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AHASSEE, FLORIDA

The Ferret and Dove Sanctuary, Inc. 3815 Tom Lane Drive Pensacola, Fl. 32504 1-850-475-0780

The Ferret and Dove Sanctuary, Inc.

March 4, 2004

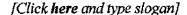
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed are the amended articles for The Ferret and Dove Sanctuary, Inc. and the fee for filing them. I have included a check for \$43.75, which will cover the cost of filing and a certified copy to be mailed to me. I have included my address and phone number at the top of this letter. Please contact me with any questions you may have.

Sincerely,

Wesley M. Hurley President/Director





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 12, 2004

THE FERRET & DOVE SANCTUARY, INC. % WESLEY M. HURLEY 3815 TOM LANE DRIVE PENSACOLA, FL 32504

SUBJECT: THE FERRET & DOVE SANCTUARY INC.

Ref. Number: N03000006713

We have received your document for THE FERRET & DOVE SANCTUARY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 404A00016820

Irene Albritton Document Specialist FILED PH 1: 10

ARTICLES OF AMENDMENT

to

ALTARASSE OF SALE ARTICLES OF INCORPORATION

of

The Ferret & Dove Sanctuary, Inc.
(present name)
(Document Number of Corporation (If known)
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
Article III-wording has been ammended Article IV-has been added Article VI-has been added
March 4 2004
SECOND: The date of adoption of the amendment(s) was: March 1, 2004
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.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Werley W Howey Signature of Chairman, Vice Chairman, President or other officer
Wesley M. Hurley
Typed or printed name
Director/Precident March 2 2004

Date

- Title

The Ferret & Dove Sanctuary Inc. Articles of Incorporation

Articles of Incorporation of the The Ferret & Dove Sanctuary, Inc. The undersigned, a majority of who are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the Internal Revenue Service, do hereby certify:

- I. The name of the Corporation shall be The Ferret & Dove Sanctuary Inc.,
- II. The Place in this state where the principal office of the corporation to be located is 3815 Tom Lane Drive, Pensacola, Fl. 32504
- III. Said corporation is organized exclusively for charitable, educational, and the prevention of cruelty to animals, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- IV. The names and addresses of the persons who are the initial officers of the corporation are as follows:
 - 1. Wesley M. Hurley- President- 3815 Tom Lane Drive-Pensacola, Fl. 32504
 - 2. Susan J. Lee- Vice President- 3815 Tom Lane Drive-Pensacola, Fl. 32504
 - 3. Albert Freed-Secretary-Treasurer-1312 Dogtrack Rd. Pensacola, Fl. 32506
- V. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of or in opposition to any candidate for public office. Not withstanding any other provisions of these

articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

VI. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3)of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the association is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes. In witness whereof, we have hereunto subscribed our names this 1st day of March, 2004.

Werlenke Hurley
Wesley M. Hurley-President
Susand Ju Vie Prendet
Susan J. Lee- Vice President /

I certify that this is a true and complete and accurate copy of my Amended Articles Of Incorporation.

Wesley M. Hurley 03.05.04

Wesley M. Hurley Date