N43214

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____ Certificates of Status _____

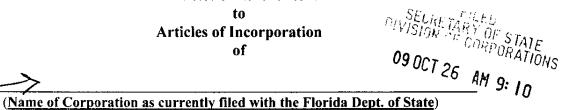Special Instructions to Filing Officer:

Office Use Only

OCT 28 2009

COVER LETTER

NAME OF CORPORATION: HELPING OUR WILDLIFE, INC.

DOCUMENT NUMBER: N43214

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

Please return all correspondence concerning this matter to the following:

PAIGE A VECCHITTO
(Name of Contact Person)

HELPING OUR WILDLIFE
(Firm/ Company)

5613 HEATHER WAY
(Address)

MILTON, FL 32570
(City/ State and Zip Code)

vecchittopaige@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAIGE A VECCHITTO   at (850) 983-0578
(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:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☒ $52.50 Filing Fee
                        Certificate of Status   Certified Copy   Certificate of Status
                                                     (Additional copy is   Certified Copy
                                                     enclosed)   (Additional Copy
                                                                                   is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                             Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

__(Name of Corporation as currently filed with the Florida Dept. of State)__

HELPING OUR WILDLIFE, INC.

(Document Number of Corporation (if known)

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:__

HELPING OUR WORLD, INC.

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__)

5613 HEATHER WAY
MILTON, FL 32570

C. __Enter new mailing address, if applicable:__
(Mailing address __MAY BE A POST OFFICE BOX__)

SAME

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:

PAIGE N VECCHITTO (SAME)

New Registered Office Address:

5613 HEATHER WAY (SAME)
(Florida street address)

MILTON , Florida 32570
(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.

Paige N Vecchitto (same)

Signature of New Registered Agent, if changing

Page 1 of 3

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)

Title	Name	Address	Type of Action
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). *(Be specific)*

ARTICLE II - PURPOSE
THE CORPORATION IS FORMED FOR THE SPECIFIC PURPOSE OF CARING FOR SICK, INJURED, OR UNWANTED ANIMALS OF ALL KIND, BREEDING TO ENSURE SPECIES SURVIVAL, AND PUBLIC EDUCATION REGARDING ALL ANIMALS AND THE ENVIRONMENT.

The date of each amendment(s) adoption: __10/25/09__
(date of adoption is required)

Effective date if applicable: __10/25/09__
(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 __10/25/09__

Signature _____
(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)

_____
(Typed or printed name of person signing)

_____
(Title of person signing)

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