N95000329 | S.A.7.E.R.

Search and Flight Evacuation Rescue, Inc. (A not for profit corp.)

Amendment Section
Division of Corporations.
409 E. Gaines ST.
Tallahassee, FL 32399
(850) 487 - 6052

100003708331--7 -02/16/01--01141--001 *****43.75 *****43.75

Dear Sirs:

Enclosed please find a check for \$43.75 for the filing fee and a certified copy of the articles of amendment.

Also please find a paid Federal Express package for return shipping of the certified copy.

Sincerely,

Bobbie Howard, Pres.

OIFEB 19 AH II: 16
SECRETARY OF STATE
TALL AHASSEF FLORIN

T BROWN FEB 2 1 2001

Amend

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION to



WILDLIFE ANIMAL S. A. F. E. R. Search Flight Evacuation Rescue, Inc.

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.) Three Amendments Being ADDED

- A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendments was: February 14th, 2001 **THIRD:** Adoption of Amendment (CHECK ONE)

[x] The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Boblie Horon
Signature of Chairman, Vice Chairman, President or other officer
BOBBIE HOWAM
Typed or printed name

PRESIDENT FEB-14, 200