

N1900000 7503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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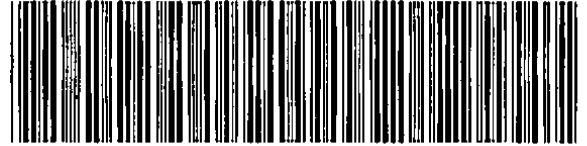
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AUG 27 2019  
S. YOUNG

FILED  
19 AUG 15 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Critter Creek Wildlife Rescue, Inc.  
3904 Saddle Creek Rd.  
Lakeland, FL 33801

July 26, 2019

Certification Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

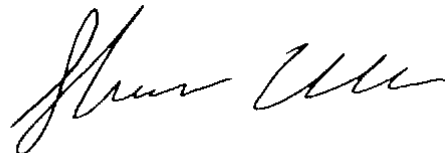
Re: Amended Articles of Incorporation & By Laws for Critter Creek Wildlife Rescue,  
Inc., #N19000007503

Dear Sir or Madam:

Enclosed you will find Amended Articles of Incorporation for filing together with a check  
for \$35.00. Thank you for your time and attention to this matter.

Sincerely yours,

Shawna Wilson

A handwritten signature in black ink, appearing to read 'Shawna Wilson', written in a cursive style.

AMENDED ARTICLES OF INCORPORATION

CRITTER CREEK WILDLIFE RESCUE, INC.  
(A Florida Not for Profit Corporation)

FILED  
19 AUG 15 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is CRITTER CREEK WILDLIFE RESCUE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation is: 3904 Saddle Creek Rd., Lakeland, FL 33801.

The mailing address of this corporation is: 3904 Saddle Creek Rd., Lakeland, Florida 33801.

ARTICLE III

PURPOSE

1. CORPORATE NATURE

This is a not for profit corporation organized solely for general educational and charitable purposes within the meaning of Section 501©(3) of the Internal Revenue Code, and those purposes authorized pursuant to the provisions of the Florida Corporation (Not for Profit) Law as set forth in Chapter 617, Florida Statute.

2. DURATION

The term of existence of the corporation is perpetual.

3. GENERAL AND SPECIFIC PURPOSES

The general and specific purposes for which this corporation is formed are:

- a. All activities, work and objections as related to the adoption, rescue and/or humane treatment of wildlife.
- b. To provide and operate an on-line website, network, newsletter, publication, and/or service to aid in the rescue, foster care and adoption of wildlife.

- c. To help educate and inform the general public with respect to issues related to wildlife through publications, presentations, promotions, advertising and all other effective and available means.
- d. To build, operate and/or maintain a shelter, home, office, clinic, or other facilities for homeless animals; to seek donations and volunteers to provide all services required as relates to operation of an animal rescue and/or adoption service or other facility.
- e. To provide workshops, educational programs, instruction, events, programs, training, research, scholarships, and other services or activities related to animal rescue and adoption; to generally aid and help individuals and community with respect to all aspects of animal rescue, adoption, and the humane care and treatment of animals;
- f. To organize fund raising events, programs, or other efforts and activities to provide for the operation of a comprehensive local, regional, state-wide and/or national animal shelter, adoption maintenance of animal shelters, farms, centers and facilities;
- g. To do all those things necessary for the operation of an animal adoption and rescue service, shelter, farm and program which will help find homes for animals which have been abandoned, abused, hurt, harmed, neglected or mistreated; to aid in the administration of care, treatment, rehabilitation and screening of people to find qualified individuals and new homes for animals in need of adoption and/or rescue;
- h. To engage in any and all other activities, business or enterprise which is legal and/or necessary for the conduct of business.

#### ARTICLE IV

#### MANNER OF ELECTION/MANAGEMENT OF CORPORATE AFFAIRS

##### 1. BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Board will consist of not less than two (2) persons.

##### 2. METHOD OF SELECTION OF DIRECTORS

The initial members of the Board are set forth in Article V. All subsequent Board Members will be elected by the general membership of the corporation, by a majority vote of the members present at the annual membership meeting.

### 3. ELECTION AND TERM OF OFFICE

Officers of the corporation shall be elected by members of the Board of Directors. The term of office of each officer of the corporation shall be fixed for one (1) year.

### 4. EXECUTIVE MANAGEMENT

- a. There shall be an Executive Management structure consisting of corporate officers, to-wit: President, Vice-President and Secretary.
- b. The Executive Management may act in lieu of the Board between regular meetings of the Board on all matters requiring immediate attention; and they shall have the authority to exercise all of the powers and prerogatives of the Board of Directors, except to fill any Board vacancy. The Executive Management may be called into session on the call of the Chairman of the Board.

## ARTICLE V

### INITIAL OFFICERS AND/OR DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Shawna Wilson	President / Chairman of the Board	3904 Saddle Creek Rd. Lakeland, FL 33801
Trae Wilson	Vice President	3904 Saddle Creek Rd. Lakeland, FL 33801
Kevin Tunningley	Secretary	7767 Habersham Dr. Lakeland, FL 33810

## ARTICLE VI

### EARNINGS AND ACTIVITIES OF THE CORPORATION

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.
2. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) of the Internal Revenue Code of 1954 (or the corresponding provisions of any further United States Revenue Law).

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the assets of the corporation available for distribution, after paying or making provisions for the payment of all liabilities of corporation, shall be distributed to one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Law, as the Board of Directors shall determine.

ARTICLE VIII

REGISTERED AGENT

The name and address of the initial registered agent is:

Shawna Wilson  
3904 Saddle Creek Rd.  
Lakeland, FL 33801

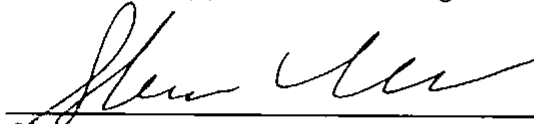
ARTICLE IX

INCORPORATOR

The name and address of the incorporator of this corporation is:

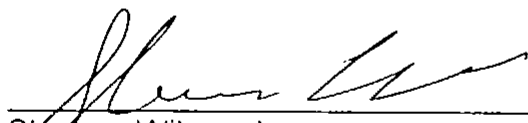
Shawna Wilson  
3904 Saddle Creek Rd.  
Lakeland, FL 33801

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Shawna Wilson, Registered Agent

8/6/19  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Shawna Wilson, Incorporator

8/6/19  
Date