



THE UNITED STATES
CORPORATION
COMPANY

N95000005933

ACCOUNT NO. : 072100000032

REFERENCE : 226093 4351650

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 87.50

FILED
97 JAN 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 17, 1997

ORDER TIME : 10:50 AM

ORDER NO. : 226093-005

CUSTOMER NO: 4351650

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CUSTOMER: Melinda Mantor, Legal Asst
Leboeuf Lamb Greene & Macrae
Suite 2800
50 North Laura Street
Jacksonville, FL 32202-3650

DOMESTIC AMENDMENT FILING

NAME: THE JACKSONVILLE ZOOLOGICAL
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

Amendment
DC
01/17/97

RECEIVED
97 JAN 17 PM 12:11
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE JACKSONVILLE ZOOLOGICAL FOUNDATION, INC.

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1. The name of this Corporation is The Jacksonville Zoological Foundation, Inc.

2. Article V, section (d) of the Articles of Incorporation of the Corporation (the "Articles") is hereby amended by the addition of the following clause immediately following the word "obtained" at the end of that section:

"; and provided, further, that, notwithstanding any other provision of these Articles of Incorporation, the Foundation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

3. The Corporation has no members and the foregoing Amendment is permitted upon the vote of the Board of Directors. Accordingly, the foregoing amendment was adopted pursuant to Section 617.002, Florida Not For Profit Corporation Act, by the Written Consent to Resolutions by the Board of Directors of the Corporation on January 15, 1997.

IN WITNESS WHEREOF, The Jacksonville Zoological Foundation, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Chairman of the Board this 15th day of January, 1997.

THE JACKSONVILLE ZOOLOGICAL
FOUNDATION, INC.

By: John A. Mitchell

John A. Mitchell
Chairman of the Board