

NO400000 2992

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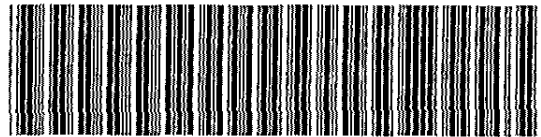
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 17 PM 2:05

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Ames  
12/16/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WILD GARDENS ZOOLOGICAL PARK, INC

**DOCUMENT NUMBER:** N 04000002992

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

Please return all correspondence concerning this matter to the following:

MATT WATERHOUSE  
(Name of Contact Person)

WILD GARDENS ZOOLOGICAL PARK, INC.  
(Firm/ Company)

6040 OAK BEND STREET, #13310  
(Address)

ORLANDO, FL 32835  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MATT WATERHOUSE at (321) 443-3860  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

WILD GARDENS ZOOLOGICAL PARK, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO 4000002992

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- ① ARTICLE 2: NEW MAILING AND PHYSICAL ADDRESS IS AS FOLLOWS: 6040 OAK BEND STREET, #13310, ORLANDO, FL 32835
- ② ARTICLE 5: NEW ADDRESS FOR DIRECTOR MATT WATERHOUSE IS AS FOLLOWS: 6040 OAK BEND STREET, #13310, ORLANDO, FL 32835  
NEW ADDRESS FOR DIRECTOR GARY L. CLARK II IS AS FOLLOWS: 1917 ASHLEY OAKS COURT, ST. CLOUD, FL 34771
- ③ ARTICLE 6: THE NEW PHYSICAL AND MAILING ADDRESS OF THE REGISTERED OFFICE & AGENT IS AS FOLLOWS: 6040 OAK BEND STREET, #13310, ORLANDO, FL 32835

(Attach additional pages if necessary)

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: 12/14/04

Effective date if applicable: \_\_\_\_\_  
(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 was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 14 day of DECEMBER 2004

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MATTHEW WATERHOUSE

(Typed or printed name of person signing)

PRESIDENT / CHAIRMAN

(Title of person signing)

**FILING FEE: \$35**