

N99000005237

Ray E. Ashton, Jr.
Ashton Biodiversity Research & Preservation Institute
5745 SW 75th St. #331
Gainesville, FL 32608

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
DO MAY 23 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KES
10/5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 2000

ASHTON BIODIVERSITY RESEARCH & PRESERVATION INSTITUTE
5945 SW 75TH STREET
#331
GAINESVILLE, FL 32608

SUBJECT: ASHTON BIODIVERSITY RESEARCH & PRESERVATION
INSTITUTE, INC.
Ref. Number: N99000005237

We have received your document for ASHTON BIODIVERSITY RESEARCH & PRESERVATION INSTITUTE, 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.

AN INCORRECT PROFIT FORM HAS BEEN SUBMITTED.

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: 200A00026733

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

Ashton Biodiversity Research & Preservation Institute, Inc.

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:
Amended articles #

7. Said Corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax-code.)
8. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 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, corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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.)

9. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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 a public purpose.
10. However, if the named recipient is not then in existence or no longer a qualified recipient, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

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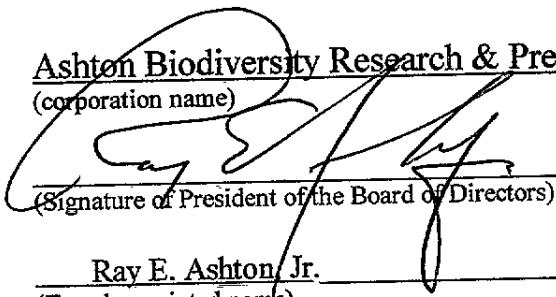
SECOND: The date of adoption of the amendment(s) was: April 19, 2000

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.

 X There are no members or members entitle to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Ashton Biodiversity Research & Preservation Institute, Inc.
(corporation name)


(Signature of President of the Board of Directors)

Ray E. Ashton, Jr.
(Typed or printed name)

President Signed this day of April, 2000.
(Title)