

PO3000083225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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04 APR 23 PM 1:44
TALLAHASSEE, FLORIDA
STATE

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STEVEN GINNS
ATTORNEY AT LAW
370 W. Camino Gardens Blvd.
Suite 300
Boca Raton, Florida 33432
(561) 338-5281
Fax: (561) 395-3426

April 21, 2004

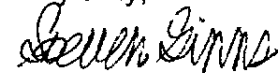
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Clerk:

Enclosed you will find a transmittal letter, Articles of Amendment to Articles of Incorporation of Wild Lands of Florida, Inc. and a check for the filing fee in the sum of \$35.00 dollars. The amendment is to change the name of the corporation from Wild Lands of Florida, Inc. to Wild Lands USA, Inc. and the Article 2 of the Articles of Incorporation.

Please stamp and return the additional copy to my office.

Very truly,



Steven Ginns

SG/bbh

FILED

04 APR 23 PM 1:44

DEPARTMENT OF STATE
ALBANY, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Wild Lands of Florida, Inc.

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

P03000083225

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Wild Lands USA, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The address and principal place of business of the corporation is 1871 Whitney Burche Trail Burlington,
North Carolina 27217.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/19/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

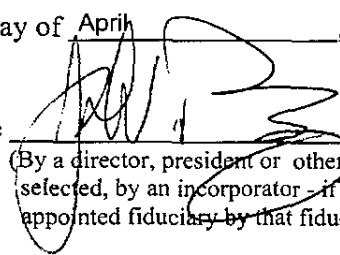
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of April, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN V. PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35