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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 12 PM 2:59

Amendment

04/19/05

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARCAN TIGER PRESERVE, INC.

**DOCUMENT NUMBER:** 4000009318

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

Please return all correspondence concerning this matter to the following:

JOHN MERCURIO

(Name of Contact Person)

MERCURIO & BRIDGFORD, P.A.

(Firm/ Company)

713 S. ORANGE AVE.

(Address)

SARASOTA, FL 34236

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DR. JOSIP MARCAN

(Name of Contact Person)

at ( 850 ) 836-4244

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
Article§ of Incorporation  
of

MARCAN TIGER PRESERVE, INC.

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

4000009318

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS  
05 APR 12 PM 2:59

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)**

ARTICLE III - THE CORPORATION IS ORGANIZED TO CONDUCT ACTIVITIES EXEMPT

UNDER THE IRS SECTION 501(C)(3) FOR EDUCATIONAL AND SCIENTIFIC PURPOSES.

ARTICLE VIII - IF THE CORPORATION IS DISSOLVED ALL REMAINING ASSETS WILL

BE DISTRIBUTED EXCLUSIVELY TO AN ORGANIZATION EXEMPT UNDER IRS SECTION

501(C)(3) FOR PURPOSES SUCH AS CHARITABLE, RELIGIOUS, EDUCATIONAL, AND/OR

SCIENTIFIC PURPOSES.

(Attach additional pages if necessary)

(continued)

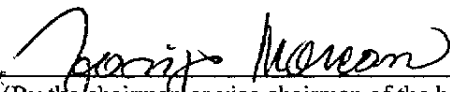
The date of adoption of the amendment(s) was: 1/24/05

Effective date if applicable: 2/5/05  
(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 3RD day of FEBRUARY, 2005.

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.)

DR. JOSIP MARCAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**