

N99000007618

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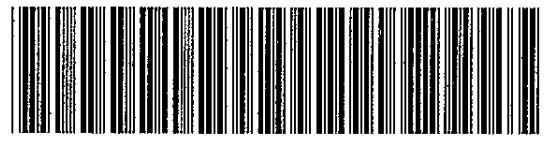
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Amend/Name
chg

10.13.05



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FILED
05 OCT -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Ark Wildlife & Rehabilitation Inc.

DOCUMENT NUMBER: N99000007618

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Lynch

(Name of Contact Person)

The Ark Wildlife & Rehabilitation

(Firm/ Company)

335 Sunset Drive

(Address)

St. Augustine, FL 32080

(City/ State and Zip Code)

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05 OCT -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Karen Lynch at (904) 471-0336
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Ark Wildlife & Rehabilitation Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N99000007618

(Document number of corporation (if known))

FILED
05 OCT -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

The Ark Wildlife Rescue & Rehabilitation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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**)

Change of officers/ directors

President (Remains the same): Karen Lynch; 335 Sunset Drive,

St. Augustine, FL, 32080 PH (904) 4710336

Changes

Vice President: Douglas Grote; 8200 AIA South,
St. Augustine, FL 32080 ph (904) 471-0336

Secretary: Brend Zaggy; 16 Drum Place,
Ponte Vedra, FL 32082 ph (904) 285-8036

Treasurer: Karen Lynch; 335 Sunset Drive,
St Augustine, FL 32080 ph (904) 471-0336

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 9/25/05

Effective date if applicable: 9/30/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast 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.

Signature Karen Lynch
(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.)

Karen Lynch
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35