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Florida Dept of State



December 27, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PELICAN RESCUE, INC.  
731 NORTH FIFTH STREET  
APT #1  
LANTANA, FL 33462

SUBJECT: PELICAN RESCUE, INC.  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

Pursuant to §617.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST. The name of the Corporation is Pelican Rescue, Inc.

SECOND. The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE III of the Articles of Incorporation is amended to read:

"The Corporation is organized exclusively for charitable, religious, educational and scientific purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

THIRD. There is hereby added new Article IX as follows:

"Upon the dissolution of the Corporation, 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."

FOURTH. The above amendment was adopted by the members of the Corporation on the 14<sup>th</sup> day of November, 2006. The number of votes cast for the amendment by the members was sufficient for approval.

PELICAN RESCUE, INC.

By: Kenneth C. Brown  
Kenneth C. Brown, President

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