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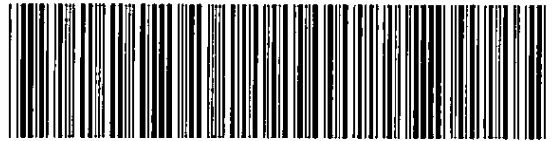
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2024 AUG 1 10:03

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIG CAT RESCUE CORP.

(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Alex H. Dunser

(Contact Person)

D2 Law Group P.L.

(Firm/Company)

3239 Henderson Blvd. 2FL

(Address)

Tampa, FL 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

Alex H. Dunser

(Name of Contact Person)

At (813) 876-3200

(Area Code & Daytime Telephone Number)



Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

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

ARTICLES OF MERGER

(Not for Profit Corporations)

2021 12 13 3:07

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Big Cat Rescue Corp.	FL	N03000007047
_____	_____	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Return to Eden, Inc.	FL	N00000003624
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger 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.

(Attach additional sheets if necessary)

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
_____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on July 18, 2024. The number of directors in office was SEVEN (7). The vote for the plan was as follows: SEVEN (7) FOR ZERO (0) AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on July 18, 2024. The number of directors in office was THREE (3). The vote for the plan was as follows: THREE (3) FOR ZERO (0) AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

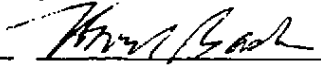
Typed or Printed Name of Individual & Title

Big Cat Rescue Corp.



Carole A. Baskin, CEO & Director

Return to Eden, Inc.



Howard Baskin, Secretary & Director

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

Name

Big Cat Rescue Corp.

Jurisdiction

FL.

The name and jurisdiction of each merging corporation:

Name

Return to Eden, Inc.

Jurisdiction

FL.

The terms and conditions of the merger are as follows:

The merger shall be effective upon filing of the Articles of Merger with the Florida Department of State.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

The Articles of Incorporation and Bylaw of the Surviving Corporation shall remain unchanged following the merger and all Directors and Officers of the Surviving Corporation shall continue to serve in their respective roles and positions for the balance of their current terms of appointment.

Other provisions relating to the merger are as follows:

None.

COVER LETTER

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Division of Corporations

SUBJECT: BIG CAT RESCUE CORP.

(Name of Surviving Corporation)

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Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF MERGER

(Not for Profit Corporations)

2010-12-31

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1405, Florida Statutes.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Big Cat Rescue Corp.	FL	N03000007047
_____	_____	_____

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Return to Eden, Inc.	FL	N00000003624
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

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(Attach additional sheets if necessary)

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

Typed or Printed Name of Individual & Title

Big Cat Rescue Corp.



Carole A. Baskin, CEO & Director

Return to Eden, Inc.



Howard Baskin, Secretary & Director

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Big Cat Rescue Corp.

Jurisdiction

FL

The name and jurisdiction of each merging corporation:

Name

Return to Eden, Inc.

Jurisdiction

FL

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Other provisions relating to the merger are as follows:

None.