

N94000003779

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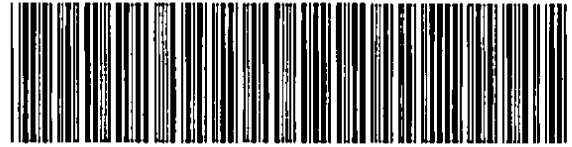
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Amended & Restated

DEC 08 2022

D CUSHING

COVER LETTER

To: Amendment Section
Division of Corporations

Date: June 28th 2022

NAME OF CORPORATION: Florida Wild Mammal Association, Inc.

DOCUMENT NUMBER: N94000003779

The enclosed *Amended and Restated Articles of Incorporation* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Beatty
Florida Wild Mammal Association, Inc.
198 Edgar Poole Rd
Crawfordville, FL 32327

(Name of Contact Person)
(Firm / Company)
(Address)
(City / State and Zip Code)

choppaotta@aol.com

(Email address for future notification)

For further information concerning this matter, please call:

Christine Beatty (Name of Contact Person) at (850) 363-2351 (Daytime phone number)

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

\$52.50 Filing Fee, Certificate of Status and Certified Copy (Additional copy is enclosed)

Mailing Address
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

2022 JUN 29 11:45 AM



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 NOV 29 AM 11:30

October 24, 2022

CHRISTINE BEATTY
FLORIDA WILD MAMMAL ASSOCIATION, INC.
198 EDGAR POOLE RD
CRAWFORDVILLE, FL 32327

SUBJECT: FLORIDA WILD MAMMAL ASSOCIATION, INC.
Ref. Number: N94000003779

We have received your document for FLORIDA WILD MAMMAL ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 122A00023829

*Ms. Cushing -
Please see attached Page 6
which was inadvertently omitted
from the original mailing.*

CERTIFICATION

I, Christine M. Beatty, Secretary of FLORIDA WILD MAMMAL ASSOCIATION, INC., a Florida Not for Profit Corporation, hereby certify that the attached Amended and Restated Articles of Incorporation were amended and adopted by the members of the Board on June 17, 2022, and further certify that after being put to a vote, the number of votes cast for the amendment was sufficient for its approval.

Signed this 28 day of June, 2022.

FLORIDA WILD MAMMAL
ASSOCIATION, INC.

By: Christine M. Beatty
Christine M. Beatty, Secretary

2022 NOV 29 PM 4:54

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF

FLORIDA WILD MAMMAL ASSOCIATION, INC.

A Florida Not For Profit Corporation

As Amended and Restated June 28, 2022

Pursuant to the provisions of Section 617.1007, Florida Statutes, the undersigned Florida Not For Profit Corporation, pursuant to a resolution duly adopted by its Board of Directors adopts the following amended and restated Articles of Incorporation:

ARTICLE 1 – Name

The name of the corporation is: Florida Wild Mammal Association, Inc. (hereinafter referred to as the “Corporation”).

ARTICLE 2 – Powers

The Corporation is incorporated as a corporation not for profit under the provisions of Chapter 617, Florida Statutes. The Corporation shall have all the powers now provided, or which may hereafter be provided, for not for profit corporations by the laws of the State of Florida, and is empowered to do all acts and things as may be necessary in order to accomplish its primary purposes, unless otherwise prohibited herein or in the Bylaws.

ARTICLE 3 – Purpose

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

The primary purposes of the Corporation are:

- (a) To provide care for and rehabilitate sick, injured or orphaned wild animals; and
- (b) To educate the public about wildlife issues, and how to coexist with wild animals and protect their habitat.

ARTICLE 4 – Prohibitions

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 Three hereof.

No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE 5 – Directors

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number of directors shall be set in the Bylaws. The number of Directors may be increased or decreased as provided in the Bylaws, but shall never be less than three or the minimum number required by the laws of the State of Florida, whichever is higher. The manner in which Directors are to be elected or appointed shall be set forth in the Bylaws.

ARTICLE 6 – Officers

The Officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and other such officers as may be established by the Board of Directors. Officers shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the Board of Directors in the Bylaws. Any person may hold two or more offices.

ARTICLE 7 – Principal Office

The Principal Office of the Corporation is at 198 Edgar Poole Road, Crawfordville, Florida 32327 and the mailing address is the same.

ARTICLE 8 – Registered Office and Registered Agent

The Corporation designates its Registered Office to be located at 198 Edgar Poole Road, Crawfordville, Florida 32327. The Corporation designates Christine M. Beatty as its Registered Agent to accept service of process within the State, to serve in such capacity until a successor is selected and duly designated.

ARTICLE 9 – Members

The Corporation shall have no members, except as established in the Bylaws by the Board of Directors. Any members so authorized shall not be entitled to vote on any matters regarding the operation or management of the Corporation.

ARTICLE 10 – Term

The Corporation shall have perpetual existence.

ARTICLE 11 – Amendment

The Articles of Incorporation may be amended, ratified, or rescinded by at least a two-thirds (2/3) affirmative vote of the Directors present and voting at any regular or special meeting of the Board of Directors called for that purpose.

ARTICLE 12 – Bylaws

The Bylaws of the Corporation shall be adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors as set forth in the Bylaws.

ARTICLE 13 – Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, as set forth in the Bylaws.

ARTICLE 14 – Dissolution

In the event of dissolution of the Corporation or termination of its affairs, the Board of Directors shall, after making the Corporation pay or making provisions for the Corporation to pay, all of its liabilities, distribute any and all of the remaining assets of the Corporation to a nonprofit entity of the Board's selection. No individual shall be entitled to share in the distribution of any of the remaining assets of the Corporation upon dissolution or termination.

There are no discrepancies between the Articles of Incorporation as previously filed and amended and the provisions of the Amended and Restated Articles of Incorporation other than the inclusion of amendments adopted pursuant to Section 617.1002, Florida Statutes, and the omission of matters of historical interest. These Amended and Restated Articles of Incorporation do not contain any amendments requiring member approval.


These Amended and Restated Articles of Incorporation shall become effective at the time of their filing by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Amended and Restated Articles of Incorporation on this 28 day of June, 2022.

FLORIDA WILD MAMMAL
ASSOCIATION, INC.

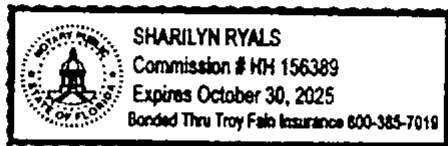
By: 
Kathie Brown, President

ATTEST:


Christine M. Beatty, Secretary

STATE OF FLORIDA
COUNTY OF WAKULLA

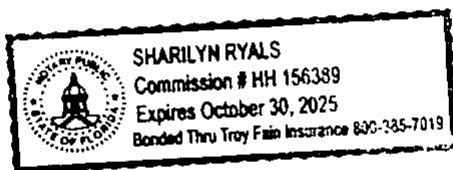
The foregoing instrument was acknowledged before me this 28th day of
June 2022, by KATHIE BROWN as President of FLORIDA WILD MAMMAL
ASSOCIATION, INC. who is personally known to me or produced _____
as identification and who did not take an oath.



Sharilyn Ryals
Notary Public
My Commission Expires: 10/30/23

STATE OF FLORIDA
COUNTY OF WAKULLA

The foregoing instrument was acknowledged before me this 28th day of
June 2022, by CHRISTINE M. BEATTY as Secretary of FLORIDA WILD MAMMAL
ASSOCIATION, INC. who is personally known to me or produced _____
as identification and who did not take an oath.



Sharilyn Ryals
Notary Public
My Commission Expires: 10/30/25