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MAIL TO:  
COLORADO SECRETARY OF STATE  
CORPORATIONS OFFICE  
1560 Broadway, Suite 200  
Denver, Colorado 80202  
(303) 894-2251

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FILED

JAN 17 1990

STATE OF COLORADO  
DEPARTMENT OF STATE

**CHANGE OF NAME**

**NONPROFIT**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Colorado Humane Society, an (Note 1)  
SPCA, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted on the 2nd day of December 19 89, in the manner prescribed by the Colorado Nonprofit Corporation Act, according to the procedure marked with an X below:

X a quorum of members was present at such meeting, and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

       such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

       there are no members, or no members entitled to vote thereon, such amendment received the vote of a majority of the directors in office.

The Articles of Incorporation are amended to change the name of the corporation from The Colorado Humane Society, an SPCA, Inc., to:

The Colorado Humane Society & S.P.C.A., Inc.

*Beryl M. Jones, Pres.*  
Its Beryl M. Jones, President

and *Madeline L. Duncan*  
Its Madeline L. Duncan, Secretary

Subscribed and sworn to before me this 15<sup>th</sup> day of January, 19 90

My commission expires 12-4-93

*J. L. Christiansen*  
Notary Public

3871 Jackson Way  
Address

Note (1) If this is a change of name amendment, the name to be typed in PARAGRAPH FIRST is the corporate name before this amendment is filed.