

N100000000693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

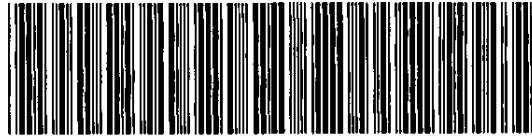
Certified Copies 1

Certificates of Status _____

Special Instructions to Filing Officer:

corrected 2/15
changed to - There are
no members entitled
to vote 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
100167503731

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

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 12 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 4th day of February, 2010.

By: _____

Nick Wiley, Secretary

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

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