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N19000005405

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JUPITER EXOTIC ANIMAL SANCTUARY, INC.**

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FLORIDA DEPARTMENT OF STATE

Division of Corporations

JUPITER EXOTIC ANIMAL SANCTUARY, INC.

18096 TAYLOR RD

JUPITER, FL 33478

SUBJECT: JUPITER EXOTIC ANIMAL SANCTUARY, INC.

REF: N19000005405

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Stacy Prather
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUPITER EXOTIC ANIMAL SANCTUARY, INC.**

Pursuant to Section 617.1002 and 617.1006 of the Florida Not-For-Profit Corporation Act (the "Act"), **JUPITER EXOTIC ANIMAL SANCTUARY, INC.**, a Florida not for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the company is JUPITER EXOTIC ANIMAL SANCTUARY, Inc (the "Company").

SECOND: The Articles of Incorporation of the Company were filed with the Florida Department of State on August 2, 2018, under Document Number N19000005405.

THIRD: The following amendment to the Articles of Incorporation was adopted by the Company:

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this not-for-profit corporation is **JUPITER ALLIGATOR AND WILDLIFE SANCTUARY, INC.** (the "Company").

FOURTH: The date of the adoption of the amendment was October 4, 2021.

FIFTH: The amendment was adopted by the board of directors, as required by this chapter and by the articles of incorporation and bylaws, and that member approval was not required.

JUPITER EXOTIC ANIMAL SANCTUARY, INC.
A Florida not for profit corporation

By 
Kyle Asplundh, Director

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