

N14 00000 8833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

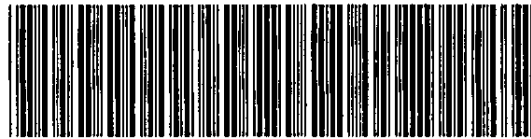
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200291075032

10/13/16--01010--012 **52.50

2015 OCT 13 AM 12:22
J. E. H.
J. E. H.
J. E. H.

OCT 14 2015
C. CARROTHERS

COVER LETTER

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

Re: NAME OF CORP: International Society of Wildlife Endocrinology, Inc.

DOCUMENT NUMBER: 200263708152

To Whom It May Concern:

Enclosed please find (i) the Articles of Amendment containing original signatures and one copy of the Articles of Amendment for International Society of Wildlife Endocrinology, Inc., and (ii) payment in the amount of \$52.50 for the Filing Fee, the Certificate of Status, and a Certified Copy which are being submitted for filing:

Please return all correspondence concerning this matter to the following:

Mandi Schook
1421 Bartow Drive Apt 103
Celebration, FL 34747
Mandi.Schook@disney.com

For further information concerning this matter, please call Mandi Schook at 321-318-5688.

Best Regards,

A handwritten signature in black ink that reads "Mandi Schook". The signature is written in a cursive, flowing style.

Mandi Schook

Articles of Amendment
To
Articles of Incorporation
Of
International Society of Wildlife Endocrinology, Inc.

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:

- A. Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and is replaced with the following:

"The specific purpose for which this corporation is organized is:

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Within the scope of the foregoing purposes and without limiting the generality of the foregoing, the Corporation is organized and will be operated exclusively for scientific purposes, namely: (i) advance the field of wildlife endocrinology through global networking and supporting the development of tools to enable innovative science, (ii) produce resources for the science of wildlife endocrinology, (iii) bi-annually convene leading scientists to promote information dissemination, (iv) promote global cooperation amongst wildlife endocrinologists, and (v) advance scientific studies of wildlife species."

- B. Article VIII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and is replaced with the following:

"The Corporation is not organized for the pecuniary profit, nor shall it ever operate for the primary purpose of carrying on a business for profit. The Corporation shall not have any power to issue certificates of stock or declare dividends. The balance, if any, of all money and other assets received by the Corporation, after the payment in full of all debts and obligations of the Corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purposes of the Corporation as particularly set forth in Article III hereof."

Notwithstanding any other provisions of these Articles of Incorporation or the Corporation's Bylaws, the Corporation shall neither have nor exercise any power nor shall it engage directly or indirectly in any activity that might invalidate its status (a) as a corporation, which is exempt from federal income taxations as an organization described in Section 501(c)(3) of the Code; or (b) as a corporation contributions to which are deductible under Section 170(c)(2) of the Code."

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate of public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state, or local laws."

C. The name and address of the new Registered Agent is:

Linda Penfold
95066 River Marsh Terrace
Fernandina Beach, FL 32034

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Linda Penfold, Registered Agent

D. The date of each amendment(s) adoption: **April, 29, 2016**, if other than the date this document was signed.

E. There are no members or members entitled to vote on the amendment(s). The amendments were adopted by the board of directors.

Dated: 17 August 2016

By: 

Name: **Mandi Schook**

Title: **President**