

N03000000391

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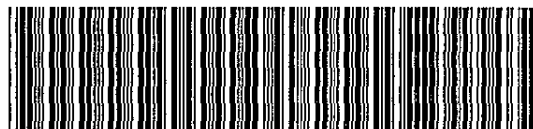
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AsR
6/6/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Panther Fund, Inc.

DOCUMENT NUMBER: NO 3 000000 391

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paster Cynthia A. Westra
(Name of Contact Person)

Save The Wildlife, Inc
(Firm/ Company)

19625 Lake Pickett Rd
(Address)

ORLANDO, FL 32820
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Same at (407) 568-6244
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 JUN -3 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(ept. of State)

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

The American Puma Society, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 5-30-05

Effective date if applicable: 6-1-05
(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.

Signed this 30 day of May, 2005.

Signature

Cynthia A. Weston

(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.)

Cynthia A. Weston

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

FILING FEE: \$35



Save The Wildlife, Inc.

19625 Lake Pickett Rd., Orlando, FL 32820

www. savethewildlife.org

stwild@bellsouth.net

May 31, 2005

Amendment

As of June 1 2005, The Panther Fund, Inc, is also known as The American Puma Society, Inc.

Pastor Cynthia A Westra
President