

CAPITAL CONNECTION, INC.

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 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Endangered
Trust Incorporated

C.C. FEE. DISBURSED

_____ Capital Express™
 _____ Art. of Inc. File
 _____ Corp. Record Search
 _____ Ltd. Partnership File
 _____ Foreign Corp. File
☒ () Cert. Copy(s)

☒ Art. of Amend. File
 _____ Dissolution/Withdrawal
 _____ C U S.
 _____ Fictitious Name File

 _____ Name Reservation
 _____ Annual Report/Reinstatement
 _____ Reg. Agent Service
 _____ Document Filing
 300002171053--5
 -05/08/97--01050--003
 *****87.50 *****87.50
 _____ Corporate Kit
 _____ Vehicle Search
 _____ Driving Record
 _____ Document Retrieval

 _____ UCC 1 or 3 File
 _____ UCC 11 Search
 _____ UCC 11 Retrieval
 _____ File No.'s, _____ Copies
 _____ Courier Service
 _____ Shipping/Handling
 _____ Phone ()
 _____ Top Priority
 _____ Express Mail Prep.
 _____ FAX () pgs.

SUBTOTALS _____

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
 DATE 5/8/97
 TIME 10:00
 BY DR CK No. _____

WALK-IN
 Will Pick Up _____

AM
 5/8/97

FILED
 97 MAY -8 AM 11:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 97 MAY -8 AM 10:51
 OFFICE OF CONSUMER PROTECTION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ENDANGERED PARROT TRUST INCORPORATED
Ref. Number: N96000005943

We have received your document for ENDANGERED PARROT TRUST INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast 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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00024614

RECEIVED
97 MAY -9 AM 9:14
DIVISION OF CORPORATION

Corrected

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

FILED
97 MAY -8 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

Endangered Parrot Trust Incorporated. A Florida Not For Profit Corporation

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE II. NOT FOR PROFIT

8. The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be organized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in [including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision the organization shall not carry on any other activities not permitted to be carried on [a] By organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or [b] By organization, contributions to which are deductible under one Section 177(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

THIRD: The amendment(s) was (were) adopted by the Board of Dir. on the 6th day of May, 1997.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 6th day of May, 1997. The number of votes was sufficient for approval.

Dated May 7, 1997

Corporation Name

By [Signature] 516-516-71257-0
President or Vice President

By [Signature]
Secretary or Assistant Secretary

STATE OF Florida
COUNTY OF Marian

Before me, the undersigned authority, personally appeared _____, to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of May, 1997.

[Signature: Renee L Bellamy]
Notary Public

My commission expires: 2/18/2001



for public purposes.

In Witness Whereof, the undersigned Incorporator has executed Articles of Incorporation on this 7th day of May, 1996.

Signature

Kevin J. Broehm B650-510-71-057-0

Printed name

KEVIN J. BROEHM

STATE OF FLORIDA
COUNTY OF PINELLAS

Before Me, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared, and to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged be me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid, this 7th day of May, 1997



Renee L. Bellamy
Notary Public
My Commission Expires: