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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Seacrest Wolf Preserve  
The Oaks Farm  
3449 Bonnett Pond Road  
Chipley, Florida 32428

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

# ARTICLES OF AMENDMENT

to

FILED

## ARTICLES OF INCORPORATION

of

01 JUL 12 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Seacrest Wolf Preserve, Inc.  
(present name)

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.)

Article 8 (added)

Directors and Officers:

William Wayne Watkins - President  
3449 Bonnett Pond Road  
Chipley, Florida 32428

Cynthia E. Watkins - Vice President  
3449 Bonnett Pond Road  
Chipley, Florida 32428

Christopher C. Johnson  
Chairman  
3449 Bonnett Pond Rd  
Chipley, FL 32428

**SECOND:** The date of adoption of the amendment(s) was: July 10, 2001

**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.

Cynthia E. Watkins  
Signature of Chairman, Vice Chairman, President or other officer

Cynthia E. Watkins  
Typed or printed name

Vice President / 0  
Title

July 11, 2001  
Date