

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF**

~~THE~~ DANE COUNTY HUMANE SOCIETY, INC.

The following Amended and Restated Articles of Incorporation of ~~The~~ Dane County Humane Society, Inc., duly adopted pursuant to the authority and provisions of Chapter 181 of the Wisconsin Statutes, supersede and take the place of the existing articles of incorporation and any amendments thereto.

**ARTICLE I
NAME**

The name of the corporation is ~~The~~ Dane County Humane Society, Inc. (the "Corporation").