

ND6000010309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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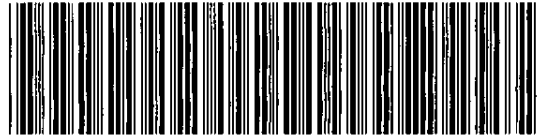
(Business Entity Name)

(Document Number)

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08 APR 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
4-25-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA WILDLIFE ALTERNATIVES INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ALFRED EYLWARD

(Name of Contact Person)

FLORIDA WILDLIFE ALTERNATIVES INC

(Firm/ Company)

13103 SHERMAN DR

(Address)

HUDSON, FL 34667

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alfred Eylward

(Name of Contact Person)

at (727) 418-8611

(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

FLORIDA WILDLIFE ALTERNATIVES INC

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

(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 III IS HEREBY AMENDED TO READ: PURPOSE: THE CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

ARTICLE VI IS HEREBY ADDED TO READ: INUREMENT OF INCOME: NO PART 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.

 (SEE ATTACHED FOR ADDITIONAL CHANGES)

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
OF FLORIDA

FILED

FLORIDA WILDLIFE ALTERNATIVES, INC

AMENDMENTS ADOPTED (CONTINUED)

ARTICLE VII IS ADDED TO READ:

OPERATIONAL LIMITATIONS: NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM INCOME FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE IRS CODE OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE U.S. INTERNAL REVENUE LAW).

ARTICLE VIII IS ADDED TO READ:

DISSOLUTION CLAUSE: UPON THE DISSOLUTION OF THE CORPORATION THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE PURPOSES OF THE CORPORATION IN SUCH MANNER, OR TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC PURPOSES AS SHALL AT THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE IRS OF 1986 AS THE BOARD SHALL DETERMINE. ANY SUCH

ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE
COURT OF
COMPETENT JURISDICTION OF THE COUNTRY IN WHICH THE
PRICIPAL
OFFICE OF THE CORPORATION IS THEN LOCATED.

Copy

Internal Revenue Service
Director, Exempt Organizations
Rulings and Agreements

Laurie
727-418-8610

Department of the Treasury
4330 Watt Avenue Stop: 6209 JDN
Sacramento, CA 95821-7012

Date: March 27, 2008

Florida Wildlife Alternatives
13103 Sherman Drive
Hudson, FL 34667

Employer Identification Number:
84-1720786

Person to Contact – Group #:

Jack Neitzel - 7888

ID# 94-09028

Contact Telephone Numbers:

Phone (916) 974-5160

Fax (916) 974-5911

Response Due Date:

April 17, 2008 *Extended To May 1-08*
Approved

Dear Sir or Madam:

Before we can determine whether you are exempt from Federal income tax, we must have enough information to show that you have met all legal requirements. You did not include the information needed to make that determination on your Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code.

To help us determine whether you are exempt from Federal income tax, please send us the requested information by the above date. We can then complete our review of your application.

If we do not hear from you within that time, we will assume you do not want us to consider the matter further and will close your case. As a result, the Internal Revenue Service will treat you as a taxable entity. If we receive the information after the response due date, we may ask you to send us a new Form 1023.

In addition, if you do not provide the requested information in a timely manner, we will consider that you have not taken all reasonable steps to secure the determination you requested. Under Code section 7428(b)(2), your not taking all reasonable steps in a timely manner to secure the determination may be considered as failure to exhaust administrative remedies available to you within the Service. Therefore, you may lose your rights to a declaratory judgment under Code section 7428.

