

N96000003468

**THESE ARE THE CORRECTED ARTICLES OF
AMENDED INCORPORATION FOR :**

THE SARASOTA BRADENTON CHILDREN'S ZOO INC:

**7512 N. TAMiami TRAIL
SARASOTA FL 34243-1805**

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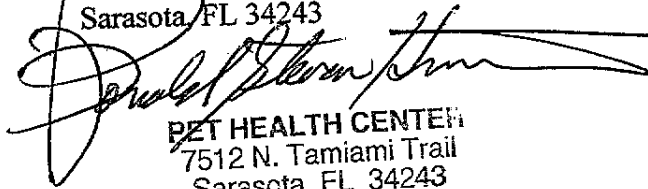
**PLEASE DISCARD THE COPIES ON FILE
BECAUSE THEY CONTAIN DATE AND OTHER
ERRORS. SUBSTITUTE THESE INSTEAD.**

Attached please find a check for \$78.75 to cover the \$61.25 to cover the cost of an **AMENDED ANNUAL REPORT** and \$17.50 to cover the cost of **TWO CERTIFICATES OF STATUS**. an additional \$35 has been added because through the internet, it appears that that is charge of Articles of Amendment to Articles Incorporation. You can return that portion of the money if I have over-paid.

All Correspondence to be mailed to Ronald S. Hines DVM PhD

Pet Health Center
7512 North Tamiami Trail
Sarasota, FL 34243

(941) 359-0601



PET HEALTH CENTER
7512 N. Tamiami Trail
Sarasota, FL 34243
(813) 359-0601

FILED
00 MAY 19 PM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Hines GAVE

AUTHORIZATION BY PHONE TO

CORRECT make necessary correction

DATE T. LEWIS MAY 19 2000

DOC. EXAM. _____

Amend K
T. LEWIS MAY 19 2000

05/17/2000

Ms. Thelma Lewis
Corporate Specialist Supervisor
Amendments Section
Division of Corporations
P.O.B. 6327
Tallahassee, FL 32314

Dear Thelma,

Here is another check for \$35. Call me at area code 941, 359-0601 if you need further information.

Pet Health Center

After 2 pm

PS.
*Organization =
means Corporation*

Thanks,

Ron
Ron Hines DVM PhD

\$35.00

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ARTICLES OF ORGANIZATION OF THE GULF

FILED
00 MAY 19 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE SARASOTA BRADENTON CHILDREN'S ZOO, INC.
(present name)

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.)

- ARTICLE I - GULF COAST SANCTUARY/SARASOTA BRADENTON CHILDREN'S ZOO, INC.
- ARTICLE V
- ARTICLE VI
- ARTICLE VII

SECOND: The date of adoption of the amendment(s) was: MAY 8, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) 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 amendment(s) was(were) adopted by the board of directors.

THE SARASOTA BRADENTON CHILDREN'S ZOO, INC.

Ronald Steven Hines Corporation Name I accept this position and am familiar with the obligations of this position
Signature of Chairman, Vice Chairman, President or other officer
RONALD STEVEN HINES
R. S. Hines, D. V. M. PET HEALTH CENTER
7512 N. Tarniami Trail
Sarasota, FL 34243
Typed or printed name (813) 359-0601

TREASURER & GENERAL DIRECTOR OF OPERATIONS MAY 8, 2000
Title Date

ARTICLES OF INCORPORATION OF THE SARASOTA BRADENTON CHILDREN'S
ZOO, INC.

&
A.K.A. GULF COAST SANCTUARY

AS AMENDED THIS 8th DAY OF May 2,000

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Organization shall be Gulf Coast Sanctuary/Sarasota Bradenton Children's Zoo, Inc.

Second: The place in this state where the principal office of the Organization is to be located is the City of Sarasota in the County of Manatee. (ie 7512 N. Tamiami Trail, Sarasota 34243)

Third: Said Corporation is organized exclusively for charitable, educational, and community service, 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.

Fourth: The names and addresses of the persons who are the initial trustees/Board of directors of the Corporation were as follows:

Their signatures appear on the last page of this document. However. Movement out of the state and other commitments and ailments have caused the majority to cease to be active in the Corporation. Therefore, this meeting was called to amend these Articles for the Benefit of the SBCZ/GCS

Laura Jane Stewart-Hines, 3010 47th St. Sarasota, FL 34234
Derrick Rosaire, 3115 44th St. Sarasota, FL 34234
Dr. J.B. Montgomery, 1150 SW 21st Lane, Boca Raton, FL 33486
Kathy Louy, 14444 Vance Jackson # 704, San Antonio, TX 78219

Fifth: 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 other than employees, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions, all at the discretion of the Director of Operations in the sole furtherance of the purposes set forth in Third Article hereof. No substantial part of the activities of 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, the organization 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 an organizationn, 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.

Sixth: Upon the dissolution of the Organization, 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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public charitable 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.

In witness whereof, we have convened this meeting and hereunto subscribed our names this document on the 8th day of May of our Lord, 2,000.

