

N15D00007092

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2015 NOV -5 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC

NOV 5 2015

ALBRITTON

October 19, 2015


Florida Department of State
Amendment Section
Division of Corporations P.
O. Box 6327
Tallahassee, FL 32314.

RE: Tiger Encounter and Rehabilitation Sanctuary Corp – Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 3465 Macbert Road, Mims, FL 32754. Enclosed is our check for \$43.75 for the S35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is (321) 427-1271.

Thank you for your assistance.

Sincerely,


John Boelke
Vice
President

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2015

JOHN BOELKE
3465 MAEBERT ROAD
MIMS, FL 32754

SUBJECT: TIGER ENCOUNTER AND REHABILITATION SANCTUARY CORP
Ref. Number: N15000007092

We have received your document for TIGER ENCOUNTER AND REHABILITATION SANCTUARY CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 515A00022611

*See attached
with correction*

RECEIVED

15 NOV -5 AM 11:23

www.sunbiz.org

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
Tiger Encounter and Rehabilitation Sanctuary Corp
(present name)
N15000007092
(Document Number of Corporation (If known))

FILED
2015 NOV -5 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article III The purposes for which the corporation is organized are:

- a. Tiger Encounter and Rehabilitation Sanctuary Corp is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will be a sanctuary for large animals.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Add: Article IX

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 organization 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 the purpose clause hereof.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

SECOND: The date of adoption of the amendment(s) was:

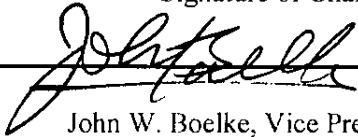
Oct 21, 2015

THIRD: Adoption of Amendment (CHECK ONE)

The amendments 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 amendments were adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer
President



Typed or printed name

John W. Boelke, Vice President

October 21, 2015

Title

Date