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*Amick*  
*8/24/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Emerald Coast Wildlife Refuge, Inc.

**DOCUMENT NUMBER:** N94000004516

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

Please return all correspondence concerning this matter to the following:

Donna L. Minton

(Name of Contact Person)

Emerald Coast Wildlife Refuge, Inc.

(Firm/ Company)

150 Bent Arrow Drive, Unit #38

(Address)

Destin, Florida 32541

(City/ State and Zip Code)

use email address already on file for the ECWR

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

For further information concerning this matter, please call:

Donna L. Minton

(Name of Contact Person)

at ( 850 ) 243-8110

(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 &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

Emerald Coast Wildlife Refuge, Inc.

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

N94000004516

(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:**

*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)

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

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.*

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

FOURTH ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
EMERALD COAST WILDLIFE REFUGE, INC.  
(Corporate Document Number N94000004516)

*Pursuant to the provisions of section 617.1006, Florida Statutes the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

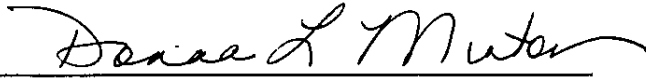
FIRST: A new Article 12 has been added as follows

12. The Emerald Coast Wildlife Refuge Academy of Zoological Sciences is a wholly-owned subsidiary operating under the Emerald Coast Wildlife Refuge, Inc.

SECOND: The undersigned executes this FOURTH AMENDMENT to the ARTICLES OF INCORPORATION as Corporate Secretary on the 2<sup>nd</sup> day of August, 2010.

THIRD: Further, the undersigned certifies that the board of directors entitled to vote on the above amendments voted on the above proposed amendments on August 2, 2010 and that the numbers of votes cast by the directors of the above amendment was sufficient for approval.

Signed this 2<sup>nd</sup> day of August, 2010.

  
\_\_\_\_\_  
Donna L. Minton, Corporate Secretary

The date of each amendment(s) adoption: August 2, 2010

*(date of adoption is required)*

Effective date if applicable: August 2, 2010

*(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 August 2, 2010

Signature

Donna L. Minton

(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)

Donna L. Minton

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)