

720685

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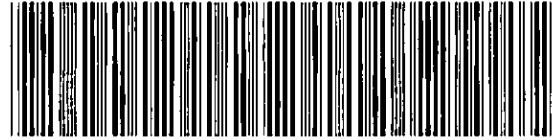
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S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Wildlife Federation

DOCUMENT NUMBER: 720685

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

Please return all correspondence concerning this matter to the following:

M. Kristina Raattama

(Name of Contact Person)

M.K. Consulting LLC

(Firm/ Company)

3350 Virginia Street, Suite 218

(Address)

Miami, Florida 33133

(City/ State and Zip Code)

kristina@mkconsulting.law

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

For further information concerning this matter, please call:

Kristina Raattama

305

742-8507

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

FLORIDA WILDLIFE FEDERATION

Per Article XII of the Articles of Amendment to the Articles of Incorporation adopted on October 17, 2011, the Articles of Incorporation of the Florida Wildlife Federation are hereby amended and restated as follows:

Article I - Name

The name of the Corporation is Florida Wildlife Federation.

Article II - Not-for-Profit

This Corporation shall have perpetual existence.

Article III - Purpose

The purpose of this Corporation 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 wise and ethical use of all natural resources for the benefit of the present generation and its posterity.

The Corporation shall educate the public to foster a conservation ethic that encourages wise use and management of our natural resources, and shall work with local, state and federal authorities, and other entities, in promoting resource conservation and ethical use of our resources.

The Corporation shall have all of the powers authorized by law, including those powers enumerated in § 617.032, Florida Statutes, or corresponding section of any future Florida Statute.

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ALLIANCE, LLC

Article IV - 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 Sarah Gledhill, 2545 Blirstone Pines Dr., Tallahassee, FL 32301.

Article V - Board of Directors

The Officers and Board of Directors of the Corporation shall be elected as prescribed by the Corporation's Bylaws.

Article VI – Charitable Organization Provisions

Notwithstanding any powers granted to the Corporation by its Articles, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

- a. The Corporation is organized exclusively for charitable, religious, 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 of 1986, as amended ("Code").
- b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) 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 (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3). Assets shall be distributed to the National Wildlife Federation, provided it is a Code Section 501(c)(3) organization in good standing, or if it is not, to a Florida not for profit corporation that is a Code Section 501(c)(3) organization which shares the same purposes and goals of the Corporation, or to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article VII - Amendment

These Amended and Restated Articles of Incorporation may be amended, revised, repealed, or rescinded by a two-thirds vote of the Board of Directors present at any meeting of the Board of Directors at which a quorum is present.

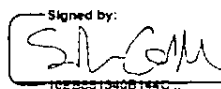
Signed by: 
10225513408144C...

David Preston, Chair

8/13/2024

Date

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed by: 
10225513408144C...

Sarah Gledhill, President and CEO

8/13/2024

Date

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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