

W24268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

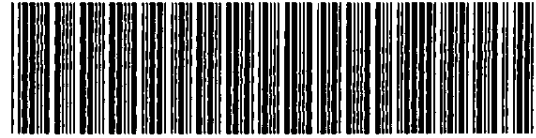
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

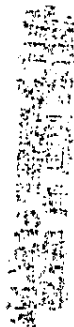
Special Instructions to Filing Officer:

Office Use Only



600214080956

11/10/11--01005--009 \*\*35.00



11 NOV 10 AM 11:45

RECEIVED  
11/10/11

Amber  
11/11/11  
TL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Wildlife Rescue Service of Florida, Inc.

**DOCUMENT NUMBER:** N24268

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

Please return all correspondence concerning this matter to the following:

Daniel W. Fansler  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

3704 17<sup>th</sup> Ave West  
(Address)

Bradenton, FL 34205  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Daniel W. Fansler at ( 941 ) 720-9453  
(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:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Wildlife Rescue Service of Florida, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N24268

(Document Number of Corporation (if known))

11 NOV 10 AM 11:43  
STATE OF FLORIDA  
DEPARTMENT OF STATE

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. If amending name, enter the new name of the corporation:**

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

3704 11<sup>th</sup> Ave West  
Bradenton, FL 34205

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 11232  
Bradenton, FL 34282

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Lisa A. Alleman

New Registered Office Address:

3704 11<sup>th</sup> Ave West  
(Florida street address)

Bradenton, Florida 34205  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

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

Lisa Alleman  
Signature of New Registered Agent, if changing

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

| <u>Title(s)</u> | <u>Name</u>              | <u>Address</u>   |
|-----------------|--------------------------|--|
| 1) <u>DPM</u>   | <u>Daniel W. Fansler</u> | <u>3704 11<sup>th</sup> Ave west</u><br><u>Bradenton, FL 34205</u> |
| 2) <u>DVP</u>   | <u>Beth Weir</u>         | <u>4307 8<sup>3rd</sup> St west</u><br><u>Bradenton FL</u>         |
| 3) <u>DST</u>   | <u>Lisa Alleman</u>      | <u>3704 11<sup>th</sup> Ave west</u><br><u>Bradenton FL 34205</u>  |
| 4) _____        | _____                    | _____  |
| 5) _____        | _____                    | _____  |
| 6) _____        | _____                    | _____  |

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

| <u>Title(s)</u> | <u>Name</u>              | <u>Title(s)</u> | <u>Name</u> |
|-----------------|--------------------------|-----------------|-------------|
| 1) <u>DTS</u>   | <u>Lawrence R. Smith</u> | 4) _____        | _____       |
| 2) _____        | _____                    | 5) _____        | _____       |
| 3) _____        | _____                    | 6) _____        | _____       |



The date of each amendment(s) adoption: 11-6-11  
(date of adoption- required)

Effective date if applicable: 11-6-11  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11-6-11

Signature Daniel W Fansler

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL W FANSLER  
(Typed or printed name of person signing)

DIRECTOR / PRESIDENT  
(Title of person signing)