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COPY

January 8, 1990

Secretary of State  
1560 Broadway, Suite 200  
Denver, Colorado 80202

RE: ARTICLES OF AMENDMENT

To Whom It May Concern:

Enclosed please find one original and one duplicate for  
Articles of Amendment to the Articles of Incorporation for  
The Colorado Humane Society, an SPCA, Inc.

Also enclosed please find a check in the amount of  
\$10.00 as the filing fee.

I have enclosed an envelope for your convenience.

Sincerely,

MADELINE LIA DUNCAN, P.C.

By: Madeline Lia Duncan  
Madeline Lia Duncan

Enc.

cc: Joel Warner, Executive Director

*copy to me Joel  
(from Jamie)  
1/16/90 by Jamie  
w/ check  
two  
dup.*

MD04140

SS: FORM D2 NP (Rev. 9/88)  
Submit in duplicate  
Fee: \$10.00

This document must be typewritten

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

for office use only

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  
President

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

Subscribed and sworn to before me this 15<sup>th</sup> day of January, 1990.

My commission expires 12-4-93

*J.L. Christensen*  
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.