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(Address)

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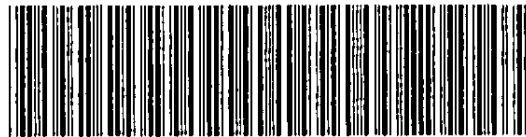
(Business Entity Name)

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JUL 12 2010

EXAMINER

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

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

1. Wildlife Foundation of Florida Mitigation Trust Funds, Inc. A012  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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**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.**

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 6, Amendments is amended to read:

Amendments

These Articles of Incorporation may be altered, amended or repealed by the Board of Directors present at any regular or special meeting, provided the notice of such meeting shall have contained a copy of the proposed alteration, amendment or repeal.

2. Article 7, Dissolution is amended to read:

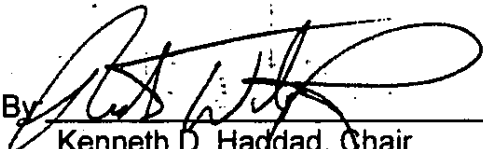
Article 7.

Dissolution

Upon dissolution, all of the Corporation's assets remaining after payment of all costs and expenses of such dissolution shall be distributed to Wildlife Foundation of Florida, Inc. as long as it maintains its status as a 501(c)(3) organization. None of the assets shall be distributed to any officer or director of the Corporation, or any other person or organization not described in the preceding sentence. However, if the Wildlife Foundation of Florida, Inc. does not maintain its status as a 501(c)(3) or it ceases to exist, then upon dissolution, all of the Corporation's assets remaining after payment of all costs and expenses of such dissolution shall be distributed to an organization described in Section 501(c)(3).

3. 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 the Board of Directors authorized and consented in writing on July 8, 2010, to the filing of these Articles of Amendment to Articles of Incorporation. There are no members entitled to vote.

Signed this 9<sup>th</sup> day of July, 2010.

By   
Kenneth D. Haddad, Chair  
or Nick Wiley, Secretary

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