

106000009063

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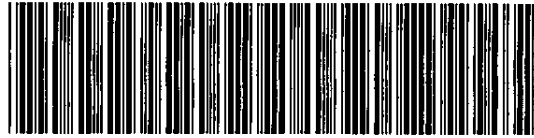


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07 JUL 10 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC/Amended

July 9, 2007

Florida Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, Florida 32314

RE: Peoples Alliance for Wildlife Survival, Inc.  
N06000009063

Subject: Name Change and Amended and Restated Articles of Incorporation

Sir/Madam:

Enclosed, please find our request for corporate name change pursuant to fictitious name filing to include the acronym, (P.A.W.S.), and (2) complete sets of amended and restated articles of incorporation. The new corporate name is:

P.A.W.S. – Peoples Alliance for Wildlife Survival, Inc.

(2) copies of the amended and restated articles of incorporation are attached, as we are requesting a certificate of status, and an additional certified copy of the amended and restated articles.

Also attached, please find check in the amount of 52.50 to cover filing fees, certificate of status, and a certified copy of the amended and restated articles of incorporation.

#### ADOPTION OF AMENDMENTS

I certify that there are no members entitled to vote on the amended and restated articles attached hereto. The attached amended and restated articles were adopted by the board of directors.



Dr. Michael E. Bowen  
P.A.W.S. – Peoples Alliance for Wildlife Survival, Inc.  
12145 SE 133<sup>rd</sup> Terrace  
Ocklawaha, Florida 32179-5120  
352-288-3228  
352-288-1085-Fax  
352-817-7797-Cell

Attachment(s) Cover letter requesting name change  
(2) sets of Amended & restated articles  
Copy of proof of fictitious name filing

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Peoples Alliance for Wildlife Survival, Inc

**DOCUMENT NUMBER:** N06000009063

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

Please return all correspondence concerning this matter to the following:

Dr. Michael E. Bowen

(Name of Contact Person)

P.A.W.S. - Peoples Alliance for Wildlife Survival, Inc.

(Firm/ Company)

12145 SE 133rd Terrace

(Address)

Ocklawaha, FL 32179-5120

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. Michael E. Bowen

(Name of Contact Person)

at ( 352 ) 288-3228

(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

Peoples Alliance for Wildlife Survival Inc.

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

N06000009063

(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):**

P.A.W.S. - Peoples Alliance for Wildlife Survival, 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)**

Please see attachment -1

AMENDMENTS & RESTATED ARTICLES OF  
INCORPORATION (2) SETS

RE: Name Change, Please see attached copy of fictitious name filing, referenced as attachment -2

**FILED**  
07 JUL 10 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROOF OF  
FICTITIOUS NAME  
IS ATTACHED

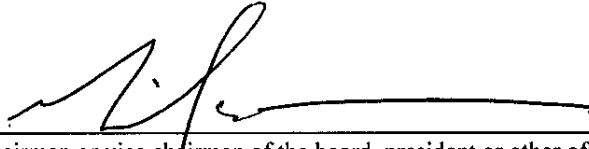
The date of adoption of the amendment(s) was: 07/06/2007

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.)

Dr. Michael E. Bowen

(Typed or printed name of person signing)

Director, V.P., Secretary

(Title of person signing)

**FILING FEE: \$35**

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF**

**P.A.W.S. – Peoples Alliance for Wildlife Survival, Inc.**

**Florida Chapter**

A Florida Not-For-Profit Corporation

**ARTICLE I**

**Name**

The name of this corporation is: P.A.W.S. – Peoples Alliance for Wildlife Survival, Inc., Florida Chapter, whose articles are drafted pursuant to Chapter 617.0202, F.S.

**ARTICLE II**

**Principal Office**

The principal place of business and physical mailing address for P.A.W.S. – Peoples Alliance for Wildlife Survival, Inc., Florida Chapter, shall be, 12145 SE 133<sup>rd</sup> Terrace, Ocklawaha, Florida 32179-5120.

