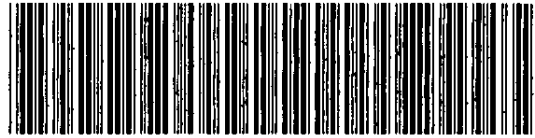


W06000009473



100132004551

07/07/08--01043--019 **35.00

2430 SE Federal Hwy
STUART, FL. 34994

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 18 PM 2:40

Amend
JUL 18 2008

Division of Corporations
Tallahassee, FL.

Re; Bird Brain Billys Exotic Bird Sanctuary Inc.

Dear Sirs:

Please find attached an amendment to our articles of incorporation to bring our corporation in compliance with IRS rules for not for profit status. I believe this amendment is properly made to article III, Purpose.

Thank you for your prompt attention to this matter.



Teresa Smith
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2008

TERESA SMITH
2430 SW FEDERAL HWY
STUART, FL 34994

SUBJECT: BIRD BRAIN BILLYS EXOTIC BIRD SANCTUARY, INC.
Ref. Number: N06000009473

We have received your document for BIRD BRAIN BILLYS EXOTIC BIRD SANCTUARY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to complete the articles of amendment form provided to make changes to your purpose with this office. Please complete the enclosed form and the included language from the IRS to accomplish the amendment filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 808A00040464

P.S. Since you did not return the \$35.00 check originally submitted, we assume it is being held in Tallahassee.

RECEIVED
2008 JUL 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bird Brain Billys Exotic Bird Sanctuary, Inc.

DOCUMENT NUMBER: N06000009473

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

Please return all correspondence concerning this matter to the following:

James W. Davidson, Jr

(Name of Contact Person)

C & S Tax and Bookkeeping Service, Inc

(Firm/ Company)

2430 SE Federal Hwy

(Address)

Stuart, FL. 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

James W. Davidson, Jr.

(Name of Contact Person)

at (772) 463-1131

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Amending Language

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 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, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision 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, or corresponding section of any future federal tax code.

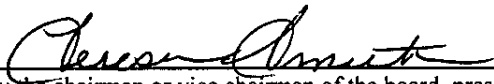
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of adoption of the amendment(s) was: 6/30/2008

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.)

Teresa Smith
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35