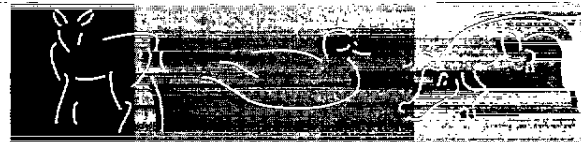




WILDLIFE
FOUNDATION
OF FLORIDA



N9400 0005029

May 2, 1999

Amendment Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900002857449--0
-04/29/99--01121--001
*****35.00 *****35.00

EFFECTIVE DATE
7-1-99

To Whom It May Concern:

On April 15, 1999, by majority vote, the Board of Directors of the Wildlife Foundation, of Florida, Inc., agreed to amend its Articles of Incorporation to reflect the name change of the Florida Game and Fresh Water Fish Commission to the Florida Fish and Wildlife Conservation Commission, effective July 1, 1999.

Enclosed is a check for \$35 to cover the cost of this change.

Sincerely,

L. Ross Morrell
Registered Agent

LRM/tm
foundati@dofs
Enclosure

FILED
99 MAY 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
XRB
5/11

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

EFFECTIVE DATE
7-1-99

WILDLIFE FOUNDATION OF FLORIDA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Due to the passage of Revision 5 to the Florida Constitution in November 1998, all references to the Florida Game and Fresh Water Fish Commission in the Articles of Incorporation of the Wildlife Foundation of Florida, Inc. are amended to the Florida Fish and Wildlife Conservation Commission. This change be effective on July 1, 1999.

FILED
99 MAY 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

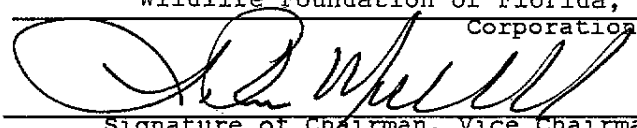
SECOND: The date of adoption of the amendment(s) was: April 15, 1999

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.

Wildlife Foundation of Florida, Inc.

Corporation Name



Registered Agent

Signature of Chairman, Vice Chairman, President or other officer

L. Ross Morrell

Typed or printed name

Registered Agent / Assistant Secretary

Title

Date