**ARTICLE III**

**Purpose(s)**

**Section –I.** The enabling law for this corporation is organization pursuant to the Florida Not for Profit Corporation Act. This corporation is organized and shall be operated exclusively for volunteer public service, educational and scientific pursuits, resource conservation and rehabilitation, and not for pecuniary profit. The corporation is a public not for profit organization within the definition of Section 240.299, Florida Statutes, and as such is organized and operated exclusively to receive, hold, invest, and administer assets and property, and to make expenditures for the benefit of obtaining the goals of P.A.W.S. – Peoples Alliance for Wildlife Survival, Inc. Additional purposes of this corporation shall include those goals broadly outlined in ARTICLE III, Section 2, of these articles.

The corporation shall provide means by which discoveries, innovations, inventions and the work products of officers, directors, board members, general members, affiliates and volunteers of P.A.W.S. – Peoples Alliance for Wildlife Survival, Inc., Florida Chapter, may be patented, developed, applied and utilized in order that the results of such research shall be made available to the public, and that any proprietary funds be made available from such discoveries, innovations, inventions, processes and work products for further use by the corporation.

**Section – 2. (PURPOSE STATEMENT)** Pursuant to our corporate mission statement, P.A.W.S. – Peoples Alliance for Wildlife Survival, Inc, utilizing various methods of fundraising, agency coordination, educational programs, and an all-volunteer membership, will:

- a. Facilitate the establishment and implementation of a statewide first-responder network of qualified veterinarians, biologists, animal therapists, rehabilitative specialists, and qualified volunteers, to render emergency rescue and medical assistance and rehabilitation to injured Florida wildlife, with an end goal of reintroducing rehabilitated animals back into the Florida ecosystem.
- b. Establish and implement non-profit programs to augment natural wildlife food and water supplies and resources during periods of drought, and other periods of under-production of natural food sources.
- c. Provide volunteer working support to other 501 {c} {3} qualified statistical and academic research studies involving like-minded goals of conservation of forest wildlife and resources.
- d. Utilize specialists and volunteers to inventory forest wildlife, including movement and migratory patterns, and the recording of statistical data that will aid in conservation efforts, including relocation of threatened protected wildlife from sites pending development.
- e. Facilitate non-profit programs aimed at cleanup and removal of trash and illegally dumped materials from within Florida's forests and contiguous public lands where wildlife might come in contact with life-threatening or roaming-pattern altering obstacles and/or debris.
- f. Purchase or lease of properties contiguous to Florida's forests, for uses including additional habitat for existing wildlife, and as areas for rehabilitation of injured wildlife and reintroduction of rehabilitated animals back into the Florida ecosystem. Other uses would include specialized efforts to de-habituate previously habituated wildlife with an end goal of reintroducing the animals back into the wild.
- g. Purchase or lease of large parcels or tracts of Florida land, other than parcels contiguous to Florida forests, when said parcels might be considered to be of significant value to conservation efforts.
- h. Facilitate and implement wildlife education programs geared toward Florida students, homeowners, ranchers, farmers and beekeepers, with a goal of debunking myths about various species, as well as outlining methods to co-exist and to minimize and mitigate threats to affected individuals and animals
- i. Design and implement various and innovative educational youth programs with an end goal of educating future generations about proper methods to conserve Florida's most precious wildlife resources.
- j. Establish a secondary network of "compensated" providers to treat, and/or aid in rehabilitation of injured wildlife, when typically volunteered services are not otherwise available or practical.
- k. Always conduct our efforts in an environmentally conscious way.

- l. Maintain impeccable integrity, transparency and accountability in the day-to-day operation of our charity, and the handling of assets managed by it.
- m. After direct expenses, utilize at least 98% of donated funds towards the goals of our, and other like-minded organizations.
- n. Accept private or public grant funds, when available, to assist in the endeavors outlined in our mission statement, when, said funds are provided without condition(s) contrary to our organizational goals.
- o. Without exception, maintain a roster of non-compensated corporate officers and board members to conduct operations pursuant to the by-laws of our organization.
- p. Allow open membership and volunteer status to all citizens of Florida without regard to age, sex, race, religious affiliation or national origin, who share our goals, exhibit high integrity, and a passion to participate in the protection, rehabilitation and conservation of Florida's wildlife.

