

N10000000693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

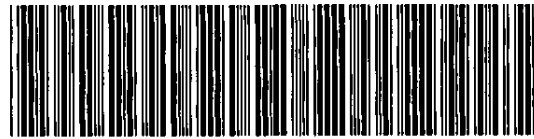
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
CORRECTED, 2/15  
changed to - There are  
no members entitled  
to vote CCC 2/15

Office Use Only



100167503731

*Amend*

02/12/10--01005--022 \*\*43.75

RECEIVED  
10 FEB 12 PM 10:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2010 FEB 12 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*2/12/10*  
*CCC 2/15*

Will Bradford  
 Requester's Name  
PO Box 11010  
 Address  
Tallahassee, FL 32302 922-1066  
 City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WILDLIFE FOUNDATION OF FLORIDA MITIGATION TRUST FUNDS,  
INC.**

**FILED**

2010 FEB 10 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article 3, Corporate Purposes is amended to read:

Article 3.

Corporate Purposes

The Corporation shall be a member, nonprofit organization formed and operated within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3). The sole or primary function of the Corporation is to provide funding for the maintenance and land stewardship of projects established by trust agreements entered into by various grantors with the Corporation or Wildlife Foundation of Florida, Inc. for the protection of natural resources and serve as trustee of such trusts.

2. Pursuant to Sections 617.1001, 617.1002, and 617.1006, Florida Statutes, and in accordance with Article 6 of the Articles of Incorporation of the Corporation, by unanimous vote of the Board of Directors authorized and consented in writing on Feb. 3, 2010, to the filing of these Articles of Amendment to Articles of Incorporation. There are no members entitled to vote.

Signed this 4<sup>th</sup> day of February, 2010.

By: \_\_\_\_\_

Nick Wiley, Secretary

10 FEB 12 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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