

753298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

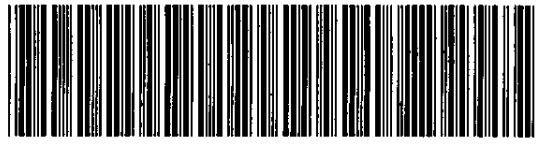
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2007

LIOC ENDANGERED SPECIES CONSERVATION FEDERATION, INC.
ATTN: ELIZABETH WHITLOCK
85 MIDDLE BURNINGTOWN RD
WANKLIN, NC 28734

SUBJECT: LIOC ENDANGERED SPECIES CONSERVATION FEDERATION, INC.
File Number: 753298

We have received your document for LIOC ENDANGERED SPECIES CONSERVATION FEDERATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

On receipt, the 2nd page was missing. Please complete and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 245-6957.

Kimela Smith
Document Specialist

Letter Number: 707A00043902

RECEIVED
07 JUL 20 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: LIOC Endangered Species Conservation Federation

DOCUMENT NUMBER: 753298

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Whitlock / Secretary
(Name of Contact Person)

Feline Conservation Federation, Inc
(Firm/ Company)

1385 Middle Burningtown Rd
(Address)

Franklin, NC 28734
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lynn Culver / president at (479) 394-5235
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status & Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 323 01

Articles of Amendment
to
Articles of Incorporation
of

ATOC Endangered Species Conservation Federation INC.
(Name of corporation as currently filed with the Florida Dept. of State)

753298

(Document number of corporation (if known))

In pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Feline Conservation Federation, Inc.

Must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 1-8-2002

Effective date if applicable: 1-8-2002
(no more than 90 days after amendment file date)

Option of Amendment(s) (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 Lynn Culver
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Lynn Culver
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35