

State of Alabama
Domestic Non-Profit Corporation
Articles Of Amendment To Articles Of Incorporation For

SIBERIAN STAR SLED DOG RESCUE, INC.

Pursuant to the provisions of the Alabama Nonprofit Corporation Act, The Undersigned hereby adopts the following Articles of Amendment.

Article I The Nonprofit Corporation, SIBERIAN STAR SLED DOG RESCUE, INC. shall amend the corporation's Roster of Directors.

Article II The Amended Roster of Directors is:

✓ President
-Robert W. Hudson, at 4153 Guilford Road, Hoover, AL 35242

Secretary
-Lori R. Hudson, at 125 Harrison Road SE, Winter Haven, FL 33884

Treasurer
- Claudia K. Crouch, at 2045 Crestmont Drive, Vestavia Hills, AL 35226

Vice President
-Elizabeth H. Eanes, at 1928J Treetop Lane, Vestavia Hills, AL 35216

Article III A meeting was convened in Shelby County, Alabama on April 22, 2002 with a quorum in attendance. The Amendment received a majority vote, which was a vote of over two-thirds of the board.

Date: 22 APR 2002 Robert W Hudson
President

Endorsement

State: ALABAMA

County: SHELBY

Before Me The Undersigned Authority In And For Said County And State, Did Personally Appear Robert W. Hudson Who Being By Me First Duly Sworn, Doth Depose And Say That He Is The President Of The SIBERIAN STAR SLED DOG RESCUE, INC., An Alabama Corporation, And That The Foregoing Statements Contained In This Amendment Are True And Correct.

Robert W Hudson
President

Subscribed And Sworn To Before Me On This The 23rd Day Of August, 2002
In Witness Whereof I hereto Subscribe My Name and Affix the Seal Of My Office.

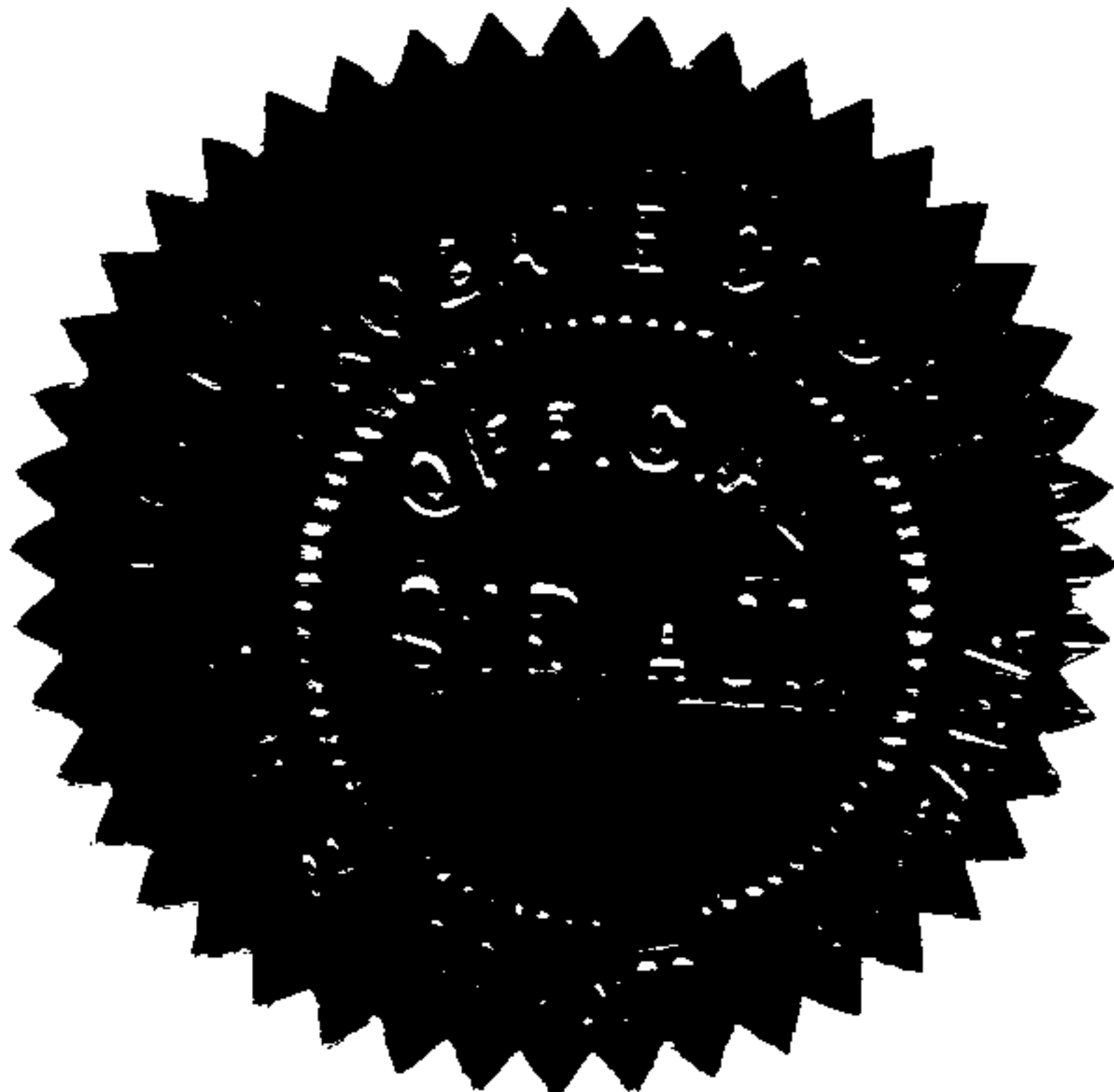
Larry R. Cummins
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Jan 24, 2006
BONDED THRU NOTARY PUBLIC UNDERWRITERS

State of Alabama Shelby County

Certificate of Incorporation Amendment Of **SIBERIAN STAR SLED RESCUE INC.**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **Siberian Star Sled Dog Rescue, Inc.**, duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in her by law, hereby issues this Certificate of Incorporation of **Siberian Star Sled Dog Rescue Inc.**, and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on
this the 26th day of August, 2002 .

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

20020826000407280 Pg 3/3 15.00
Shelby Cnty Judge of Probate, AL
08/26/2002 15:03:00 FILED/CERTIFIED