

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE

BUSINESS CODE

19 11455755

04



1000361993749799

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

ID # D11455755 ACK # 1000361993749799
LIBER: B01018 FOLIO: 0493 PAGES: 0004
HOLLY SPRINGS NATURE CONSERVANCY & WILD
LIFE SANCTUARY, INC.

09/30/2006 AT 02:49 P WO # 0001299078

New Name

CERTIFIED

COPY MADE

FEES REMITTED

Base Fee: **100**

Org. & Cap. Fee: _____

Expedite Fee: **70**

Penalty: _____

State Recordation Tax: _____

State Transfer Tax: _____

1 Certified Copies

Certificates

Copy Fee: **23**

Certificate of Status Fee: _____

Personal Property Filings: _____

Mail Processing Fee: _____

Other: _____

TOTAL FEES: **193**

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Change of Business Code

Adoption of Assumed Name

Other Change(s)

Credit Card ☒ Check _____ Cash _____

Documents on _____ Checks

Approved By: **mw13**

Keyed By: _____

COMMENT(S):

Code _____

Attention: _____

MARY ZODHIATES
10762 BREWER HOUSE RD
ROCKVILLE

MD 20852-3452

Stamp Work Order and Customer Number HERE

CUST ID: 0001856040
WORK ORDER: 0001299078
DATE: 10-05-2006 12:46 PM
AMT. PAID: \$193.00

**ARTICLES OF AMENDMENT
A NONSTOCK CORPORATION**

(1)

**(2) HOLLY SPRINGS NATURE CONSERVANCY AND WILDLIFE
SANCTUARY, INC.,** a Maryland corporation hereby certifies to the State Department
of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

(A) The purposes for which the corporation is formed and the objects it seeks to
carry out within the State of Maryland are as follows:

The organization is organized exclusively for charitable and educational purposes,
including, for such purposes, the making of distributions to organizations that qualify as
exempt organizations under section (c) (3) of the Internal Revenue Code, or the
corresponding section of any future federal tax code.

The Corporation seeks to serve and educate the public about protecting our natural
environment and wildlife and also works to mitigate the effects of pollution on our air,
lands, and waters. The mission is to educate others about the humane treatment of
wildlife, to prevent cruelty to wildlife, and to provide habitat for small mammals that are
displaced or unwanted in urban and suburban development.

(B) The names and addresses of the persons who are the initial trustees and directors
of the corporation are as follows:

Mary Zodhiates 10762 Brewer House Road, Rockville, MD 20852
Richard Ciman 10762 Brewer House Road, Rockville, MD 20852
Marcia Brice 89 Bay Boulevard, Lavelette, NJ 08735

The management and affairs of the Corporation shall initially be invested in a Board of
Directors of three (3) members. The Board of Directors may, by appropriate By-Laws,
change the number of Directors provided that such numbers are consistent with those
required by the State of Maryland.

The Board of Directors shall adopt Bylaws for the management, regulation, and control
of the affairs and property of the Corporation; such Bylaws shall not be inconsistent with
the Articles of Incorporation and these Articles of Amendment or with the laws of the
State of Maryland. The Bylaws adopted by the Board of Directors may be amended by a
majority of the members of the Board of Directors.

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The Board of Directors shall not be directly or indirectly controlled by any organization which is not itself described by Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, and shall at all times be composed of individuals who are interested in the purposes and objectives of the Corporation.

(C) The resident agent of the corporation in Maryland is Mary Zodhiates, being at least 18 years of age, and residing at 10762 Brewer House Road, Rockville, MD, 20852.

(D) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article (3) (A) hereof. No substantial part of the activities of the corporation 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 of public office. Notwithstanding any other provision of these articles, this 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(E) The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade of business as defined in Section 513 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(F) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 30th day of September, 2006:

Mary Zodhiates
Richard Ciman
Marcia Brice

Mary Zodhiates 9/30/06
Richard Ciman 9/29/06
Marcia Brice 9/30/06

This amendment of the charter of the corporation has been approved by

(4) RICHARD CIMAN, Mary Zodhiates
Mary Zodhiates

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act. There is not membership entitled to vote on amendments.

(5) Richard Ciman
Richard Ciman- Secretary

(5) Mary Zodhiates
Mary Zodhiates - President

(6) I, Mary Zodhiates, being at least 18 years of age and residing in the State of Maryland, do hereby consent to serve as the corporations resident agent, and have signed these Articles of Amendment on the 30 day of September 2006, and acknowledge the same to be my act:

Mary Zodhiates
Mary Zodhiates
10762 Brewer House Road
Rockville, MD 20852

Margaret Ciman
Witness

(7) Return address of filing party:

Mary Zodhiates
10762 Brewer House Road
Rockville, MD 20852