

N010000000457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend/CC  
10/ 3/18/03



700013909327

03/17/03--01004--018 \*\*43.75

FILED  
03 MAR 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Attn: Irene Albritton  
P.O. Box 6327  
Tallahassee, FL 32314

12 Mar 2003

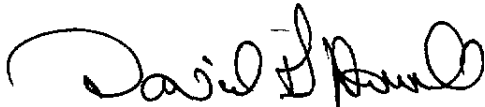
Dear Ms Albritton,

We spoke several weeks ago regarding the amended Articles of Incorporation for the Tri-State Avian Society. Attached is the revised submission as requested in your letter of 25 September last. The reference number for the letter is N01000000457.

I do apologize for the delay in this submission. The reasons for the delay rest solely with me and I can only hope I've not inconvenienced you or hampered the incorporation process unduly. Having "lost track" of these documents is hardly a suitable explanation, but that is the simple truth.

I've also enclosed a check in the amount of \$43.75 to cover the cost for filing and one certified copy. Please send the certified copy to the address below.

Thank you for your consideration in this matter. Again, I am distressed and sorry about the delays. I look forward to completing this process and having our organization duly registered and in compliance with regulations.



David G. Howell  
President and CEO  
Tri-State Avian Society

Mailing Address:

4205 W. W. Kelley Rd  
Tallahassee, FL 32311

FILED  
03 MAR 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 25, 2002

TRI-STATE AVIAN SOCIETY, INC.  
1530 MCLAURENCE WAY  
TALLAHASSEE, FL 32317

SUBJECT: TRI-STATE AVIAN SOCIETY, INC.  
Ref. Number: N01000000457

FILED  
03 MAR 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Spoke w/Dave Hwe  
Sending form  
Jon Juling.*

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 102A00054512

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
OF ...  
TRI-STATE AVIAN SOCIETY, INC.  
(NOT FOR PROFIT CORPORATION)

FILED  
03 MAR 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THE CORPORATON SHALL BE:  
TRI-STATE AVIAN SOCIETY, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS SHALL BE:  
4205 W. W. KELLEY RD.  
TALLAHASSEE, FL 32311

THE MAILING ADDRESS FOR THE CORPORATION SHALL BE:  
P.O. BOX 7544  
TALLAHASSEE, FL 32314-7544

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE TRI-STATE AVIAN SOCIETY WERE APPROVED AND ACCEPTED BY A UNANIMOUS VOTE OF THE MEMBERS PRESENT ON 17 AUGUST 2002.

ARTICLE III - PURPOSE

THE PURPOSE OF THE TRI-STATE AVIAN SOCIETY, INC. IS:

A. TO INSTITUTE, SPONSOR, ESTABLISH, ORGANIZE, OPERATE, FOSTER AND PROMOTE EDUCATION PROGRAMS IN THE FIELD OF AVICULTURE, INCLUDING, BUT NOT LIMITED TO CARE AND NEEDS OF DIFFERENT AVIAN SPECIES IN THE NATURAL ENVIRONMENT AND IN THE DOMESTIC ENVIRONMENT, ASSESSMENT AND TREATMENT OF MEDICAL CONDITIONS OF AVIAN SPECIES, PROTECTION OF ENDANGERED AVIAN SPECIES, AVIAN BEHAVIORAL PROBLEMS, AND ANY OTHER TOPIC RELATED TO THE ADVANCEMENT OF AVICULTURE THROUGH EDUCATION; HOWEVER NO PART OF THE ASSETS OR INCOME OF THE SOCIETY SHALL INURE TO THE BENEFIT OF ANY PRIVATE MEMBER OF THE SOCIETY OR OTHER INDIVIDUAL AND PROVIDING FURTHER THAT THE SOCIETY SHALL NOT ENGAGE IN, NOR SHALL ANY OF THE FUNDS OR PROPERTY BE USED TO CARRY ON PROPAGANDA OR OTHERWISE ATTEMPT TO INFLUENCE LEGISLATION OR PARTICIPATE IN OR INTERVENE IN ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.

B. TO ASSIST IN THE PREVENTION OF CRUELTY OF ANY AVIAN SPECIES AND TO HELP PROVIDE HOMES FOR ABANDONED BIRDS.

C. TO SUPPORT RESEARCH IN THE FIELD OF AVIAN MEDICAL CONDITIONS.

D. TO ORGANIZE EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES, WITHIN THE MEANING OF SECITON 501 (C) (3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

THE DIRECTORS SHALL BE ELECTED OR APPOINTED AS PROVIDED FOR IN THE BYLAWS.

ARTICLE V - NET EARNINGS

NO PART OF THE NET EARNINGS OF THE SOCIETY SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE SOCIETY SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES

RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF SECTION 501 (C) (3) PURPOSES. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE SOCIETY SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE SOCIETY 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 THESE ARTICLES, THE SOCIETY SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON:

A. BY A CORPORATION/ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

B. BY A CORPORATION/ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

#### ARTICLE VI – MANNER OF DISSOLUTION

UPON DISSOLUTION OF THE SOCIETY, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, I.E. CHARITABLE, EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC, 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.

#### ARTICLE VII – DIRECTORS/OFFICERS

THE OFFICERS AND NUMBER OF DIRECTORS OF THE SOCIETY SHALL BE AS DESCRIBED IN THE BYLAWS. THE INITIAL OFFICERS AND DIRECTORS SHALL BE:

PRESIDENT:	DAVID G. HOWELL - D 4205 W. W. KELLEY RD TALLAHASSEE, FL 32311	SECRETARY:	GARY CANADA - D P.O. BOX 7544 TALLAHASSEE, FL 32314-7544
TREASURER:	DJ BUCHANAN - D 1530 MC LAWRENCE WAY TALLAHASSEE, FL 32311		

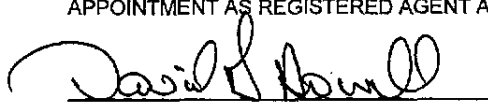
#### ARTICLE VIII – REGISTERED AGENT AND STREET ADDRESS

DAVID G. HOWELL  
4205 W. W. KELLEY RD  
TALLAHASSEE, FL 32311

#### ARTICLE IX – INCORPORATOR

CHARIS WICHES  
3960 CAMINO REAL  
TALLAHASSEE, FL 32311

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
DAVID G. HOWELL, PRESIDENT AND  
CHIEF EXECUTIVE OFFICER

11 Mar 2003  
DATE