

N10000009976

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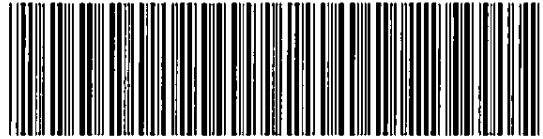
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amazing Animals Inc

DOCUMENT NUMBER: N10000009976

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

Please return all correspondence concerning this matter to the following:

Brian Braitsch

(Name of Contact Person)

Amazing Animals Inc.

(Firm/ Company)

4235 Rambler Ave

(Address)

St Cloud, FL 34772

(City/ State and Zip Code)

brian@amazinganimalsinc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Braitsch

(Name of Contact Person)

at 407

(Area Code)

719-6269

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
24 MAR 11 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amazing Animals Inc.

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

N10000009976

(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:

NA 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)

4235 Rambler Ave

St. Cloud, FL 34772

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4235 Rambler Ave

St. Cloud, FL 34772

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:

Brian Braitsch

4235 Rambler Ave

(Florida street address)

New Registered Office Address:

St. Cloud

(City)

Florida 34772

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Presiden</u>	<u>Brian Braitsch</u>	<u>Brian Braitsch</u> <u>4235 Rambler Ave</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Sec</u>	<u>Riley Brooks</u>	<u>7325 Colbury Ave</u> <u>Windermere, FL 34786</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Tres</u>	<u>Brian Vagt</u>	<u>7325 Colbury Ave</u> <u>Windermere, FL 34786</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

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

- 1 - The name of this corporation shall be Amazing Animals Inc.
- 2 - The principal street address and mailing address is 4235 Rambler Ave, St Cloud, FL 34772
- 3 - The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such
- 4 - The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.
- 5 - The President, Secertary and Treasurer shall be Brian Braitsch 4235 Rambler Ave, St Cloud, FL 34772

7. The name and address of the Incorporator is: Brian Braitsch 4235 Rambler Ave. St Cloud, FL 34772

8- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers,

9 - Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt pur

10 - In the event of Brian Braitsch's incapacity or demise, Kylie Reynolds, Tricia Braitsch, and/or Nicole Ruby shall assume c

Effective date if applicable: 3.7.24
(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 3/7/24

Signature _____

(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)

Brian Braitsch

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

1 - The name of this corporation shall be Amazing Animals Inc.

2 - The principal street address and mailing address is 4235 Rambler Ave. St Cloud, FL 34772

3 - The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Our mission to inspire you to do something amazing for our natural world. Whether you're visiting our preserve for a tour or attending one of our special events, we aim to offer a unique and memorable experience that will inspire you to care about and take action for our planet's wildlife. Ultimately, our goal is to be the spark that ignites the next generation to protect wildlife and wild places.

4- The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

5- The President, Secretary and Treasurer shall be Brian Braitsch 4235 Rambler Ave. St Cloud, FL 34772

6- The name and Florida street address of the registered agent is Brian Braitsch 4235 Rambler Ave. St Cloud, FL 34772

7- The name and address of the Incorporator is: Brian Braitsch 4235 Rambler Ave. St Cloud, FL 34772

8- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

9 - Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of

the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

10 - In the event of Brian Braitsch's incapacity or demise, Kylie Reynolds, Tricia Braitsch, and/or Nicole Ruby shall assume control of the organization.