# N 980000739 |

7270 Eastwood Acres Road Ft Myers Florida 33905 (941) 334-3001

April 5, 1999

To whom it may concern?

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Establishmend Perdebed Lies & Ed Landed Ramended as early of incorporation atomy which the fee of 35, and a copy of while by the botto of thousa. A Copy of implication but a be sent to the linear of the state of thousa. A copy of implication the land responses tools as well, four may filling of a self-color for well, four may filling of a self-color for which there is color will the sent the matter. Thank is they your time on this matter.

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 15, 1999

RHONDA FELDSHER WILDCAT RANCH INC. 7270 EASTWOOD ACRES RD. FT. MYERS, FL 33905

SUBJECT: WILD CAT RANCH INC. Ref. Number: N98000007391

We have received your document for WILD CAT RANCH INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with\_section 617.1006, Florida Statutes. Please see the attached information.

The date of adoption of each amendment must be included in the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

THE ARTICLES IN THE AMENDMENT WOULD NOT BE NUMBERED AS SHOWN. ENCLOSED IS A COPY OF YOUR ARTICLES OF INCORPORATION. PLEASE SEE IF ANY ONE OF THESE EXISTING ARTICLES IS BEING AMENDED OR IF YOU ARE ADDING A NEW ARTICLE.

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

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 099A00019305

## ARTICLES OF AMENDMENT

to

### ARTICLES OF INCORPORATION

of

<u></u>	WILDCAT RANCH INC.			<del></del> -
	(present name)	ş.		1
Pursuant nonprofit	to the provisions of section 617.1006, Florid corporation adopts the following articles of	a Statutes, the und amendment to its (	dersigned Florid articles of incorp	a poration.
FIRST: DELETED.	Amendment(s) adopted: (INDICATE ARTICL)	E NUMBER(S) BEIN	IG AMENDED, AL	DED OR
	ARTICLE NUMBER BEING AMENDED IS ARTICLE BEING ADDED VII	S III	SECRETARY OF STAN	DR 26 PH 12: 33
SECON	D: The date of adoption of the amendment	(s) was:APRI	IL 5, 1999	<del> </del>
THIRD:	Adoption of Amendment (CHECK ONE)		Min-	
	The amendment(s) was(were) adopted cast for the amendment was sufficient	by the members ar for approval.	nd the number o	f votes
	There are no members or members enti- amendment(s) was(were) adopted by t	tled to vote on the he board of direct	e amendment. Tors.	he
	WILDCAT RANCH	<u> </u>		
	Corporation N  Rhamala Dulakoh	ame		and the second
-	Signature of Chairman, Vice Chairman	n, President or other o	officer	
	RHONDA FELDSHER		<del>-</del> -	
-	Typed or printed	name	——————————————————————————————————————	
	PRESIDENT	APRIL 21, 1	999	
-	Title	Date		

#### AMENDED ARTICLES OF INCORPORATION FOR WILDCAT RANCH INC.

#### ARTICLE III AMENDED

WILDCAT RANCH INC. IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS UNDER SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE).

#### ARTICLE III AMENDED

NO PART OF THE NET EARNINGS OF THE CORPORATION / ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTED TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION/ORGANIZATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS

IN FURTHERANCE OF SECTION 501 C 3 PURPOSES. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION/ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION/ORGANIZATION SHALL NOT PARTICIPATE IN " OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION/ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION/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 A CORPORATION/ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C)(2) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE).

ARTICLE VII ADDED

UPON THE DISSOLUTION OF THIS CORPORATION/ORGANIZATION ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION OF 501 (C) (3) OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT OR TO A STATE OR LOCAL GOVERNMENT FOR PUBLIC PURPOSE ( ONE