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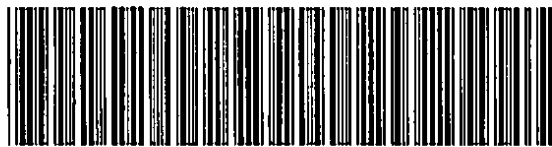
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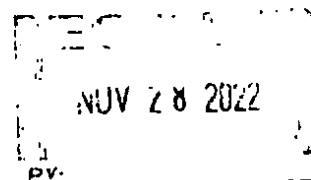
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lowry Park Zoo Endowment Foundation, Inc.

DOCUMENT NUMBER: N93000004956

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

Please return all correspondence concerning this matter to the following:

Karen Jubrail

(Name of Contact Person)

Lowry Park Zoological Society of Tampa, Inc.

(Firm/ Company)

1101 W. Sligh Ave.

(Address)

Tampa, Florida 33604

(City/ State and Zip Code)

karen.jubrail@zootampa.org

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

For further information concerning this matter, please call:

Karen Jubrail

at

727

686-5034

(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Lowry Park Zoo Endowment Foundation, Inc.

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

N93000004956

(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:

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)

_____, Florida _____
(City) (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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

Please see attached.

☒ 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 April 22, 2022

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)

Richard L. Stohler

(Typed or printed name of person signing)

Chairman

(Title of person signing)

**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 VII of the Articles of Incorporation of the corporation is amended entirely to read as follows:

**ARTICLE VII
DISSOLUTION AND LIQUIDATION**

The Corporation may be dissolved upon the adoption of a plan of dissolution in the manner now or hereafter provided in the Florida Statutes. In the event of dissolution of the Corporation, no liquidating or other dividends and no distribution of property owned by the Corporation shall be declared or paid to any private individual, but the assets and property of the Corporation shall be conveyed, transferred, or distributed as follows:

(1) All liabilities and obligations of the Corporation and all costs and expenses of the dissolution and liquidation of the Corporation shall be paid, satisfied, and discharged, or adequate provision shall be made for their payment, satisfaction, and discharge; and then

(2) All remaining assets and property shall be conveyed, transferred, or distributed as follows:

(i) To Lowry Park Zoological Society of Tampa, Inc. to support Zoo Tampa at Lowry Park, a zoological garden in Tampa, Florida, provided that Lowry Park Zoological Society of Tampa, Inc. then qualifies for exemption from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any superseding United States income tax law; or

(ii) If Lowry Park Zoological Society of Tampa, Inc. no longer exists or qualifies for exemption from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any superseding United States income tax law, then to one or more other independent nonprofit organizations in the Tampa Bay region that (A) are selected by the Board of Directors of the Corporation, (B) qualify for exemption from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any superseding United States income tax law, and (C) have a mission to do, or to support another independent nonprofit organization in the Tampa Bay region that does, the following (1) operate a zoo or aquarium that exhibits wildlife to the public, (2) rescue and rehabilitate wildlife for release to natural habitats, (3) promote wildlife and habitat education and conservation, or (4) serve as a resource regarding conservation and environmental matters affecting wildlife and habitats in the State of Florida.

SECOND: The foregoing amendment of Article VII of the Articles of Incorporation was adopted by the board of directors of the corporation at a meeting held on April 29, 2022, and approved on behalf of the sole member of the corporation by its Board of Trustees at a meeting held on April 22, 2022.

DATE: Sep 12, 2022, 2022

LOWRY PARK ZOO ENDOWMENT FOUNDATION, INC.

By: *Richard L. Stohler*
Richard L. Stohler (Sep 12, 2022 ; 4:42 EDT)
Richard L. Stohler, Chairman