

725645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

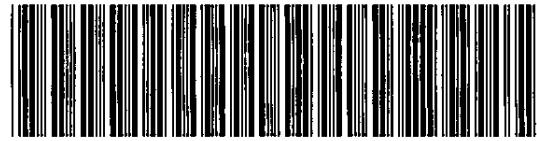
(Business Entity Name)

(Document Number)

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FILED
SECTION FIVE OF STATUTE
DIVISION OF CORPORATIONS
2016 SEP 12 AM 9:39

SEP 20 2016

C LEWIS

FLORIDA WILDLIFE HOSPITAL & SANCTUARY, INC.

4560 North U.S. Highway 1, Melbourne, Florida • 321.254.8843

A Non-Profit Organization Caring for Sick, Injured & Orphaned Wildlife

August 17, 2016

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

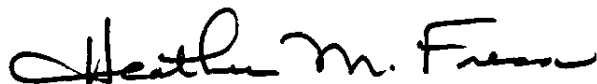
To Whom It May Concern:

In accordance with proper filing procedures, I have enclosed the amended and restated Articles of Incorporation for Florida Wildlife Hospital & Sanctuary, Inc. accompanied by the appropriate filing form and \$35 payment. I've included the original documents along with an extra copy.

If you have questions, or need to contact me for any reason, I can be reached at 321.482.9181.

Thank you for your assistance.

Cordially,



Heather M. Fresa
Secretary, Board of Directors

Enclosures

Amended And Restated

**FLORIDA WILDLIFE HOSPITAL & SANCTUARY, INC.
ARTICLES OF INCORPORATION**

ARTICLE I

725645

NAME

The name of this Corporation shall be Florida Wildlife Hospital & Sanctuary, Inc.

2016 SEP 12 AM 9:39
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLE II

LOCATION

The principal office and hospital location shall be 4560 North U.S. Highway 1, Melbourne, Florida 32935. The Corporation may also have offices at such other places, within or without its State of Incorporation, where it is qualified to do business as its business and activities may require, and as the Board of Directors may from time to time designate.

ARTICLE III

PURPOSE

- A. To provide medical assistance and rehabilitation to injured, sick and orphaned Florida native wildlife and migratory birds, with the goal being to return them to an independent existence.
- B. To provide quality wildlife education through media presentations and events to the general public.

ARTICLE III.1

IRS SECTION 501[C]3 PURPOSES

A. Limitations On Activities: No substantial part of the activities of this Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; and, the Corporation shall not intervene or participate (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these bylaws or of the Corporation's Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on:

1. by a corporation exempt from Federal Income Tax under S501[C]3 of the Internal Revenue Code of 1953 (or the corresponding provision of any future United States Internal Revenue Law) or
2. by a corporation contribution to which are deductible under S170 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

B. Prohibition Against Private Inurement: No part of the net earnings of this Corporation shall inure to the benefit of or be distributed to its Directors, Officers or private persons, except that this Corporation shall be empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in these Articles.

ARTICLE IV

THE BOARD OF DIRECTORS

- A. Director candidates shall be nominated and elected by a majority vote of the existing Board Members.
- B. Any vacant position on the Board shall be filled by the President. The President shall appoint a replacement with approval of two-thirds of the Board. The replacement's term shall be the same as that of the Board Member who is being replaced.

ARTICLE V

CURRENT DIRECTORS/OFFICERS

Please see annual report.

ARTICLE VI

REGISTERED AGENT

Tracy Frampton, Executive Director
4560 N. US Hwy. 1
Melbourne, FL 32935

ARTICLE VII

INCORPORATOR

Heather M. Fresa
1892 Sandbar Dr.
Merritt Island, FL 32953

Amended And Restated
ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Florida Wildlife Hospital & Sanctuary, Inc.
(present name)

(Document Number of Corporation (If Known))

FILED
STATE TARY OF SEATTLE
DIVISION OF CORPORATIONS
2016 SEP 12 AM 9:39

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

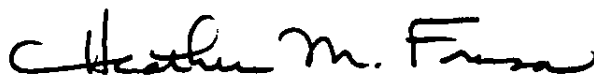
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**Amended and Restated Articles of Incorporation of
Florida Wildlife Hospital & Sanctuary, Inc.**

SECOND: The date of adoption of the amendment(s) was: August 16, 2016

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Heather M. Fresa
Typed or printed name

Secretary, Board of Directors

August 17, 2016

Title

Date