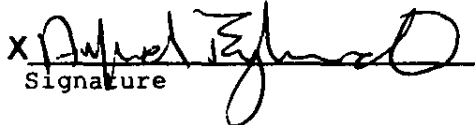
If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

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Note: Your response to this letter must be submitted over the signature of an authorized person or of an officer whose name is listed on the application. Also, the information you submit should be accompanied by the following declaration:

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

x 
Signature

Date

PLEASE ATTACH A COPY OF PAGE 1 OF THIS LETTER TO ALL CORRESPONDENCE

PLEASE DIRECT ALL CORRESPONDENCE REGARDING YOUR CASE TO:

US Mail:

**Internal Revenue Service
Exempt Organizations
ATT: Jack Neitzel
Stop# 6209 Group 7888
4330 Watt Avenue
Sacramento, CA 95821-7012**



**Florida Fish
and Wildlife
Conservation
Commission**

Commissioners
Rodney Barreto
Chair
Miami

Kathy Barco
Jacksonville

Ronald M. Bergeron
Fort Lauderdale

Richard A. Corbett
Tampa

Dwight Stephenson
Delray Beach

Kenneth W. Wright
Winter Park

Brian S. Yablonski
Tallahassee

Executive Staff
Kenneth D. Haddad
Executive Director

Victor J. Heller
Assistant Executive
Director

Karen Ventimiglia
Deputy Chief of Staff

Division of Law
Enforcement
Julie Jones
Director
(850) 488-6251
(850) 921-6453
FAX

*Managing fish and wildlife
resources for their long-
term well-being and the
benefit of people.*

620 South Meridian Street
Tallahassee, Florida
32399-1600
Voice (850) 488-1030

September 15, 2007

Mr. and Mrs. Alfred and Lorraine Eylward
Florida Wildlife Alternatives
13103 Sherman Drive
Hudson, Florida 34667

WILDLIFE REHABILITATION PERMIT

This is to authorize you to possess and care for sick and injured wildlife at the facility location of **13103 Sherman Drive, Hudson, Florida 34667**, in accordance with the following:

I. General Provisions:

- A. All wildlife possessed under the authority of this permit shall remain the property of the State of Florida and under the primary jurisdiction of the Florida Fish and Wildlife Conservation Commission (FWC).
- B. A rehabilitation permit shall not be required for care or treatment of exotic or non-native wildlife, provided that persons possessing Class I or Class II exotic wildlife are licensed according to Rule 68A-6.002, Florida Administrative Code (F.A.C.).
- C. To possess migratory birds for rehabilitation purposes requires a permit to be obtained from the U.S. Fish and Wildlife Service.

II. Standards for Operation:

- A. Care, disposition, dispersal, or release of wildlife, their carcasses, parts, products or progeny shall be as follows:
 - 1. Wildlife shall be rehabilitated in such a manner as to be able and ready to survive release into the wild. Species of native wildlife that fully recover shall be released into the wild. The release of native wildlife shall occur at or near the point of capture, or onto habitat where such wildlife naturally occur, and which will biologically support the species. Wildlife shall not be released on wildlife management areas, state parks, or refuges, but on private properties where prior permission has been obtained. Exotic species shall not be released into the wild, but should be placed in a suitable captive environment.

Mr. and Mrs. Alfred and Lorraine Eylward

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September 15, 2007

These may include, but are not limited to, the coordination and direction of rehabilitation permittees and their facilities, the assignment of zones for implementing rehabilitative services, and the authorization of additional volunteers to aid in the capture and treatment of wildlife.

N. The permit may be subject to revocation, suspension, or non-renewal in accordance with Rule 68A-5.004, F.A.C.

This permit, **Number SC01A-2525**, will expire **December 31, 2008**, unless otherwise authorized by the Executive Director.

Kenneth D. Haddad
Executive Director

By: 
Colonel Julie Jones
Director, Division of Law Enforcement

jj/plb

cc: Lt. Colonel Jim McCallister

The date of adoption of the amendment(s) was: APRIL 18, 2008

Effective date if applicable: APRIL 18, 2008
(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 Alfred Eylward

(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.)

ALFRED EYLWARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

FILED
08 APR 22 PM 1:52
SECRETARY OF STATE
ALABAMA
TALLAHASSEE, FLORIDA