

P960000 81616

WILD LIFE ART CREATIONS BY TONY & LESLIE, INC.

RT. 2 BOX 2617

MELROSE, FLORIDA 32666

February 25, 1997

Division of Corporations

P O Box 6327

Tallahassee, FL 32314

600002100786--3

-02/28/97--01032--010

*****35.00 *****35.00

RE: Amend corporation name

Dear Sir:

Please find enclosed the Articles of Amendment for Wild Life Art Creations By Tony & Leslie, Inc.

Thank you for your assistance in this matter.

Sincerely,

Charles A. Breedlove

Charles A. Breedlove
President

(352) 475-3159

P960000 81616

Charles A. Breedlove GAVE

AUTHORIZATION BY PHONE TO

CORRECT *ALL INFORMATION*

DATE *2-6*

DOC. *5000*

FILED
97 MAR -5 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

CHARLES A. BREEDLOVE
WILD LIFE ART CREATIONS BY TONY & LESLIE
RT. 2 BOX 2617
MELROSE, FL 32666

SUBJECT: WILD LIFE ART CREATIONS BY TONY & LESLIE, INC.
Ref. Number: P96000081616

We have received your document for WILD LIFE ART CREATIONS BY TONY & LESLIE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00010783

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Wild Life Art Creations by Tony & Leche, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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. Name

Amend to:

Wildlife Adventures Unlimited, Inc.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

• THIRD: The date of each amendment's adoption

2/25/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25 day of FEBRUARY, 19 97

Signature

Charles A. Broadlove

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles A. Broadlove

Typed or printed name

President/Director

Title