

Charter Number Only

P95000057463

9/8/97

Krongold & Todd

Requester's Name

201 Alhambra Circle #801

Address

Coral Gables, FL 33134

City

State

Zip

Phone

#446-3033

ATTENTION ONLY

FILED
SEP 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3000002280183--0

-09/09/97--01041--006

*****87.50 *****87.50

CORPORATION(S) NAME

Parrot jungle and gardens, Inc.

Empire Toll Free: 1-800-432-3028

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Certified Copy

RECEIVED
SEP - 9 AM 10:20
NC 721
begg
9/15
NO ALLEN
corrected 9/18/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1997

EMPIRE

MIAMI, FL

SUBJECT: PARROT JUNGLE & GARDENS, INC.
Ref. Number: P95000057463

We have received your document for PARROT JUNGLE & GARDENS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

THE TEXT OF THE AMENDMENT IS NOT ATTACHED AS STATED ON THE PAGE SUBMITTED.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00044862

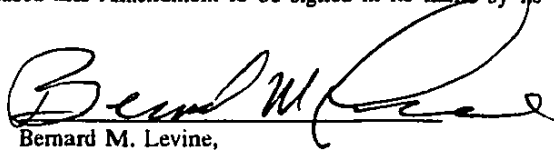
ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF PARROT JUNGLE & GARDENS, INC.

FILED
97 SEP 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of the corporation hereby certifies that:

1. The name of the corporation is Parrot Jungle & Gardens, Inc.
2. That in accordance with the Florida Business Corporation Act on September 5, 1997 all of the shareholders and the sole director of the corporation approved the amendment to the Articles of Incorporation of the corporation as attached hereto and made a part hereof.

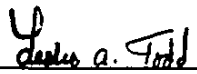
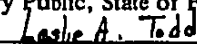
IN WITNESS WHEREOF the corporation has caused this Amendment to be signed in its name by its President this 5th day of September, 1997.


Bernard M. Levine,
President

State of Florida)
)SS:
County of Dade)

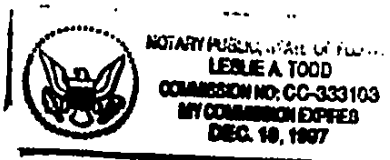
Before me, the undersigned authority, personally appeared Bernard M. Levine, President of Parrot Jungle and Gardens, Inc., a Florida corporation, who is personally known to me and to me well known to be the person described in and who subscribed the above Articles of Amendment and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 5th day of September, 1997.


Notary Public, State of Florida

Printed Name of Notary
Serial No. CC - 333103

My commission expires:

This instrument was prepared by:
Leslie A. Todd, Esq.
Krongold and Todd, P.A.
201 Alhambra Circle, Suite 801
Coral Gables, Florida 33134



**ACTION TAKEN BY STOCKHOLDERS AND SOLE DIRECTOR
OF
PARROT JUNGLE & GARDENS, INC.**

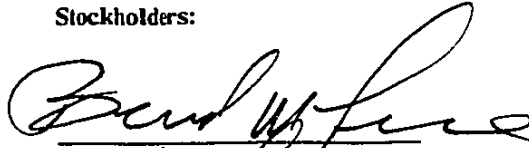
All of the Stockholders and the Sole Director of Parrot Jungle & Gardens, Inc., a Florida corporation, take the following actions in writing without a meeting and adopt the following resolutions pursuant to the provisions of Florida Statutes Section 607.0704 and Section 607.0821, respectively.

Be It Resolved That the Articles of Incorporation of Parrot Jungle & Gardens, Inc., be amended so that Section 1. thereof reads as follows: The name of the corporation is Parrot Jungle and Gardens of Watson Island, Inc.

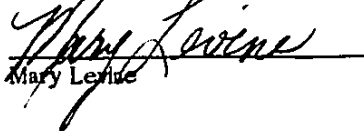
Resolved Further, that Bernard M. Levine, as President is hereby authorized and directed to execute any and all documents in the name of and on behalf of the corporation that are necessary or desirable in order to accomplish such name change with the Secretary of State of Florida and others who may have dealings with the corporation.

The above and foregoing actions were taken the 5th day of September, 1997 by the below named Stockholders, being all the Stockholders of the corporation and by the Sole Director.

Stockholders:

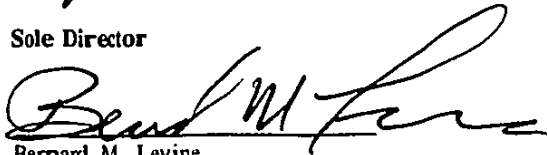


Bernard M. Levine



Mary Levine

Sole Director



Bernard M. Levine