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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WILD ABOUT BIRDS, INC.

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Restated Art

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**RESTATED
ARTICLES OF INCORPORATION
OF
WILD ABOUT BIRDS, INC.**

(A Florida Not For Profit Corporation)

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby adopt the following restated Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

WILD ABOUT BIRDS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

1798 Hideaway Lane
Edgewater, FL 32132

ARTICLE III - PURPOSE

A. The general nature and object of the Corporation shall be public environmental education focusing on conservation and preservation of habitats for the benefit of Florida's birds and other wildlife; and to provide a wildlife center with large outside enclosures for housing and display of permanent, non-releasable birds, and for physical reconditioning of rehabilitating birds prior to their release.

B. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Notwithstanding any other provisions of these articles, this organization

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shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and initial registered office are:

Gina G. Holt
1798 Hideaway Lane
Edgewater, FL 32132

ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not less than three (3) members, the number and method of election of which shall be as set forth in the By-Laws of the Corporation. The Board of Directors shall initially have three (3) members, whose names and addresses are as follows:

Gina G. Holt
1798 Hideaway Lane
Edgewater, FL 32132

Thomas C. Holt
1798 Hideaway Lane
Edgewater, FL 32132

Kelly M. Jaycox
152 Navajo
Tavernier, FL 33070

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Gina G. Holt
1798 Hideaway Lane
Edgewater, FL 32132

ARTICLE VII - DISSOLUTION

The property of this Corporation is irrevocably dedicated to the purposes of the Corporation. In the event of dissolution or liquidation of the Corporation, whether voluntary or involuntary, no officer or director shall be entitled to receive, either directly or indirectly, any distribution or division of its remaining property or its proceeds. The balance of all money and other property received by the Corporation from any source after the payment of all debts and obligations of the Corporation shall be used or distributed to other organizations whose goal is to provide environmental education, rehabilitation or reconditioning of birds and/or other wildlife, and which themselves are exempt organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal Government, or to a state or local government for public purpose.

The private property of the incorporator, officers or directors of this Corporation shall not be subject to payment of the Corporation's debts in any event or to any extent whatsoever.


IN WITNESS WHEREOF, I have hereunto subscribed my name this 19th day of December, 2009.


Gina G. Holt, Incorporator

**STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

The undersigned, having been named as the person in the Articles of Incorporation of WILD ABOUT BIRDS, INC., as the registered agent of the Corporation, hereby consents to service of process for the corporation at the place designated in the Articles of Incorporation, and accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated this 19th day of December, 2009.


Gina G. Holt

CERTIFICATE OF ADOPTION
OF
RESTATED ARTICLES OF INCORPORATION
OF
WILD ABOUT BIRDS, INC.

The undersigned Board of Directors of **WILD ABOUT BIRDS, INC.**, hereby adopt the Restated Articles of Incorporation of **WILD ABOUT BIRDS, INC.** dated 12/15/09 The corporation does not have members.

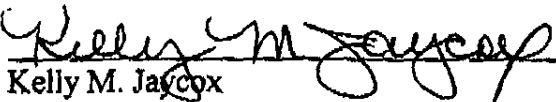
DATED this 15th day of December, 2009.



Gina G. Holt



Thomas C. Holt



Kelly M. Jaccox