

Division of Corporations

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N 99000004613

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

JUNGLE ADVENTURES WILDLIFE RESEARCH CENTER, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 22, 2000

JUNGLE ADVENTURES WILDLIFE RESEARCH CENTER, INC.  
P.O. BOX 877  
CHRISTMAS, FL 32709

SUBJECT: JUNGLE ADVENTURES WILDLIFE RESEARCH CENTER, INC.  
REF: N99000004613

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JUNGLE ADVENTURES WILDLIFE RESEARCH CENTER, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendments adopted:

**ARTICLE III**

Article III is deleted in its entirety and substituted with the following:

The Corporation is organized exclusively for educational and scientific purposes, including the establishment of an educational research facility to promote the preservation of wildlife and the environment.

**ARTICLE V**

Article V is revised to read as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jacob Kagan	213 Royal Oaks Circle Longwood, Florida 32779
Shlomi Ranot	39 Pardes Meshataf Street Raanaana, Israel 43355
Wayne Brooks	5008 Taylor Creek Road Christmas, Florida 32709
Shane Brooks	5008 Taylor Creek Road Christmas, Florida 32709
David McMillian	5780 Oak Hollow Lane Oviedo, Florida 32765
Lauralee Thompson	P.O. Box 307 Mims, Florida 32754
Albert Koller, Jr.	2645 Royal Oak Drive Titusville, Florida 32780

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TALLAHASSEE, FLORIDA

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## ARTICLE IX

The following is added as 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 Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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 provisions of these Articles, the Corporation 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 Sections of any future federal tax code, or (b) by a Corporation, 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.

## ARTICLE X

The following is added as Article X:

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

**SECOND:** The date of each Amendment's adoption: August 11, 2000.

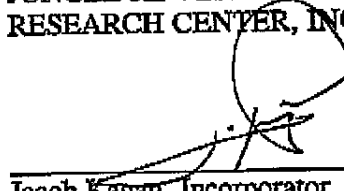
*(Signatures appear on next page)*


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**THIRD:** There are no members or member entitled to vote on the Amendments. The amendments were adopted by the Board of Directors.

Signed this 11<sup>TH</sup> day of AUGUST, 2000.

JUNGLE ADVENTURES WILDLIFE  
RESEARCH CENTER, INC.

  
\_\_\_\_\_  
Jacob Kagan, Incorporator, Vice President, Director

  
\_\_\_\_\_  
Shlomi Ranot, Incorporator, President, Director

  
\_\_\_\_\_  
Wayne Brooks, Incorporator, Director

  
\_\_\_\_\_  
Shane Brooks, Incorporator, Director

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