat Haven

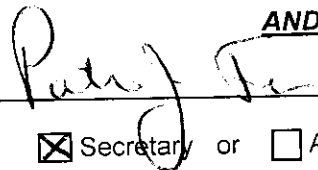
Print Corporate Name

By



☒ President or ☐ Vice President (check one)

By

AND


☒ Secretary or ☐ Assistant Secretary (check one)



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

