

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000061067 3)))



H200000610673ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TREHAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435

P.A.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOWRY PARK ZOO ENDOWMENT FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

2020 FEB 24 PM 4:52

STATE
FALL AGENCY, FLORIDA

20 FEB 24 AM 9:03

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 25 2020

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOWRY PARK ZOO ENDOWMENT FOUNDATION, INC.
(Document Number N93000004956)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida corporation not for profit adopts the following amendment to its Articles of Incorporation:

FIRST: Article V of the Articles of Incorporation of the corporation is amended entirely to read as follows:

The affairs of the Corporation shall be managed by a Board of Directors. The number of directors constituting the initial Board of Directors shall be five; thereafter, the number and manner of election or appointment of directors and their terms of office shall be as provided in the Bylaws, but the number of directors shall not be fewer than three. Directors shall be elected to terms of one, two, or three years, as determined by the member of the Corporation at the time of their election, and, to the extent reasonably possible, for staggered terms to provide continuity, and every director shall serve until a successor is elected or appointed.

SECOND: The foregoing amendment of Article V of the Articles of Incorporation was adopted by unanimous written consent of the directors of the corporation effective January 22, 2020, and approved on January 24, 2020, by the sole member of the corporation at a meeting of its Board of Trustees.

DATE: January 24, 2020.

LOWRY PARK ZOO ENDOWMENT FOUNDATION, INC.

By: _____

Lowry Baldwin, Chairman

FILED
20 FEB 24 AM 9:03
SHARON L. BROWN
FBI - TAMPA