

N1000000008780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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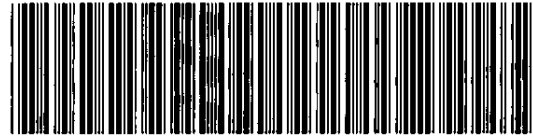
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 OCT 12 PM 3:22

Amend
Name chg
@ 10.12.10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mystic JUNGLE SANCTUARY INC.

DOCUMENT NUMBER: N10000008786

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

Please return all correspondence concerning this matter to the following:

MARK R. Chaples
(Name of Contact Person)

Mystic JUNGLe SANCTUARY INC.
(Firm/ Company)

13429 South Hwy 129
(Address)

Live OAK FL. 32060
(City/ State and Zip Code)

ROCKNC FARMS@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK R. Chaples at (954) 325-1317
(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:

☒ \$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

MYSTIC JUNGLE SANCTUARY INC.

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

NI0000008786

(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:

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

MYSTIC JUNGLE EDUCATIONAL FACILITY INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

These Are The CURRENT officers & Directors:

Reg. Agent - MARK R. Chaples, 13429 South Hwy 129, Live Oak, FL 32060

D.P. - MARK R. Chaples, 13429 South Hwy 129, Live Oak FL 32060

DV - VERA Newberry, 13429 South Hwy 129, Live Oak FL 32060

DST - MARY G Chaples, 5901 SW 160 Ave Southwest RANCHES FL 33331

D - BRUCE Zellmer, 11535 N. Quayside DR. Cooper City FL 33026

D - GEORGE H. PerchBach - 910 NW 49th St. Deerfield Beach FL 33311

D - RALPH Bellman, General Delivery, Ochopee FL 34141

D - Joshua Dykes, 5745 Dykes Rd. Southwest RANCHES, FL 33331

The date of each amendment(s) adoption: Oct 5, 2010
(date of adoption is required)

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(s) was/were sufficient for approval.

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

Dated Oct 6, 2010

Signature Mark R. Charles
(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)

MARK R. Charles
(Typed or printed name of person signing)

D.P.
(Title of person signing)