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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WILDLIFE HAVEN, INC**

N04000008583

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*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, added or deleted)*

**Article III is amended as follows:**

**The Specific purpose for which this corporation is organized is:**

To provide a permanent sanctuary for abused, abandoned, neglected, confiscated or unwanted wildlife and provide rehabilitation of injured, aliening and orphaned wildlife. To provide a place for schools to bring classes as well as the general public to about wildlife with emphasis on coexistence.


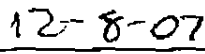
This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the internal revenue code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the internal revenue code of 1986 (or the corresponding provision or any future united states internal revenue law) or (h) by a corporation contributions to which are deductible under section 170 (b)(2) of the internal revenue code of 1986 (or the corresponding provision of any future united states internal revenue law).

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 non-profit 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.

**SECOND:** This amendment is adopted on December 15, 2007

**THIRD:** Adoption of Amendment(s) (CHECK ONE)

- ☐ There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors

	
Signature Chairman Board of Directors	Date

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