

NO3 000002461

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(Business Entity Name)

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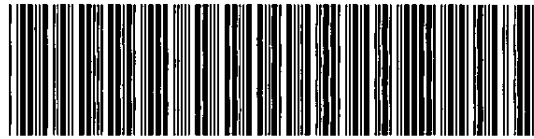
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05/28/08--01008--016 \*\*43.75

FILED  
2008 MAY 28 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Tlewis  
6-2-08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Panther Ridge Conservation Center, Inc.

DOCUMENT NUMBER: N030000002461

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

Please return all correspondence concerning this matter to the following:

Paul Smyth

(Name of Contact Person)

Smyth & Hauck P.A.

(Firm/ Company)

712 U.S. Highway One, Suite 210

(Address)

North Palm Beach, FL 33408

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul Smyth

(Name of Contact Person)

at ( 561 ) 848-9300

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Panther Ridge Conservation Center, Inc.

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

N030000002461

(Document number of corporation (if known))

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(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)**

Please update Articles to reflect the following changes in Officer Titles:

1) Judith M. Berens was listed as Director - change Title to President & Treasurer

Please update Articles to reflect the following new Officers:

1) Felicia Serpico, PHD Vice President

6965 N. Calumet Circle, Lake Worth, FL 33467

2) Stephanie Johnston, DVM Director

515 W. Mango Street, Lantana, FL 33462

3) Jack Van Dell Director

17917 W. Sycamore Drive, Loxahatchee, FL 33470

The date of adoption of the amendment(s) was: May 1, 2008

Effective date if applicable: May 1, 2008  
(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

Judith M. Berens

(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.)

Judith M. Berens

(Typed or printed name of person signing)

Director / President

(Title of person signing)

**FILING FEE: \$35**