

720685

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(Address)

(City/State/Zip/Phone #)

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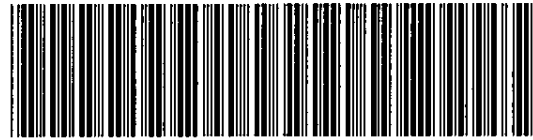
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Amend

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2011 OCT 27 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DR
10/27/11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Florida Wildlife Federation, Inc.

DOCUMENT NUMBER: 720685

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

Please return all correspondence concerning this matter to the following:

Preston T. Robertson

(Name of Contact Person)

Florida Wildlife Federation, Inc.

(Firm/ Company)

2545 Blairstone Pines Dr.

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

dhinesefwfonline.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Preston Robertson

(Name of Contact Person)

at (850) 656-7113

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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

Florida Wildlife Federation, Inc.

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

720685

(Document Number of Corporation (if known))

FILED

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SECRETARY OF STATE
DEPT. OF STATE, FLORIDA

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Preston T. Robertson

New Registered Office Address:

2545 Blairstone Pines Dr.

(Florida street address)

Tallahassee, FL

(City)

Florida

32301

(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.

Preston T. Robertson

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: October 17, 2011
(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 October 17, 2011

Signature Manley K. Fuller

(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)

Manley K. Fuller
(Typed or printed name of person signing)

President
(Title of person signing)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

FLORIDA WILDLIFE FEDERATION, INC.

Per Article XII, Amendments to the Charter of Florida Wildlife Federation, dated and filed April 14, 1977, the Articles of Incorporation of the Florida Wildlife Federation, Inc. are hereby amended *in toto*, except as to original incorporators, as follows.

Article I - Name

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also.

The name of the corporation is Florida Wildlife Federation.

Article II – Not-for-Profit

This corporation not-for-profit shall have perpetual existence.

Article III – Purpose

The purpose of this corporation not-for-profit shall be to further and advance the cause of natural resource conservation and environmental protection, to perpetuate and conserve the fish, wildlife, mineral, soil, water, clean air and natural land resources of Florida, and to manage the use of all natural resources for the benefit of the present generation and its posterity.

The corporation shall encourage the teaching of natural resources conservation in schools and other institutions of learning, and shall cooperate with local, state and federal authorities, and other entities, in promoting resource conservation and ethical use of our resources.

The corporation shall lease, hold, receive by gift, devise or bequest, sell, mortgage, or otherwise retain or dispose of or invest personal property, real property, or mixed property, as may be necessary to achieve the objectives of the corporation.

Article IV – Membership

The members of the corporation may be individuals, businesses, or organizations that have an interest in natural resource protection, conservation, environmental education and/or the ethical use of our natural resources. The bylaws of the corporation may, at the direction of the Board of Directors or House of Delegates, establish classification of membership and criteria for rejection, removal or reinstatement of members or officers.

Article V – Disposition of Funds

Should for any reason the corporation be dissolved, all funds and assets, not required for established debts, will be conveyed to the National Wildlife Federation, a Section 501(c)3 corporation, Internal Revenue Code, as amended. If in the event the National Wildlife Federation is no longer a recognized not-for profit corporation, remaining funds shall be conveyed to a recognized Florida not-for profit Section 501(c)3 organization which shares the same purpose and goals of the instant corporation.

Article VI – Registered Office and Agent

The street address of the corporation is 2545 Blirstone Pines Dr., Tallahassee, FL 32301. The name and address of the registered agent is Preston T. Robertson, 2545 Blirstone Pines Dr., Tallahassee, FL 32301.

Article VII – Board of Directors

Section 1. The Officers and Board of Directors of the corporation shall be elected as prescribed by the corporation approved bylaws

Section 2. The House of Delegates of the corporation shall be elected as prescribed by the corporation approved bylaws.

Section 3. A Nominations Committee may be established for the purpose of nominating members to the Board of Directors.

Section 4. Other Committees may be established to further the purposes of the corporation.

Article VIII – Signatories

The signatories of these Articles of Amendment are:

James Schuette, Chair, Florida Wildlife Federation, Inc.
16736 94th St. N.
Loxahatchee, FL 33470

George Tanner, Vice-Chair, Florida Wildlife Federation, Inc.
2320 South Tanner Rd.
Orlando, FL 32820

Article IX – Bylaws

The power to adopt, alter, amend and repeal the corporation's Bylaws shall be vested in the House of Delegates.

Article X – Special meetings

Special meetings of the members may be called by the Board of Directors.

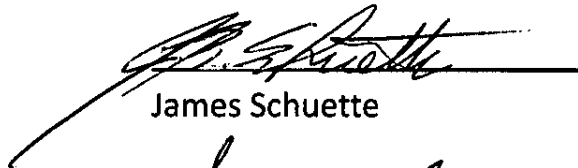
Article XI - Activities

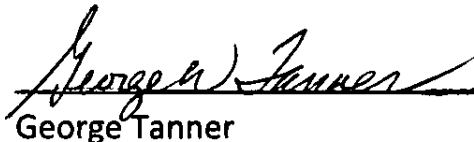
This corporation shall neither endorse nor recommend any political candidate and notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to Section 501(c)3, Internal Revenue Code, as amended.

Article XII – Amendment

This corporate reserves the right to amend or repeals any provision contained in this Amendment to Articles, or any amendments hereto, and any right conferred upon the House of Delegate is subject to the reservation.

IN WITNESS WHEREOF, and pursuant to a majority vote in approval of these Articles of Amendment by the House of Delegates, the following have executed these Articles of Amendment to Articles of Incorporation on this the 17th day of October, 2011.

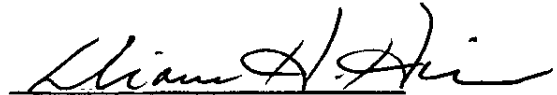

James Schuette


George Tanner

State of Florida
County of Leon

Before me, an officer duly authorized in the State of Florida to take acknowledgements, personally appeared James Schuette and George Tanner, both to me personally known, and who executed the foregoing and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-cited on this the 17th day of October, 2011.


DIANE H. HINES, Notary Public

