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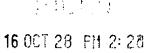
TO: Amendment Section **Division of Corporations**

NAME OF CORPORATIO	Sunshine State Wildlin	fe Sanctuary, Inc.		
DOCUMENT NUMBER: _	116000009721			
The enclosed Articles of Ame	ndment and fee are subm	itted for filing.	·	•
Please return all corresponden	ce concerning this matter	to the following:		
Patrick DiSalvo, CPA				
	(Name of Contact Pers	on)	
DiSalvo & Associates, PLLC				•
	••	(Firm/ Company)		
1760 N Jog Road, Ste 150				
		(Address)		
West Palm Beach, FL 33411				
	(City/ State and Zip Co	ode)	
pdisalvo@d-acpa.com				
E-1	mail address: (to be used t	or future annual repor	t notification)
For further information conce	rning this matter, please c	ali:		
Patrick DiSalvo, CPA		at	561)	659-1177
(7	Name of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the for	llowing amount made pay	able to the Florida De	partment of S	tate:
■ \$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status	3\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Ad	ldress	Stree	et Address	

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

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Sunshine State Wildlife Sanctuary, Inc.

Sunsnine State wildlife Sanctuary, inc.	- 数数数数(2007 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
N16000009721	
(Document Numb	per of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporati	ion:
N/A	The new
name must be distinguishable and contain the word "corporal" "Company" or "Co." may not be used in the name.	The new tion" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS))
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a	
NI/A	Multess.
Name of New Registered Agent:	
New Registered Office Address:	(Florida street address)
	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai	
	ignature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jo Sally Sm	<u>nes</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s .
1) Change				N/A
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				
Add		_		
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additions (attach additional sheets, if necession)	ary). (Be specific)			
Please see attached.				
				<u>.</u>
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the ar was/were sufficient for approval.	nendment(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) adopted by the board of directors.	was/were
Dated 10.25.16 Signature	
Signature alexa	
(By the chairman or vice chairman of the board, president or other officer- have not been selected, by an incorporator — if in the hands of a receiver, other court appointed fiduciary by that fiduciary)	
Alexa Alahouzos	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

Amendment to Articles of Incorporation of Sunshine State Wildlife Sanctuary, Inc.

This amendment to the Articles of Incorporation is adopted on the 25th day of 2016 by unanimous vote of the directors of the Company at a duly held meeting of the directors on October 25, 2016.

Resolved that Article III is amended in its entirety to read as follows:

Article III

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

CERTIFICATE OF PRESIDENT

I certify that I am the duly elected President of Sunshine State Wildlife sanctuary, Inc. and this amendment to the Articles of Incorporation was duly unanimously adopted at a meeting of the board of directors on October 25, 2016.

Alexa Alahouzos, President