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January 21, 1999

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32399

RE: Healing Wings Wildlife Rehabilitation Center, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation to be filed with the Secretary of State. I also enclose our firm check payable to the Secretary of State in the amount of \$35.00 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

*Amend  
1-29-99  
JBM*

Yours very truly,

*John B. Moss*

John B. Moss

JBM/rll  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 25 AM 11:04

**FILED**

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
HEALING WINGS WILDLIFE REHABILITATION CENTER, INC.  
A FLORIDA NON-PROFIT CORPORATION

FILED

99 JAN 25 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Amendments to its Articles of Incorporation:

1. The following article is hereby amended to read as follows:

ARTICLE III. PURPOSE

The purpose for which this corporation is organized is as follows: To provide for the receipt, rehabilitation and release of all types of injured wildlife and the doing of any and all things related thereto. The purpose for which this corporation is organized are exclusively charitable and within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions thereof.

2. The foregoing Amendment to the Articles of Incorporation was adopted by the unanimous vote of the Members of the Corporation at a duly called Shareholders meeting held on January 19, 1999.

DATED this 19th day of January, 1999.

HEALING WINGS WILDLIFE  
REHABILITATION CENTER, INC.

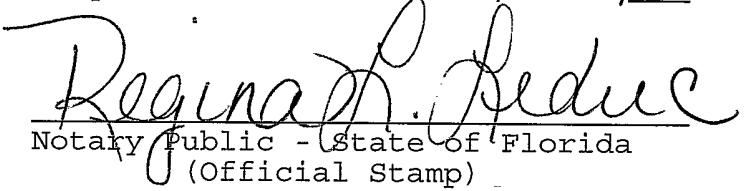
By: Janice E. Griffin  
Janice E. Griffin, President  
(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared JANICE E. GRIFFIN, President of HEALING WINGS WILDLIFE REHABILITATION CENTER, INC., who is to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and She did freely and voluntarily acknowledge before me according to law that she made and subscribed to the same for the use and purposes therein mentioned and set forth, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park in the County and State aforesaid, this 19th day of January, 1999.

  
Notary Public - State of Florida  
(Official Stamp)



Regina L. Leduc  
MY COMMISSION # CC581079 EXPIRES  
October 11, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.