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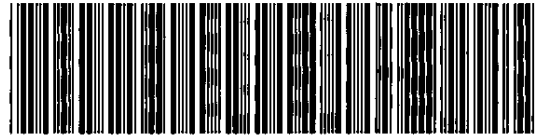
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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5/24/09
TW

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Thunder Bay Horse Rescue, Inc.

DOCUMENT NUMBER: CH17965

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Combs
(Name of Contact Person)

(Firm/ Company)

5428 Deerbrooke Creek Circle #23
(Address)

Tampa, FL 33624
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jessica Combs at (813) 298-6165
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Thunder Bay Horse Rescue, Inc.

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

CH17965

(Document Number of Corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Thoroughbred Retirement of Tampa, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

5428 Deerbrooke Creek Circle

#23

Tampa, FL 33624

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

5428 Deerbrooke Creek Circle

#23

Tampa, FL 33624

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jessica Combs

New Registered Office Address:

5428 Deerbrooke Creek Circle #23
(Florida street address)

Tampa, Florida 33624
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Jessica Combs	5428 Deerbrooke Creek Circle # 23 Tampa, FL 33624	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Christine Carroll	3465 North Harbor Ct Gainesville, GA 30506	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Linda Sparr	550 Bosphorax Ave Tampa, FL 33606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III Purpose:

Thoroughbred Retirement of Tampa, Inc
 is a 501(c)3 nonprofit organization
 dedicated to the safe retirement,
 rehabilitation, and adoption of Tampa's
 racing Thoroughbreds.


The date of each amendment(s) adoption: May 1, 2009

Effective date if applicable: May 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/1/09

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

Jessica Combs
(Typed or printed name of person signing)

President
(Title of person signing)