

NOTO

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**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**FILED** *B*  
Secretary of State *LWS*  
State of California

JUN 30 2014

*ICC*

OF

**THE POOPIE FOUNDATION ANIMAL RESCUE AND EDUCATION**

The undersigned certify that:

1. They are the president and the secretary, respectively, of THE POOPIE FOUNDATION ANIMAL RESCUE AND EDUCATION, a California nonprofit corporation.

2. Article I of the Articles Of Incorporation of this corporation is amended to read as follows:

"I.

The name of the corporation is LUCKY PUPPY ANIMAL RESCUE."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: May 11, 2014

*Rachel Kennedy*  
RACHEL KENNEDY, President

*Courtney Tischler*  
COURTNEY TISCHLER, Secretary