**Section – 3.** This organization (Corporation) is organized exclusively for charitable, educational and scientific purposes within the meaning of section 501 [c] [3] of the Internal Revenue Code of 1986, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under said code section 501 [c] [3] of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization (Corporation) shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be empowered to pay reasonable compensation for services rendered, and to make payments and distributions in the 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, except as provided in section 501 [h] of the Internal Revenue Code of 1986, and the organization shall not participate in, or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to any candidate for public office.

Notwithstanding any other provisions 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 of 1986, or corresponding section of any future tax code.



## **ARTICLE IV**

### **Manner of Election of Officers and Directors**

Initially, Officers and Directors shall be as indicated in Section-V of these Articles of Incorporation, and thereafter, bi-annually, Officers shall be elected by a simple majority of members of the Board of Directors, and shall serve at the pleasure of the Board of Directors for a term of two years with a two-term limit. Board members shall be elected by a simple majority of general membership and shall serve at the pleasure of the general membership for a term of two years.

## **ARTICLE V**

### **Initial Directors and/or Officers**

The names and street addresses of the initial Officers and Directors are:

<u>Name</u>	<u>Address</u>
Sandy Gale Bowen Director/President/Secretary	12145 SE 133 <sup>rd</sup> Terrace Ocklawaha, Florida 32179
Michael E. Bowen Director/Vice President/Treasurer	12145 SE 133 <sup>rd</sup> Terrace Ocklawaha, Florida 32179

## **ARTICLE VI**

### **Initial Registered Agent and Street Address**

The initial registered agent for the corporation shall be	Physical and Mailing: Michael E. Bowen 12145 SE 133 <sup>rd</sup> Terrace Ocklawaha, Florida 32179-5120
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## **ARTICLE VII**

### **Incorporator**

The name and address of the incorporator is:

Sandy Gale Bowen  
12145 SE 133rd Terrace  
Ocklawaha, Florida 32179-5120

## **ARTICLE VIII**

### **Amendments to Bylaws and Articles of Incorporation**

The Bylaws of the corporation shall be adopted at the first annual meeting of the Board of Directors and may be adopted, altered, amended, or repealed by a majority vote of the Board of Directors at any regular or special meeting of the board, or by all directors signing a written statement manifesting their intention that the Bylaws be so treated.

## **ARTICLE IX**

### **Term of Existence**

This corporation shall commence to exist upon the date of signing of these articles of incorporation by the incorporator(s), and shall have perpetual existence unless dissolved pursuant to the laws of the State of Florida and these Articles of Incorporation.

## ARTICLE X

### Dissolution

Upon the dissolution and winding up of the organization (Corporation) after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall then be distributed to a nonprofit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501 [c] [3] of the Internal Revenue Code of 1986, and which has established its tax-exempt status under that section 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 so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, to such organization or organizations as said Court shall determine, and which are organized and operated exclusively for such purposes.

### Registered Agent Affirmation

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with, and accept the appointment as, registered agent, and do hereby agree to act in this capacity.

  
\_\_\_\_\_  
Signature of Registered Agent

7-9-2007  
\_\_\_\_\_  
Date

MICHAEL E. BOWE  
\_\_\_\_\_  
Printed Name of Registered Agent

**ADOPTION OF AMENDED AND RESTATED ARTICLES OF INCORPORATION**

I hereby certify that there are no members entitled to vote on these amended and restated articles of incorporation. I further attest that these amended and restated articles of incorporation were duly adopted by the board of directors on this the \_\_\_\_ day of July, 2007.

X Sandy G. Bowen  
Sandy G. Bowen, President

7-09-07  
Date

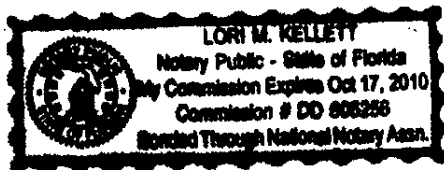
Sandy G. Bowen  
Printed Name of the Incorporator

Before me, a Notary Public duly authorized in the State of Florida, comes the INCORPORATOR, who having properly and lawfully identified herself to me, did execute and subscribe to these Articles of Incorporation as indicated:

(SEAL)

Lori M. Kellett  
Notary

07-09-07  
Date



Michael E Bowen  
B 500-545-57-025-0

Sandy B Bowen  
B 500-782-56-872-0