

FD 2000004458

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FEB 09 2015  
C. CARROTHERS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** World Society for the Protection of Animals, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F02000004458

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen Venker

Name of Contact Person

Nonprofit Service Group

Firm/Company

200 North Glebe Road, Suite 315

Address

Arlington, VA 22203

City/State and Zip Code

kcampanola@nonprofitserv.com

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

For further information concerning this matter, please call:

Kathleen Venker

Name of Contact Person

at ( 703 ) 528-7525

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

**NOT FOR PROFIT CORPORATION**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE**  
**AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

**F02000004458**

(Document Number of Corporation (If known))

1. World Society for the Protection of Animals, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Washington, DC 3. 08/29/2002  
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II**  
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/16/2014

5. World Animal Protection, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

\_\_\_\_\_  
(New duration) (Date)

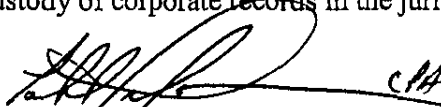
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

\_\_\_\_\_  
(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

\_\_\_\_\_  
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

TATLICK J. McNAMARA CPA  
(Typed or printed name of the person signing)

  
(Title of person signing)

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

WORLD ANIMAL PROTECTION

**WE FURTHER CERTIFY** that the domestic filing entity is formed under the law of the District on 1/16/1980; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

**IN TESTIMONY WHEREOF** I have hereunto set my hand and caused the seal of this office to be affixed as of 1/14/2015 1:46 PM

Business and Professional Licensing Administration



Handwritten signature of Patricia E. Grays.

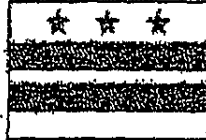
PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Muriel Bowser  
Mayor

Tracking #: 2goSu7Qe

Initial File #: 800218

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION



**CERTIFICATE**

**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia Business Organizations Code have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

**WORLD ANIMAL PROTECTION**

Effective Date: 6/16/2014

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 3/27/2014 9:23 AM

Business and Professional Licensing Administration



PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Vincent C. Gray  
Mayor

Tracking #: mhlr01H

**CONSENT  
OF  
THE SOLE MEMBER  
OF  
WORLD SOCIETY FOR THE PROTECTION OF ANIMALS**

The undersigned, being the sole member (the "Sole Member") of World Society for the Protection of Animals (the "Corporation"), a District of Columbia nonprofit corporation, hereby adopts the following resolutions by consent:

WHEREAS, the Sole Member has determined that it is in the best interests of the Corporation to change the Corporation's name to World Animal Protection; and

WHEREAS, to accomplish this change of the Corporation's name, it is necessary to amend the Articles of Incorporation of the Corporation;

NOW, THEREFORE, IT IS

RESOLVED, that the proposed amendment of the Articles of Incorporation of the Corporation, changing the name of the Corporation to World Animal Protection, as set forth in the Articles of Amendment attached hereto as Exhibit A (the "Articles of Amendment"), is hereby approved and adopted; and it is further

RESOLVED, that the filing of the Articles of Amendment is hereby approved and authorized; and it is further

RESOLVED, that the appropriate officers of the Corporation are hereby authorized and directed to execute and file the Articles of Amendment with the District of Columbia Department of Consumer and Regulatory Affairs; and it is further

RESOLVED, that the Board of Directors of the Corporation is directed to: 1) arrange for the preparation and filing of any registrations, amendments, and other documents required to reflect the Corporation's name change in all appropriate jurisdictions; 2) operate the Corporation under the new name of World Animal Protection; and 3) take any and all further action and execute and file any and all other documents required to accomplish the above resolutions.

*[remainder of page intentionally left blank]*