

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

20100622000198100 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
06/22/2010 03:08:19 PM FILED/CERT

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. A meeting was convened in Shelby County, Alabama on January 1, 2010 with a quorum in attendance. The Amendment received a majority vote, of over two-thirds of the board.

Article II Effective January 1, 2010, After nominations, seconds, vote and carried, the Amended Roster of Directors for Siberian Star Sled Dog Rescue, Inc. is:

President

-Cynthia L. Russell, at 101 Guntersville Street, Sheffield, AL 35660

Vice President

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

Treasurer

-Robert W. Hudson, at 1106, Hwy 60, AL 35178

Secretary

-Jo Ann Bradley, at POB 65, Cottonton, AL 36851

Article III It is furthered agreed that Executive Directors designated above, have signature authority for matters of operations and as signers for corporate bank accounts.

Date: JUNE 22, 2010 for Robert W. Hudson
President

Endorsement

State: ALABAMA

County: SHELBY

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

Robert W. Hudson
Treasurer

Subscribed And Sworn To Before Me On This The 22nd Day Of JUNE, 2010
In Witness Whereof I hereto Subscribe My Name and Affix the Seal Of My Office.

Walter E. Thomas

My Commission Expires 5/23/12



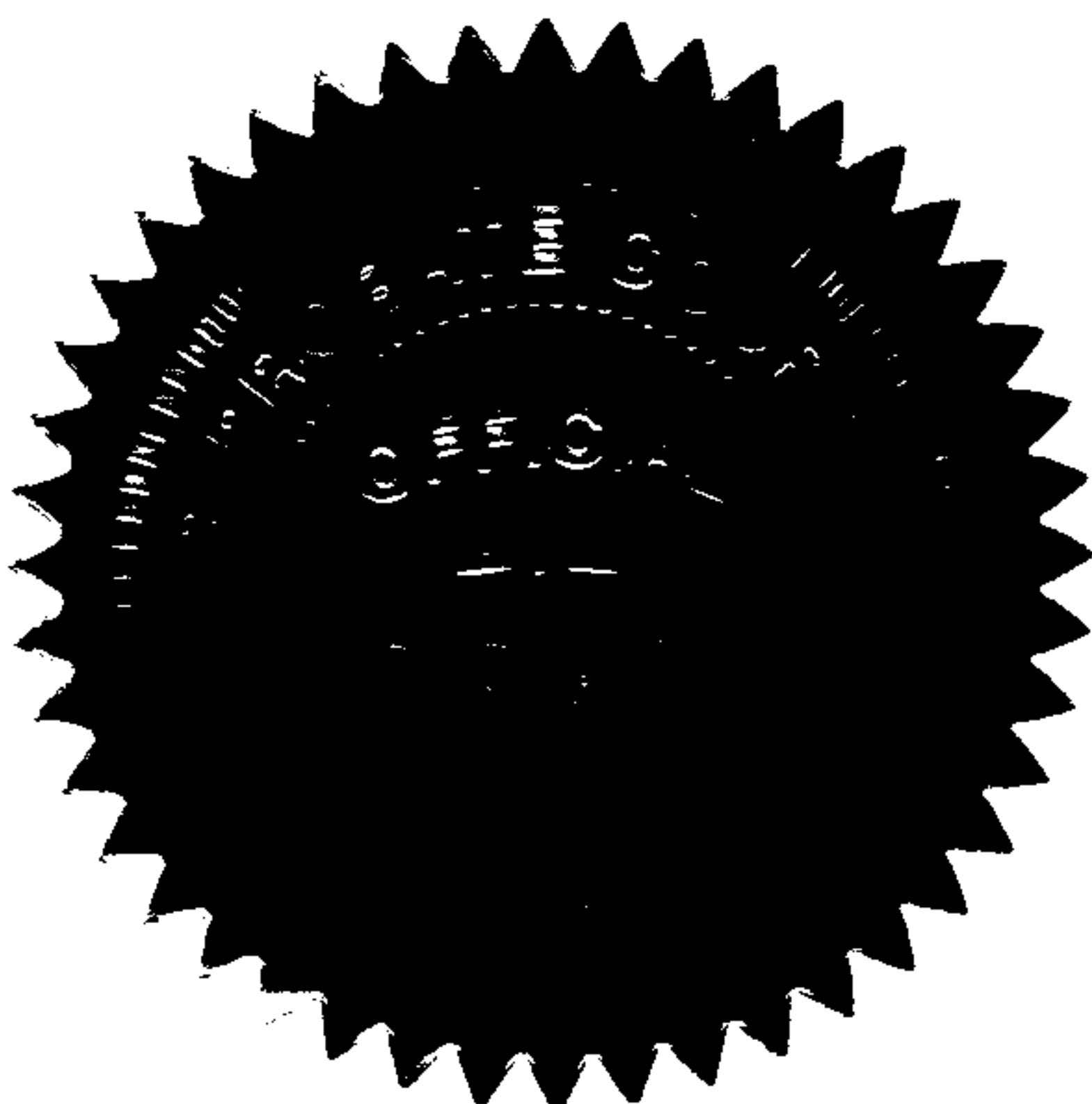
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State of Alabama Shelby County

Certificate of Incorporation Amendment Of SIBERIAN STAR SLED DOG RESCUE INC

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate 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 him 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 22nd day of June, 2010.

James W. Fuhrmeister
Judge of Probate