

N96000006162

The George L. Davis  
Potbellied Pig Sanctuary, Inc.  
19651 Skipper Road  
N. Ft. Myers, Fl. 33917  
941-567-2820



July 30, 1999

To Whom it may concern:

Enclosed you will find a check for \$35.00 and amended Articles of Incorporation for The George L. Davis Pot Bellied Pig Sanctuary, Inc.

If there are any questions or problems, please contact me during the day (8a to 5p) at (941) 299-1263 or by mail at 2630 Ave. S - N.W., Winter Haven, FL 33881-1883.

Thank You,

*Pamela Winston*

Pamela Winston  
Registered Agent  
The GLD PotBellied Pig Sanctuary, Inc.

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-08/02/99-01154-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

EIN/FEI#  
65-0716477

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FILED  
99 SEP -9 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS SEP 9 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 9, 1999

PAMELA WINSTON  
THE GEORGE L. DAVIS POTBELLIED PIG  
19651 SKIPPER ROAD  
N. FT. MYERS, FL 33917

SUBJECT: THE GEORGE L. DAVIS POTBELLIED PIG SANCTUARY, INC.  
Ref. Number: N96000006162

We have received your document for THE GEORGE L. DAVIS POTBELLIED PIG SANCTUARY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide street addresses for the new officers.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 099A00040138

AMENDMENT TO  
ARTICLES OF INCORPORATION

THE GEORGE L. DAVIS POTBELLIED PIG SANCTUARY, INC.

1. ARTICLE IV of the Articles of Incorporation of the GEORGE L. DAVIS POTBELLIED PIG SANCTUARY, INC. is hereby amended to read as follows:

ARTICLE IV  
MANNER OF ELECTION OF TRUSTEES AND OFFICERS

The management of the affairs of the Corporation shall be vested in a Board of Trustees, as defined in the Corporation's bylaws. No Trustee shall have any right, title, or interest in or to any property of the Corporation.

The number of Trustees constituting the Board of Trustees is Four (4), their names, titles and addresses being as follows:

Mark McFahl: Chairman of the Board of Directors  
19651 Skipper Road, North Fort Myers, Florida 33917

Pamela Winston: Trustee/Registered Agent  
2630 Ave. S - N.W., Winter Haven, Florida 33881-1883

Christine Maher: Trustee  
5735 Cope Lane, Naples, Florida 33920

Carol Ann Mullins: Trustee  
6217 Muck Pond Road, Seffner, Florida 33584

The new officers of the Corporation are:

Bobbi Turano: President/Treasurer  
12314 2nd St., Ft. Myers, FL 33905  
Kim Stanton: Vice-President  
19561 Skipper Rd, N.Ft. Myers, FL 33917  
Michelle Althausen: Secretary  
13100 Shetland Lane, Ft. Myers, FL 33912  
Christine Maher: Naples Contact  
5735 Cope Lane, Naples, FL 33920  
Pamela Winston: Registered Agent  
2630 Ave. S - N.W., Winter Haven, FL 33881  
John Harris: Sanctuary Director  
19651 Skipper Rd, N. Ft. Myers, FL 33917

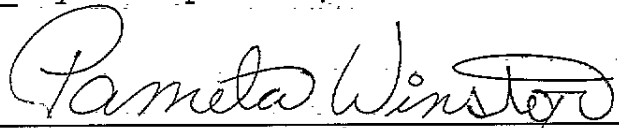
Members of the Board of Trustees and Officers shall serve until the annual meeting, at which their successors are duly elected and qualified, or removed as provided by the bylaws.

FILED  
99 SEP -9 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(The GLD PotBellied Pig  
Sanctuary, Inc. cont.)

2. The foregoing Amendment to Articles of Incorporation were adopted, ratified and approved by all of the Officers and Trustees of the Corporation on the 29th day of May, 1999, effective the date of filing this Amendment with the Secretary of State's office.

IN WITNESS WHEREOF, the undersigned Registered Agent of this Corporation has executed this Amendment to Articles of Incorporation on this \_\_\_\_\_ day of September, 1999



Pamela Winston  
Registered Agent

  
name

  
title