

ND70000011417

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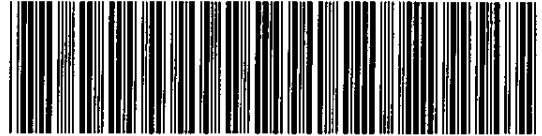
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 29 PM 3:34

Amend
(1a) 3/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSHINE WILDLIFE TOURS INC.

DOCUMENT NUMBER: N07000011417

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

Please return all correspondence concerning this matter to the following:

NANCY J. BEAVER

(Name of Contact Person)

SUNSHINE WILDLIFE TOURS INC.

(Firm/ Company)

5000 S.E. FERDERAL HWY. LOT 3301

(Address)

STUART, FLORIDA 34997

(City/ State and Zip Code)

For further information concerning this matter, please call:

NANCY J. BEAVER

(Name of Contact Person)

at (772) 219-0148

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SUNSHINE WILDLIFE TOURS, INC.

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

N07000011417

(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)**

NEW OFFICERS AND EXISTING EXECUTIVE DIRECTOR LISTED (ARTICLE IV)

PRESIDENT JAMES B. MOIR

5215 S.E. WILLIAMS WAY

STUART, FLORIDA 34997

VICE PRESIDENT TERENCE G. BISCHOFF

13325 MAPLEWOOD DRIVE

PALM CITY, FLORIDA 34990

SECRETARY/TREASURER MICHELLE NABERHAUS, ESQUIRE

708 S.E. MICHAELS CT.

STUART, FLORIDA 34996

EXECUTIVE DIRECTOR NANCY J. BEAVER

5000 S.E. FEDERAL HWY. LOT 3301

STUART, FLORIDA 34997

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: FEB. 26, 2008

Effective date if applicable: FEB. 26, 2008
(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.

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

NANCY J. BEAVER

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)

FILING FEE: \$35