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OF AUG -2 PM 2:40
SECRETARY OF STATE
IALLAHASSEE, FLORIN

as 8/10/00

Exotic Wild Bird Rescue of the Florida Keys Inc.

P.O. BOX 431392 Big Pine Key Florida 33043 Phone: 305-872-1982
Fax: 305-872-1982
Email: chicco54@bellsouth.net

July 26, 2006

To Florida Department of State

Subject Name change of our organization

We would like to change the name of our organization to

Exotic and Wildlife Rescue of the Florida Keys Inc our Document number is NOOOOOOO1248 and our name on that document is Exotic and Wild Bird Rescue of the Florida Keys Inc

Thank you
Maya Totman Director

Alaya Totman Director

Please can you windly

sud us documelets asap.

So we can change the names

on all our permits.

Thank you Maya Tokuan

Board of Directors: Maya Totman/President, Paul A Totman/Vice President, John Clark/Consultant

Laura Quinn/Secretary, Haward Market Accountaint, Lois Sergent/DVM, Fabio Del Piero/Pathologist

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXOTIC & WILD BILD RESCUE OF THE FEORIDA KOS
FLOKIUM KES
DOCUMENT NUMBER: <u>N0000000 12 48</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MAYA TOTHAN
(Name of Contact Person)
EXOTIC K WILD BILD RESCUE (Firm/Company)
(Firm/ Company)
1388 AVE B (Address)
(Address)
BIG PINE KGY FL, 33043 (City/State and Zip Code)
For further information concerning this matter, please call:
To rando monaton concerning the matter, prease car.
MAYA TOTNAN at (305) 872 - 1982 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 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

EVOTIC & WILD BIAD RESCUE OF THE FLORIDA REYS
(Name of corporation as currently filed with the Florida Dept. of State)

INC.

(Name of corporation as currently fried with the Florida Dept. of State)	JAC.
NO 00 0000 12 48	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Prof. Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	ìt
NEW CORPORATE NAME (if changing):	
EXOTIC & WILDLIFE RESCUE OF THE FLO (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like in	R129 6411
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	nport in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	_
ONLY NAME CHANGE	8 TH
	63
SEE	
	57.5
	,
•	
	

The date of adoption of the amendment(s) was: $\frac{JULY}{28}, \frac{2006}{2000}$ Effective date if applicable: $\frac{95}{2000}, \frac{5000}{2000}, \frac{95}{2000}, \frac{905}{2000}, \frac{95}{2000}$
Effective date if applicable: 75 500N AS POSIBLE
(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 Uaya Totuau (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.) MAYA TOTMAN
(Typed or printed name of person signing) DIRECTOR (Title of person signing)
(time of berson signing)

FILING FEE: \$35