

725645

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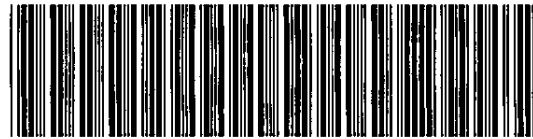
(Business Entity Name)

(Document Number)

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SEP 20 2016

C LEWIS

**FLORIDA WILDLIFE HOSPITAL & SANCTUARY, INC.**

**4560 North U.S. Highway 1, Melbourne, Florida • 321.254.8843**

*A Non-Profit Organization Caring for Sick, Injured & Orphaned Wildlife*

August 17, 2016

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

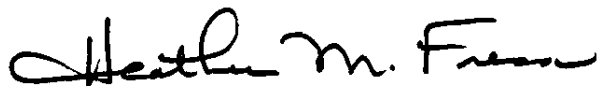
To Whom It May Concern:

In accordance with proper filing procedures, I have enclosed the amended and restated Articles of Incorporation for Florida Wildlife Hospital & Sanctuary, Inc. accompanied by the appropriate filing form and \$35 payment. I've included the original documents along with an extra copy.

If you have questions, or need to contact me for any reason, I can be reached at 321.482.9181.

Thank you for your assistance.

Cordially,

A handwritten signature in black ink that reads "Heather M. Fresa". The signature is fluid and cursive, with the first name being the most prominent.

Heather M. Fresa  
Secretary, Board of Directors

Enclosures

*Amended And Restated*

**FLORIDA WILDLIFE HOSPITAL & SANCTUARY, INC.  
ARTICLES OF INCORPORATION**

**ARTICLE I**

*725645*

**NAME**

The name of this Corporation shall be Florida Wildlife Hospital & Sanctuary, Inc.

**ARTICLE II**

**LOCATION**

The principal office and hospital location shall be 4560 North U.S. Highway 1, Melbourne, Florida 32935. The Corporation may also have offices at such other places, within or without its State of Incorporation, where it is qualified to do business as its business and activities may require, and as the Board of Directors may from time to time designate.

**ARTICLE III**

**PURPOSE**

- A. To provide medical assistance and rehabilitation to injured, sick and orphaned Florida native wildlife and migratory birds, with the goal being to return them to an independent existence.
- B. To provide quality wildlife education through media presentations and events to the general public.

**ARTICLE III.1**

**IRS SECTION 501[C]3 PURPOSES**

A. Limitations On Activities: No substantial part of the activities of this Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; and, the Corporation shall not intervene or participate (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these bylaws or of the Corporation's Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on:

1. by a corporation exempt from Federal Income Tax under S501[C]3 of the Internal Revenue Code of 1953 (or the corresponding provision of any future United States Internal Revenue Law) or
2. by a corporation contribution to which are deductible under S170 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

B. Prohibition Against Private Inurement: No part of the net earnings of this Corporation shall inure to the benefit of or be distributed to its Directors, Officers or private persons, except that this Corporation shall be empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in these Articles.

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## **ARTICLE IV**

### **THE BOARD OF DIRECTORS**

- A. Director candidates shall be nominated and elected by a majority vote of the existing Board Members.
- B. Any vacant position on the Board shall be filled by the President. The President shall appoint a replacement with approval of two-thirds of the Board. The replacement's term shall be the same as that of the Board Member who is being replaced.

## **ARTICLE V**

### **CURRENT DIRECTORS/OFFICERS**

Please see annual report.

## **ARTICLE VI**

### **REGISTERED AGENT**

Tracy Frampton, Executive Director  
4560 N. US Hwy. 1  
Melbourne, FL 32935

## **ARTICLE VII**

### **INCORPORATOR**

Heather M. Fresa  
1892 Sandbar Dr.  
Merritt Island, FL 32953

*Amended And Restated*  
**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

Florida Wildlife Hospital & Sanctuary, Inc.  
(present name)

\_\_\_\_\_  
(Document Number of Corporation (If Known))

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
2016 SEP 12 AM 9:39

*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.*

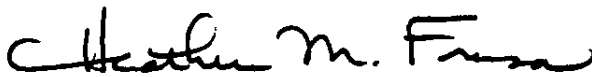
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**Amended and Restated Articles of Incorporation of  
Florida Wildlife Hospital & Sanctuary, Inc.**

**SECOND:** The date of adoption of the amendment(s) was: August 16, 2016

**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.



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Heather M. Fresa  
Typed or printed name

\_\_\_\_\_  
Secretary, Board of Directors

Title

\_\_\_\_\_  
August 17, 2016

Date