N01000004919

Anna Chesnut:

As per our conservation on 12/21/01 here are the papers I need to send to you. My name is James Higgins and I can be reached at (863) 318-1068. I operate Widget's Halfway House a ferret rescue in Winter Haven Fl. The I. R. S. has given me until Jan 9 to reply or lose my application for 501 c 3 status. I really appreciate your handing this in an expedited manner.

Sincerely:

James Higgins

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O1 DEG 24 PH 4: 41
SECRETARY OF STATE
ALLAHASSSEE, FLORIDA

aneral 12-27-01

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Of

Widget's Halfway House INC.

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 OR DELETED.0

Article XIIII-Purpose of Organization

Article XV-Dissoulution of Corporation

SECOND: The date of adoption of the amendment(s) was 12/20/01

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

X 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 the Chairman, Vice Chairman, President or other officer

James D. Higgins

Typed or printed name

President Widget's Halfway House INC.

12/20/01

Title

Date

Title

Date

Amendment to Articles of Incorporation For Widget's Halfway House INC.

Article XIIII-Purpose of Organization

This corporation is organized and operated for the charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Article XV-Dissolution of Corporation

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.