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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 3/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Key West Wild Bird Center, Inc.

DOCUMENT NUMBER: N09000010433

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

Please return all correspondence concerning this matter to the following:

Michelle Anderson
(Name of Contact Person)

Key West Wild Bird Center
(Firm/ Company)

1801 White St.
(Address)

Key West, FL 33040
(City/ State and Zip Code)

off2oregon@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laurie Hensley at (305) 293-0265
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Key West Wild Bird Center, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000010433

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1801 White St.
Key West, FL 33040

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO Box 2297
Key West, FL 33045

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|---------------|------------------------|--|--|
| <u>Sec</u> | <u>Debra Brittin</u> | <u>21 Allamanda Terrace</u> <u>Key West, FL 33040</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>Direct</u> | <u>Ellen Westbrook</u> | <u>2924 Fogarty Ave</u> <u>Key West, FL 33040</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>D,S,T</u> | <u>Rick Haskins</u> | <u>1225 2nd St.</u> <u>Key West, FL 33040</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III Purpose is amended to read:

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, as allowed under section 501(c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific nature of business for this corporation is to capture, house, and relocate free roaming "nuisance" chickens; to rescue, feed and house, rehabilitate and when possible release wild life species; to maintain the facilities of a city owned park where the animals are housed; to provide homes to wild life species that can not be released into the wild due to permanant injury.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

Continued on attached

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------------|--|--|
| _____ | _____ | _____ | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>Treas</u> | <u>Richard Haskins</u> | <u>1225 2nd St.</u> <u>Key West, FL 33040</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Continuation:

Articles of Amendment to Articles of Incorporation of Key West Wild Bird Center, Inc.

Article III continued:

No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amend to Add:
Article VIII

The corporation is organized under a non-stock basis.

Amend to Add:
Article IX

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government of a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 3/20/10
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated x 3/25/10

Signature x Michelle Anderson

(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)

Michelle Anderson

(Typed or printed name of person signing)

President

(Title of person signing)