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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 03 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nite Howls Sanctuary, Inc.

DOCUMENT NUMBER: N07000007711

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

Please return all correspondence concerning this matter to the following:

Karyl A. Wetterberg

(Name of Contact Person)

Nite Howls Sanctuary, Inc.

(Firm/ Company)

2874 Kings Lake Rd

(Address)

DeFuniak Springs, FL 32433

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mayo Wetterberg

(Name of Contact Person)

at (850) 884-1553

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
10 FEB -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nite Howls Sanctuary, Inc.

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

N07000007711

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III (Specific Purposes) is amended to add paragraph F below:

F. Nite Howls Sanctuary, Inc. is organized exclusively for charitable, educational, and
scientific purposes, including for such purposes, the making of distributions to organizations
that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue
Code, or corresponding section of any future tax code.

The date of adoption of the amendment(s) was: 24 January 2010

Effective date if applicable: upon filing by the State of Florida
(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 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

Karyl Wetterberg
(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.)

Karyl Wetterberg
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35