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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 13, 2003

SAFARI TODD WILDLIFE PRODUCTIONS, INC. 2526 ALBANY DRIVE KISSIMMEE, FL 34758

SUBJECT: SAFARI TODD WILDLIFE PRODUCTIONS, INC.

Ref. Number: N02000004115

We have received your document for SAFARI TODD WILDLIFE PRODUCTIONS, 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):

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

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) 245-6916.

Letter Number: 003A00036853

Carol Mustain Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SAFARI TODD WILDLIFE PRODUCTIONS, INC.

N02000004115

(Document Number of Corporation)



May 21, 2003

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)

The date of adoption of the amendment(s) was:

SEE ATTACHED

SECOND:

			- · · ·			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
	X_ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.					
The a	There are no members or men mendment(s) was/were adopted			ndment.		
Signe	d this 21 day of May, 2003.	=	-			
		-				
Signature		. <u>- 16-</u>				
	Signature of Chairman or Vice Chairman, F	resident or other offic	er			
	A Y YY	T				

Alan Hawksworth (Typed or printed name)

President May 21, 2003
(Title) (Date)

Added: ARTICLE VII-OFFICERS

Alan Hawksworth, President, 2526 Albany Drive, Kissimmee, FL 34758

Lynne Hawksworth, Treasurer, 2526 Albany Drive, Kissimmee, FL 34758

Todd Drever, Vice President, 1765 Cowan Drive, Titusville, FL 32796

Dawn Drever, Secretary, 1765 Cowan Drive, Titusville, FL 32796

Added: ARTICLE VIII-ORGANIZATION

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.