

**(561) 393-0640 • Fax (561) 393-0057**

FILED  
97 FEB 24 AM 8:16  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 4, 1997

Peter Gregory, Esq.  
P.O. Box 4138  
Boca Raton, FL 33429-4138

SUBJECT: THE SEABIRD RESCUE FOUNDATION, INC.  
Ref. Number: N95000000667

We have received your document for THE SEABIRD RESCUE FOUNDATION, 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):

The date of adoption of each amendment must be included in the document.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 697A00005666

**PETER GREGORY  
ATTORNEY AT LAW**

Addison Building, Suite 111B  
2 East Camino Real  
P.O. Box 4138  
Boca Raton, Florida 33429-4138

(561) 393-0640 • Fax (561) 393-0057

February 19, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: The Seabird Rescue Foundation, Inc.  
Ref. Number N95000000667

Dear Sirs:

Enclosed herewith please find revised Amendment to the Articles of Incorporation and one copy of same for The Seabird Rescue Foundation, Inc.

Kindly refund the difference of \$17.50 from the \$52.50 check that was sent on the 8th of January. We do not need a certified copy of the amendment.

Thank you.

Very truly yours,

  
Peter Gregory, Esquire

PG:bl

Enclosures

THE SEABIRD RESCUE FOUNDATION, INC.  
AMENDMENT TO ARTICLES OF INCORPORATION

FILED  
97 FEB 24 AM 8:16  
SEBASTIAN COUNTY  
TALLAHASSEE, FLORIDA

WHEREAS in a duly called meeting, the membership of the Seabird Rescue Foundation, Inc. decided that the purpose statement of the organization should be changed, and

WHEREAS the membership did change such statement and by unanimous vote did approve same, and

WHEREAS the stated purpose of the organization as set forth in the Articles of Incorporation should reflect the changes made by the membership, and

WHEREAS the membership has directed that said change be reflected in the Articles of Incorporation,

BE IT RESOLVED that Article III of the Articles of Incorporation is hereby amended as follows:

The existing language in Article III is deleted and the following added:

ARTICLE III

The nature of the business to be transacted by this corporation shall be any and all lawful business for corporations organized under the General Corporation Act of the State of Florida including but not limited to the particular purpose of preventing cruelty to animals. Carrying out any and all lawful activities to preserve seabird life, especially but not limited to pelicans; to rescue any and as many such birds which have been injured or who are otherwise

ill as possible; to educate the general public as to the importance of seabirds to our ecosystem and environment and as to how best conduct human activity so as to not injure and pose no threat to the lives and well being of these animals.

This amendment was adopted this 14th day of  
February, 1997

CORPORATE SEAL



DIMITRI GREGORIEFF, President



CINDY GREGORIEFF, Secretary