F09000004818

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Olty/Olale/Zip/Filone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100185378101

Trane Change

09/15/10--01028--012 **43.75

FILED
2010 SEP 15 PM 14 35
SECRETARY OF STATE

P/16/10

COVER LETTER

Division of Corporations	•
SUBJECT: WIL	DLIFE TRUST INC.
Na	me of Corporation
DOCUMENT NUMBER:	F0900004818
The enclosed Amendment and fee are su	bmitted for filing.
Please return all correspondence concern	ing this matter to the following:
Harvey Kasdan	
Name of Contact Person	
WILDLIFE TRUST IN	<u>C</u>
Firm/Company	
460 W. 34TH STREE	T
Address	
NEW YORK, NY 1000	<u>)1 </u>
City/State and Zip Code	;
kasdan@wildlifetru E-mail address: (to be used for future a	
For further information concerning this n	natter, please call:
Harvey Kasdan Name of Contact Person	at (212) 380-4460 Area Code & Daytime Telephone Number
, and or conduct reson	And Code & Daytime Telephone Number
Enclosed is a check for the following am	ount:
\$35.00 Filing Fee \$43.75 Filing Fe Certificate of St	\$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 32301

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED) F09000004818 (Document Number of Corporation (If known) WILDLIFE TRUST INC. (Name of corporation as it appears on the records of the Department of State) **MASSACHUSETTS** (Incorporated under laws of) (Date authorized to conduct affairs in Florida SECTION II (4-8 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its June 22, 2010 jurisdiction of incorporation? EcoHealth Alliance Inc. (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation) 6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected. (New duration) (Date) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected. (New jurisdiction) (Date) 8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose. (The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation) 9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Signature of the chairman or vice chairman of the board. president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) Peter Daszak President

(Title of person signing)

(Typed or printed name of the person signing)



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

August 24, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that

WILDLIFE TRUST INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on July 20, 2000 (Chapter 180).

I also certify that in Articles of Amendment filed here June 22, 2010, the name of said corporation was changed to:

ECOHEALTH ALLIANCE INC.

I further certify that no other amendments to the Articles of Organization have been filed here to date and said corporation still has legal existence.

In testimony of which,

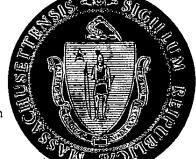
I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

Villian Travino Galicin



Processed By:nem