

NO7000004596

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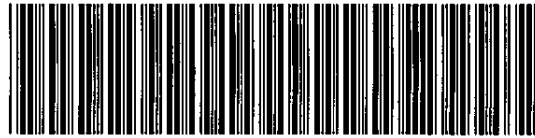
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TO: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FROM: **FLORIDA WILDLIFE RESCUE SERVICE, INC.**

**DOCUMENT NUMBER: N07000004596**

The enclosed *Articles of Amendment* and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Glenna Bolton  
Florida Wildlife Rescue Service, Inc.  
2995 US Hwy 441 SE  
Okeechobee, FL 34974

For further information concerning this matter, please call:

Glenna Bolton at (863) 634-1755

Enclosed is a check for the following amount:

\$43.75      Filing Fee & Certified Copy  
(Additional copy is enclosed)

Florida Wildlife Rescue Service, Inc.

EIN: 56-2661786

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**Florida Wildlife Rescue Service, Inc.  
Document Number: N07000004596**

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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:

**AMENDMENTS ADOPTED**

**ARTICLE VII. BOARD OF DIRECTORS**

This article is amended to include the addition of the following two persons on the Board of Directors:

NAME	ADDRESS
WADE BOWERS	304 SW 87 <sup>th</sup> Terrace Okeechobee, FL 34974
BOBBY WILLIAMS	3231 SE 30 <sup>th</sup> Terrace Okeechobee, FL 34874

The date of adoption of the amendment was: 09/13/2007

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signature Glenna J Bolton

Glenna Bolton  
President