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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

*Amended
3-20-06
* Cat Lovers
* Leland Stone*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wings of Mercy, Inc

DOCUMENT NUMBER: N05000006333

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

Please return all correspondence concerning this matter to the following:

John R. Cates

(Name of Contact Person)

Wings of Mercy, Inc

(Firm/ Company)

305 SW 16th Street, # A

(Address)

Fort Lauderdale, Florida 33315

(City/ State and Zip Code)

For further information concerning this matter, please call:

John R. Cates

(Name of Contact Person)

at (954) 907-1673

(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
Wings of Mercy, Inc.**

The undersigned, as the Incorporator of the above referenced corporation, per The Florida Statutes Non-Profit Act, Chapter 617.1006, adopts following the Amendments to its Articles of Incorporation for said corporation:

ARTICLE II

The principle place of business and the mailing address of this corporation is: 305 SW 16th Street, #A. Fort Lauderdale, Florida 33315

ARTICLE III

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 50(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE IV

The name and address of the registered agent of this corporation is:
Augustine Crocco
305 SW 16th Street, # A
Fort Lauderdale, Florida 33315

ARTICLE V

The Board of Directors was elected as per the corporate bylaws and the name and address of the director of this corporation is:
Augustine Crocco
305 SW 16th Street, # A
Fort Lauderdale, Florida 33315

ARTICLE VI

The name and address of the officer of this corporation is:
Augustine Crocco, President, Vice President, Sec/Tr.
305 SW 16th Street, # A
Fort Lauderdale, Florida 33315

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ALL AMUSEE, FLORIDA

ARTICLE VII

The name and address of the incorporator of this corporation is:

Augustine Crocco
305 SW 16th Street, # A
Fort Lauderdale, Florida 33315

ARTICLE VIII

Upon the dissolution of this 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 a state or local government, for a public purpose.

ADOPTION OF AMENDMENTS

The date of adoption of the Amendments was: March 15, 2006

There are no members or members entitled to vote on the Amendment. The Amendments were adopted by the Board of Directors.


Augustine Crocco
Augustine Crocco

3/15/06
Date

State of Florida
County of Broward

On this 15th day of March, 2006, before me, appeared Augustine Crocco, known to me the person he described in and who executed the foregoing document, who acknowledged before me that he executed same, and an oath was taken. Said person provided the following type of identification:

Drivers License #: Personally known

NOTARY PUBLIC-STATE OF FLORIDA
 Gail F. Parra
Commission # DD489980
Expires: NOV. 13, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Witness my hand and seal in the
County and State last aforesaid
This 15th day of March, 2006

Gail F. Parra
Notary