

308561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

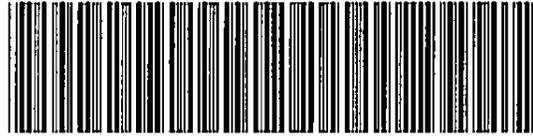
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2025 NOV 25 11:14:07  
STATE OF TEXAS  
CLERK OF THE COURT

2025 NOV 25 AM 8:39  
STATE OF TEXAS  
CLERK OF THE COURT

FILED

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 11/25/2025

**\*\*WALK IN\*\***

ENTITY NAME Lion Country Safari Inc.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

- Plain Copy*
- Certified Copy*
- Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITTY\*\***

- Certified Copy of Arts & Amendments*
- Certified Copy of Arts & Amendments Complete File (Including Annual Reports)*
- Certificate of Status*
- Certificate of Status Reflecting: \_\_\_\_\_*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ 43.75

ACCOUNT # I20160000072

*W: [Signature]*

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lion Country Safari, Inc. – Florida

DOCUMENT NUMBER: 308561

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

Please return all correspondence concerning this matter to the following:

Austin Lorenzo  
Name of Contact Person

Goodwin Procter LLP  
Firm/ Company

100 Northern Avenue  
Address

Boston, MA 02210  
City, State and Zip Code

alorenzo@goodwinlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call.

Austin Lorenzo at ( 617 ) 570-1140  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$35 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2025

SUNSHINE STATE

**CORRECTED**  
**Please Allow For**  
**Same File Date**

SUBJECT: LION COUNTRY SAFARI, INC.-FLORIDA  
Ref. Number: 308561

We have received your document for LION COUNTRY SAFARI, INC.-FLORIDA and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 625A00026663

RECEIVED  
2025 DEC -2 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2025 NOV 25 AM 8:39

Lion Country Safari, Inc. - Florida

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

308561

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.,". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent NRAI Services, Inc.  
1200 South Pine Island Road  
*(Florida street address)*  
New Registered Office Address: Plantation, Florida 33324  
*(City) (Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

/s/ Amanda Cook Assistant Secretary of NRAI Services, Inc.  
*Signature of New Registered Agent, if changing*

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                    PT     John Doe  
X Remove                    V       Mike Jones  
X Add                         SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u> <u>      </u> Add <u>X</u> <u>Remove</u>	<u>D, VP</u>	<u>Charles R. Koppel</u>	<u>2003 Lion Country Safari Rd.</u> <u>Loxahatchee, FL 33470</u>
2) <u>Change</u> <u>X</u> <u>Add</u> <u>      </u> Remove	<u>D, S, CE</u>	<u>Paul T. Marinelli</u>	<u>c/o Lawrence Investments, LLC 10</u> <u>Walnut Creek, CA 94596</u>
3) <u>Change</u> <u>X</u> <u>Add</u> <u>      </u> Remove	<u>P, COO</u>	<u>Eli Wilson</u>	<u>2003 Lion Country Safari Rd.</u> <u>Loxahatchee, FL 33470</u>
4) <u>Change</u> <u>X</u> <u>Add</u> <u>      </u> Remove	<u>CFO</u>	<u>Amy Perry</u>	<u>2003 Lion Country Safari Rd.</u> <u>Loxahatchee, FL 33470</u>
5) <u>Change</u> <u>X</u> <u>Add</u> <u>      </u> Remove	<u>VP</u>	<u>Barry T. Mori</u>	<u>c/o Lawrence Investments, LLC 10</u> <u>Walnut Creek, CA 94596</u>
6) <u>Change</u> <u>X</u> <u>Add</u> <u>      </u> Remove	<u>VP</u>	<u>Pramod Thummala</u>	<u>c/o Lawrence Investments, LLC 10</u> <u>Walnut Creek, CA 94596</u>

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

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

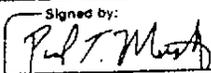
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
*(voting group)*

Dated November 19, 2025

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paul T. Marinelli  
(Typed or printed name of person signing)

Director  
(Title of person signing)

2025 NOV 25 AM 8:39  
DEPT. OF STATE  
CORPORATION SERVICES DIVISION

FILED