BOARD MEMBERS/TRUSTEES of the year 2,000:

1) Ronald Steven Hines 7512 N. Tamiami Trail, Sarasota, FL 34243
General Director OF Operations Staff Veterinarian & Treasurer.
With authority to hire and fire staff and the general
prerogatives of C.E.O.

Signature [Signature]

Date May 8, 2001

OFFICIAL NOTARY SEAL
CAROL A CRAWFORD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC761226
MY COMMISSION EXPIRES JULY 20, 2002

Carol Crawford
5/8/01

2) Olinka Walenda, Humane care specialist
3650 Henrietta Place, Sarasota FL 34234

— Walienda-Zoppe, Olinka
3650 Henrietta Place Signature 5/5/00 Date

3) Morley R. Parent, Specialty Design Operations
Edessa Drive, Palmetto, FL 34221

Signature Morley Parent Date May 8/00

4) Linda (Ross, "Rosaire") Repasy
Wild animal expert
34278 Tucker Road, Sarasota, FL 34278

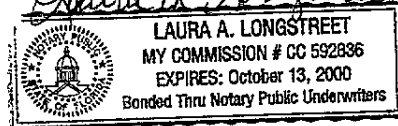
CAROL A CRAWFORD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC761226
MY COMMISSION EXP. JULY 20, 2002

Signature Linda Repasy Date 5-8-00
Carol Crawford 5/8/00

5) Derrick V. ("Rosaire") Ross
3115 44th Street, Sarasota, FL 34234
Animal Trainer

Signature Derrick V. Ross Date 5/8/2000
Witnessed by Laura A Longstreet 5/8/2000

Bona
6) David Bone, Construction specialist
36416 Singletary Road (P.O.Box 185)
Myakka City, FL 34251



Signature David Bone Date 5/8/00

ALL
LIABILITY FOR THE ACTIONS, LEGAL AND OTHERWISE SHALL REST SOLELY
ON THE BOARD MEMBER DESIGNATED GENERAL DIRECTOR OF OPERATIONS
NOR SHALL ANY LEGAL RECOURSE BE TAKEN OR INCURRED BY ANY OTHER
MEMBER OF THE BOARD/TRUSTEE. ASSETS AT RISK TO THE GENERAL
DIRECTOR OF OPERATIONS SHALL BE LIMITED TO APPLICABLE INSURANCE
IN FORCE, MONIES AND GOODS ON HAND.

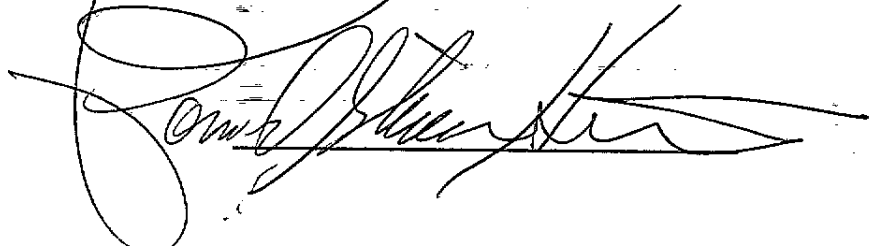
Salary or remuneration of any kind, to all Board Members is
Nothing (\$0)

No Board member, with the exception of the Staff Veterinarian,
may serve for a period of more than 2 years in succession.

IT IS THE EXPRESSED INTENTION OF THESE ARTICLES OF ORGANIZATION THAT BARING CHANGES IN STATE OR FEDERAL LAW, THE HUMANE CARE OF ANIMALS AND CHILDREN AT THIS FACILITY REMAIN UNDER THE EXCLUSIVE JURISDICTION OF THE STATE OF FLORIDA, IT'S VARIOUS AGENCIES AND THE United States DEPARTMENT OF THE INTERIOR.

CONCURRENT RENTAL AGREEMENT

The current owner of the land and premises on which the Sarasota Bradenton Children's Zoo, Gulf Coast Sanctuary is situated, (Lots 33, 34, 35 and 36, Block 5 of Whitfield Estates Unit 1, according to the Plat thereof, recorded in Plat Book 2, Pages 127A and 128A of the Public Records of Manatee County, Florida, (Property ID 66767.10000/4 hereby agrees to rent this land and pertinent structures to the Sarasota Bradenton Children's Zoo/Gulf Coast Sanctuary for the sum of \$1.00/year for a period of 12 (twelve) years. Use shall be at the discretion of the Board of Directors/Trustees of the S.B.C.Z./G.C.S.



Signature of Property Owner of Record

Date May 8 2000

All proposed meeting for changes in Board/Trustee members or modification of these Articles in any way shall be prominently posed at the entrance and exit of the S.B.C.Z./G.C.S. for a minimum of 60 days preceeding the announced day of the proposed meeting or change.

NOTARY
SEAL

Valerie L Barton

OFFICIAL NOTARY SEAL
VALERIE L BARTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC558777
MY COMMISSION EXP. JUNE 2, 2000