

N110000001676

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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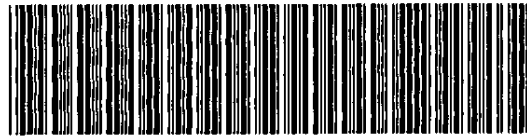
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
11 OCT - 7 PM 1:05

Amend
cc/cas
@ 10/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South-East Zoo Alliance for Reproduction & Conservation

DOCUMENT NUMBER: N11000001676

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

Please return all correspondence concerning this matter to the following:

Linda Penfold

(Name of Contact Person)

South-East Zoo Alliance for Reproduction & Conservation

(Firm/ Company)

581705 White Oak Road

(Address)

Yulee, FL 32097

(City/ State and Zip Code)

Linda.Penfold@SEZARC.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Penfold

(Name of Contact Person)

at (904) 556 1675/225 3382

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2011

LINDA PENFOLD
SOUTH-EAST ZOO ALLIANCE
581705 WHITE OAK ROAD
YULEE, FL 32097

SUBJECT: SOUTH-EAST ZOO ALLIANCE FOR REPRODUCTION &
CONSERVATION, INC.
Ref. Number: N11000001676

We have received your document for SOUTH-EAST ZOO ALLIANCE FOR REPRODUCTION & CONSERVATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00022478

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DIVISION OF CORPORATIONS
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached sheet

Change in order of articles

Inclusion of IRS required articles (fifth and sixth articles)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Articles of Incorporation of South-East Zoo Alliance for Reproduction & Conservation [SEZARC]

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be the South-East Zoo Alliance for Reproduction & Conservation, Inc [SEZARC]

Second: The place in this state where the principal office of the Corporation is to be located is the City of Yulee, Florida, Nassau County.

Third: Said corporation is organized exclusively for scientific purposes, namely,

- A. To provide member zoological institutions with scientific solutions for reproductive problems with captive and wild species
- B To provide member zoological institutions with research strategic planning, project design and project implementation
- C To liaise with local universities to link academia with zoological sciences
- D To provide a service for member institutions that helps assess fertility and reproductive status of groups and individual animals and provide advice on various aspects of animal reproduction
- E To promote the use of captive species as inextricably linked to conservation of their wild counterparts

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:
Name: Linda Penfold, Address: 96542 Sweetbriar Lane, Yulee, FL 32097

Lara Metrione, 16708 Baederwood Lane, Derwood, MD, 20855

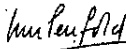
Nicola Nichol, 1642 Plantation Oaks Lane, Fernandina Beach, FL, 32034

Fifth: 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 Third 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 for public office. Notwithstanding any other provision of these articles, the 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.

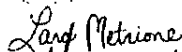
Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state 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 day of 12th July 2011.

Linda M Penfold



Lara Metrione



Nicola Nichol



The date of each amendment(s) adoption: 12 September 2011

Effective date if applicable: 12 September 2011
(date of adoption is required)
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4 Oct 2011

Signature Linda M Penfold
(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)

Linda M Penfold
(Typed or printed name of person signing)

Director
(Title of person signing)