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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

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THUNDERHAWK ENTERPRISES INCORPORATED

Certificate of Status	0
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Help



Articles of Amendment to **Articles of Incorporation** of

Thunderhawk Enterprises Incorporated (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
N9700000534
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Central Florida Animal RESERVE, TAG. 2 (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of the import in
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words Fixe import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
see attached changes to Directors
see attached changes to Directors and Officers.
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The date of	fadoption of the amendment(s) was: November 1, 200 7
Effective d	ate if applicable: N/A (no more than 90 days after amendment file date)
Adoption o	f Amendment(s) (<u>CHECK ONE</u>)
	The amendment(s) was (were) adopted by the members and the number of votes cas 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.
Sign	ature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	(Typed or printed name of person signing)
	Board Chair
	(Title of person signing)

FILING FEE: \$35





November 1, 2007

FL Department of State, Division of Corporations

To Whom it May Concern:

Per a set of Special Meetings of the Thunderhawk Enterprises, Inc. Board of Directors held this date, the following is the list of new board and officers. Along with the accompanying amendment for the corporate name change, we would appreciate it if the following changes were made and posted as soon as possible. Corporate licensing and communications with other oversight organizations is dependent on it.

Notice of the Special Meeting was sent per the published bylaws recorded with your office. Attending the meeting were 4 of the 6 sitting board members: Thomas Blue, Effie Blue, Sharon Farrar, and Julia Kunigan. This presented a majority; all that is required for any action taken by the board with proper notice.

Changes (all contact information remains the same as on file):

Julia Kunigan - DCTS - Director, Board Chair, Treasurer, Secretary

Thomas Blue - DP - Director, President

Sharon Farrar - DV - Director, Vice President

Effie Blue - D - Director

New:

Kevin "Simba" Wiltz, II – DV – Director, Sr. Vice President 2632 Robert Trent Jones Dr., #110 Orlando, FL 32835

Thank you in advance for your help in this matter.

Sincerely,

Thomas J. Blue

President

Thunderhawk Enterprises, Inc.