



**State of California**  
**Secretary of State**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of      /      page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 29 2010

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

A0700067

ENDORSED - FILED  
in the office of the Secretary of State  
of the State of California

DEC 21 2009

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CAPISTRANO ANIMAL RESCUE EFFORT  
a California Nonprofit Public Benefit Corporation

Matthew Gaffney and Angela Duzich Rohde certify that:

1. They are the President and Secretary, respectively, of Capistrano Animal Rescue Effort, a California nonprofit corporation (this "Corporation").

2. Article TWO of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

"This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes. The specific purposes for which this corporation is organized are to protect the welfare and promote the humane treatment of animals by (1) providing shelter and medical care for stray, abandoned or owner relinquished animals; (2) responding to animal needs with personal commitment, humane sensitivity, compassion and technical skills; (3) pursuing suitable adoptions of all adoptable and treatable animals; (4) promoting and supporting spay and neuter programs; (5) preventing cruelty to animals by supporting animal welfare education; and (6) supporting other organizations which provide the services listed in items (1) through (5) above."

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 the 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 true knowledge.

Dated: 12/14, 2009

Matthew M Gaffney  
Matthew Gaffney, President

Angela Duzich Rohde  
Angela Duzich Rohde, Secretary

