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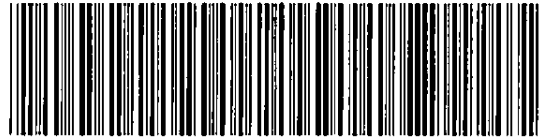
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AGRICOLA WILDLIFE RESEARCH FOUNDATION, INC.

DOCUMENT NUMBER: N21000013628

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL GOLD

(Name of Contact Person)

GOLD LAW PARTNERS, LLP

(Firm/ Company)

4145 LITTLE FALLS DRIVE

(Address)

CUMMING, GA 30041

(City/ State and Zip Code)

MGOLD@GOLDLAWPARTNERS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL GOLD

770

316-3540

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

**Articles of Amendment**  
**to**  
**Articles of Incorporation**  
**of**  
**AGRICOLA WILDLIFE RESEARCH FOUNDATION, INC.**  
(Document Number N21000013628)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Directors of AGRICOLA WILDLIFE RESEARCH FOUNDATION, INC., a Florida not-for-profit corporation (the "*Corporation*"), have adopted unanimously these Articles of Amendment (this "*Amendment*") to the Corporation's Articles of Incorporation, filed on November 30, 2021 and later amended as of January 1, 2022 (the "*Articles*").

This Amendment hereby amends Article VII of the Articles by removing and adding the following officer of the Corporation:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
REMOVE	President	Philip Austin Singleton, Jr.	2876 Hamilton Rd. Auburn, AL 36830
ADD	President	Nancy Shields	PO Box 1254 Auburn, AL 36831

Whereas the Corporation has no members, this Amendment has been adopted by its Directors, sufficient for approval, to be effective as of January 1, 2023.

Date: 2/28/24

By: 

Name: Nancy Shields

Title: President

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