

P98000048952



AFRICA WILDLIFE
HERITAGE COLLECTION

600002927106--5

-07/09/99--01045--014

*****43.75 *****43.75

7/7/99

TO: Department of State

From: Africa Wildlife Heritage Collection

Tel: 954 522-3090

1507 S.E. 15th ST

10

FT Lauderdale FL 33316

FILED
99 JUL 21 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W99/16211~~

N/c

V. SHEPARD JUL 26 1999

USA Office:

1507 S.E. 15th Street, No. 10, Ft. Lauderdale, FL 33316

Tel 954 522 3090 Fax 954 767 9647

Cell 954 232 4043

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PO Box 4362, Vereeniging, 1930, South Africa

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 1999

AFRICA WILDLIFE HERITATE COLLECTION
1507 S.E. 15TH ST., #10
FT. LAUDERDALE, FL 33316

SUBJECT: AFRICAN WILDLIFE HERITAGE COLLECTIONS, INC.
Ref. Number: P98000048952

We have received your document for AFRICAN WILDLIFE HERITAGE COLLECTIONS, INC. and your check(s) totaling \$43.75. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00036414

RECEIVED
99 JUL 21 AM 9:13
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 21 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

African Wildlife Heritage Collections, 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)

Amendment of Name:

Africa Wildlife Heritage Collection, ~~Inc.~~
Inc.

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: July 6, 1999

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 06 day of July, 19 99

Signature Rodney M. Hudson
(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)

Rodney M. Hudson
Typed or printed name

Director of marketing, President/Incorporator
Title