

N05000010781

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(Requestor's Name)

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(Business Entity Name)

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Amend  
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SECURITY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Matthews Wildlife Rescue Inc.

**DOCUMENT NUMBER:** N05000010781

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

Please return all correspondence concerning this matter to the following:

Justin L. Matthews

(Name of Contact Person)

Matthews Wildlife Rescue Inc.

(Firm/ Company)

7416 41st Ave. East

(Address)

Bradenton, Fl. 34208

(City/ State and Zip Code)

For further information concerning this matter, please call:

Justin L. Matthews

(Name of Contact Person)

at ( 941 ) 748-6853

(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 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Matthews Wildlife Rescue Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000010781

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 3 (Purposes) The purposes for which this corporation  
is formed, consist of the following:

- A) To provide relief of injured, abused, or orphaned birds  
or wildlife, restore their health, (if possible), and return  
them to their natural habitats after rehabilitation.
- B) To provide housing for injured, abused, or orphaned birds  
or wildlife if rehabilitation isn't possible or expected.
- C) To promote assemblies to discuss and educate the public  
as to the importance of various birds and wildlife, and  
also to educate the public on preventing cruelty to birds  
and animals and how to report suspected or known abuse.
- D) To operate financially from support by the general public.
- E) Upon the dissolution of this organization, assets shall

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA

Matthews Wildlife Rescue Inc. (Amendments Continued)

be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the 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.


The date of adoption of the amendment(s) was: October 27, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Justin L. Matthews

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**