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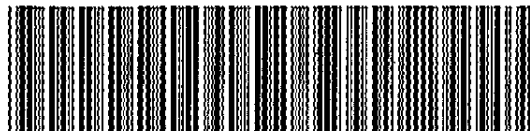
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Amend

T BROWN JAN 19 2006

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wildlife Rehabilitators Partnership of NW FL, Inc.

DOCUMENT NUMBER: N05000003328

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

Please return all correspondence concerning this matter to the following:

Kim Henderson

(Name of Contact Person)

Wildlife Rehabilitators Partnership of NW FL, Inc

(Firm/ Company)

PO Box 1835

(Address)

Destin, FL 32540

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kim Henderson

(Name of Contact Person)

at (850) 729-0197

(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 &
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☐ \$52.50 Filing Fee
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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 (Jan 2006)
To the Articles of Incorporation of the
Wildlife Rehabilitators Partnership of NW Florida, Inc.
(a not for profit corporation)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following three amendments to its Articles of Incorporation:

Article III of the Articles of Incorporation is amended to include the following sentence:

Additionally, said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

Article III of the Articles of Incorporation as amended now states:

The specific purpose for which this corporation is organized is exclusively for charitable, educational and the quality care and rehabilitation of injured, sick and orphaned wildlife within our surrounding community. In addition, we will enhance the integrity and influence of wildlife rehabilitation by creating a professional, positive image of wildlife rehabilitation, and establish cooperative relationships with other professional communities. We will increase community involvement, understanding, and appreciation of wildlife resulting in support of our goal of conservation and coexistence with our area's wildlife. Additionally, said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

The following two articles are added:

Article IX. Earnings

No part of the net earnings of the organization shall inure to the benefit of, or to be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article X. Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of adoption of these amendments is January 4, 2006. This is also the effective date.

This corporation has no members, thus the amendments were adopted by the Board of Directors.

Kim Henderson

Kim Henderson
President
Wildlife Rehabilitators Partnership of NW FL, Inc