

NO2000000554

Ed Piper
(Requestor's Name)

14160 NE 51st Place
(Address)

Williston FL 32696
(Address)

(352) 528-2779

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

Wildlife Rescue of
(Business Entity Name)

Levy Co

(Document Number)

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Amend

11/13/03--01019--007 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO R

11/13/03

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

WILDLIFE RESCUE OF LEVY CO. INC.

(present name)

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation

Amend Article III Purpose to add:

- "This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."
- "Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

SECOND: The date of adoption of the amendment(s) was: 11-10-2003

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

Edward D. Piper / DIRECTOR

Typed or printed name

EDWARD D PIPER

Title DIRECTOR/PRES

Date 11-10-2003