

N96000006162

**THE GEORGE L. DAVIS POTBELLIED
PIG SANCTUARY, Inc.**

(formerly Potbellied Pig Club of S.W. Florida, Inc.)

19651 Skipper Road
North Fort Myers, FL 33917
USA

July 1, 1998

To Whom it may concern:

The Potbellied Pig Club of S.W. Florida, Inc. Would like to request that our corporate name be changed to The George L. Davis PotBellied Pig Sanctuary, Inc. Pursuant to section 617.01201, Florida Statutes, the document has been typed and is legible. Our EIN/FEI# 65-0716477.

Enclosed is a check for \$35.00 from my personal account in order to expedite this process.

Thank You,

Pamela Winston

Pamela Winston
Registered Agent
The George L. Davis PotBellied Pig Sanctuary, Inc.
19651 Skipper Road
North Fort Myers, FL 33917

(941) 567-2820 Sanctuary
(941) 299-1263 work
(941) 967-7029 home

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -6 AM 11:02

FILED

N/c Amend

Joe 7/14

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 JUL -6 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Potbellied Pig Club of S.W. Florida, Inc.
(present name)

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.) _____

ARTICLE 1 SHALL BE AMENDED TO:

The name of this Corporation shall be

THE GEORGE L. DAVIS POTBELLIED PIG SANCTUARY, INC.

SECOND: The date of adoption of the amendment(s) was: 28 th day of March, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ 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.

(name changed to: The George L. Davis PotBellied Pig Sanctuary, Inc.
(present name: Potbellied Pig Club of S.w. Florida, Inc.

Corporation Name

Pamela Winston
Signature of Chairman, Vice Chairman, President or other officer

Pamela Winston

Typed or printed name

Chairman
Title

7/1/98
Date