

F090000004818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100185378101

*Name Change
Amend*

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

FILED
2010 SEP 15 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
9/16/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILDLIFE TRUST INC.
Name of Corporation

DOCUMENT NUMBER: F09000004818

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harvey Kasdan
Name of Contact Person

WILDLIFE TRUST INC.
Firm/Company

460 W. 34TH STREET
Address

NEW YORK, NY 10001
City/State and Zip Code

kasdan@wildlifetrust.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harvey Kasdan at (212) 380-4460
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| ☐ \$35.00 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 32301

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

F09000004818

WILDLIFE TRUST INC.

FILED
2010 SEP 15 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
in Florida

3. December 4, 2009
(Date authorized to conduct affairs)

SECTION II

5. 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)

(New duration)

(Date)

(New jurisdiction)

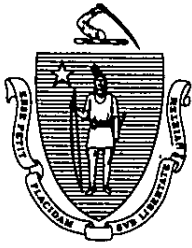
(Date)

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

(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)

(Typed or printed name of the person signing)

(Title of person signing)



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

William Francis Galvin
Secretary of the
Commonwealth

August 24, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that

WILDLIFE TRUST INC.

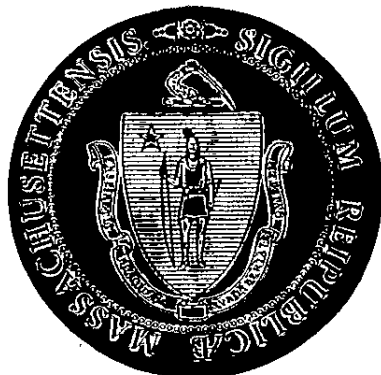
appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **July 20, 2000 (Chapter 180)**.

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.



William Francis Galvin
Secretary of the Commonwealth