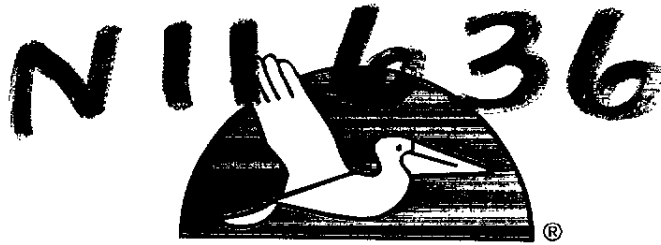


Phone (941) 388-4444
Fax (941) 388-3258
www.pelicanman.org



"I tend the hurt and feed the hungry"
Dale Shields "Pelican Man"
FOUNDER AND PRESIDENT

PELICAN MAN'S BIRD SANCTUARY

1708 KEN THOMPSON PARKWAY • SARASOTA, FLORIDA 34236-1000

July 24, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100006767901--8
-07/31/02--01014--002
*****43.75 *****43.75

To Whom It May Concern:

Please find enclosed one (1) original and one (1) copy of Articles of Amendment to Articles of Incorporation for Pelican Man's Bird Sanctuary.

Also enclosed is our check in the amount of \$43.75 —

Filing Fee:	\$35.00
Certified Copy fee:	<u>8.75</u>
Total:	\$43.75

Thank you.

Sincerely,

Karen A. Bigner
Public Relations

FILED
02 JUL 31 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/6/02
Amend
space

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

PELICAN MAN'S BIRD SANCTUARY, INC.

Document Number of Corporation: N11636

FILED
02 JUL 31 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

I.

ARTICLE I is hereby restated as follows to state the corporate name change already on file:

ARTICLE I NAME

The name of this corporation shall be **Pelican Man's Bird Sanctuary, Inc.**

II.

ARTICLE II is hereby amended to include the address already on file, and is to read as follows:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be
1708 Ken Thompson Parkway
Sarasota, Florida 34236

III.

ARTICLE III is hereby amended to read as follows:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to promote the protection, care and treatment of wildlife, and in particular pelicans and other wild birds in the State of Florida. This will be done through the primary activities of rescue and rehabilitation of wildlife, and education of the public.

IV.

ARTICLE IV is hereby amended to read as follows:

ARTICLE IV MANNER OF ELECTION

The powers of this corporation shall be exercised, its property controlled and its affairs conducted by a Board of Directors which shall be elected by the Directors at the Annual Meeting of the corporation for a term of one year in the manner set forth in the Bylaws of the

corporation. The number of directors and their qualifications are also set forth in these same Bylaws. Dale Shields, Founder, President and Chief Executive Officer of the corporation shall be a lifetime member of the Board of Directors. He shall not be required to be re-elected to such position, nor may he be removed by vote of the Board. His duties and responsibilities are set forth in the Bylaws.

V.

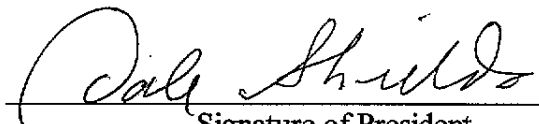
ARTICLE VIII is hereby amended to list the name and new address of the current registered agent:

ARTICLE VIII REGISTERED AGENT AND STREET ADDRESS

The Registered Agent of this corporation is Dale Shields.
His address is: 1708 Ken Thompson Parkway
Sarasota, FL 34236.

SECOND: The date of adoption of the amendments was: July 19th 2002.

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.



Signature of President

Dale Shields, President July 19th 2002
date