

N00000007226

Beach Wildlife Rehab Center, Inc.

Crystal Lee Gilbert

Licensed Rehabilitator

185 Eden Avenue
Satellite Beach FL 32937
321-779-1583

WOLFCG34@AOL.COM

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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*****43.75 *****43.75

January 31, 2002

Enclosed is the Articles of Amendment to Articles of Incorporation for Beach Wildlife Rehab Center Inc. document # N00000007226 along with a check for 43.75 for a Certified copy of the changes. If you have any questions please call me 321-720-5995.

Thank you,



Crystal Lee Gilbert

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
BEACH WILDLIFE REHAB CENTER, INC.

N00000007226

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adapts the following articles of amendment to its articles of incorporation.

Amendments adopted:

ARTICLE TO BE CHANGED:

ARTICLE V: DIRECTORS/OFFICERS

Crystal Lee Gilbert (Registered Agent)
185 Eden Avenue
Satellite Beach FL 32937

Bonnie Oliver (President)
69 Bluebird Blvd
Indian Harbour Beach FL 32937

Mark Crumit (Vice President)
1814 Heartwellville Street NW
Palm Bay FL 32907

Cynthia L Young (Secretary/Treasurer)
310 Sea Park Boulevard
Satellite Beach FL 32937

George Luszczyk (Board Member)
453 Laurel Court
Satellite Beach FL 32937

Dean Wood (Board Member)
265 Park Avenue
Satellite Beach FL 32937

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ARTICLES TO BE ADDED:


ARTICLE VIII: The organization is organized exclusively for charitable purposes under section 501 © 3 of the Internal Revenue Code.

ARTICLE IX: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of 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 (a) by an organization exempt from federal income tax under section 501 © 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © 2 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of adoption of the amendments was December 15, 2001.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.


CRYSTAL LEE GILBERT
REGISTERED AGENT/DIRECTOR
JANUARY 31, 2002

SECRETARY OF STATE
ALLAHABAD, INDIA

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