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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Willacoochee Wildlife Conservation Corporation

DOCUMENT NUMBER: N06000004204

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

Please return all correspondence concerning this matter to the following:

Mary C. Portwine

(Name of Contact Person)

Willacoochee Wildlife Conservation Corporation

(Firm/ Company)

3940 Point Milligan Road

(Address)

Quincy

FL

32352

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary C. Portwine

(Name of Contact Person)

at (850) 627-0939

(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

Willacoochee Wildlife Conservation Corporation

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

N06000004204

(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):

* Willacoochee Wildlife Association, Inc.

(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)**

See attached amendment which adds the required language of section 501(c)(3), Internal Revenue Code.

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TALLAHASSEE, FLORIDA

Amendments

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Willacoochee Wildlife Association, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Quincy, Gadsden County.

Third: Said corporation 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 the corresponding section of any future federal tax code. Further, to assist in the preservation of wildlife and natural habitat through advocacy, rescue, release, education and scientific research.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Mary C. Portwine Address: 3940 Point Milligan Road, Quincy, FL 32352

Name: Robert M. Snider Address: 3940 Point Milligan Road, Quincy, FL 32352

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

Sixth: 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 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

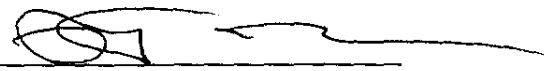
Seventh: The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws

Eighth: No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

Ninth: The period of duration of the Corporation is perpetual.

In witness whereof, we have hereunto subscribed our names this 20th day of April, 2006.


Mary C. Portwine, President


Robert M. Snider, Vice President

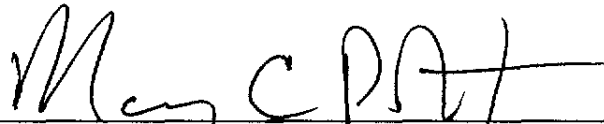
The date of adoption of the amendment(s) was: April 20, 2006

Effective date if applicable: April 20, 2006
(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.)

Mary C. Portwine

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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