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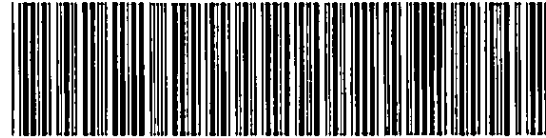
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

JAN 26 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unbridled Warriors Incorporated

DOCUMENT NUMBER: N12000011576

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

Please return all correspondence concerning this matter to the following:

Tina Sommer

(Name of Contact Person)

Labyrinth Equine Assisted Development (L.E.A.D.) Incorporated

(Firm/ Company)

5065 Scaff Rd

(Address)

St Augustine, Florida 32092

(City/ State and Zip Code)

thebamgoddess01@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Sommer

at 904

806-8117

(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

Unbridled Warriors Incorporated

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

N12000011576

(Document Number of Corporation (if known))

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:

Labyrinth Equine Assisted Development (L.E.A.D.) Incorporated

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)

5065 Scaff Rd, St Augustine, FL 32092

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5065 Scaff Rd., St Augustine, FL 32092

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:

Tina Sommer

5065 Scaff Rd.

(Florida street address)

New Registered Office Address:

St Augustine

(City)

Florida 32092

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	<u>P</u>	<u>Richie Wingfield</u>	<u>Brownsville Rd.</u>
☐ Add			<u>Brownsville, Kentucky</u>
☒ Remove			
2) ☐ Change	<u>P</u>	<u>Marilyn Sommer</u>	<u>400 Central Ave Unit 311</u>
☒ Add			<u>Highland Park, IL 60035</u>
☐ Remove			
3) ☐ Change	<u>S</u>	<u>Chandra R. Gribble</u>	<u>Highway 17 South</u>
☐ Add			<u>Green Cove Springs, FL 32043</u>
☒ Remove			
4) ☐ Change	<u>T,S</u>	<u>Holly Weeks</u>	<u>5065 Scaff Rd</u>
☒ Add			<u>St. Augustine, FL 32092</u>
☐ Remove			
5) ☐ Change	<u>D</u>	<u>Cindy Witsel</u>	<u>901 Hwy 431 South</u>
☐ Add			<u>Phenix City, Alabama</u>
☒ Remove			
6) ☐ Change	<u>VP</u>	<u>Kathryn Cipriani</u>	<u>245 John Ray Rd</u>
☒ Add			<u>St. Augustine, FL 32092</u>
☐ Remove			

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

Section 1 - Name:

The name of the organization shall be Labyrinth Equine Assisted Development (also known as L.E.A.D.) Inc.

Section 2 - Purpose:

Labyrinth Equine Assisted Development (L.E.A.D.) Inc. is organized exclusively for charitable, scientific and educational purposes.

The specific purpose of this corporation is: to provide Equine Assisted Personal Growth, Equine Assisted Development and Equine Interactive Services to Military, Veterans, First Responders, families and the civilian populations and communities including but not limited to LGBT and other disenfranchised or marginalized groups.

Article VI - Miscellaneous

Section 2 - Change all references to Unbridled Warriors Inc. to Labyrinth Equine Assisted Development (L.E.A.D.) Inc.

Section 3 - Change all references to Unbridled Warriors Inc. to Labyrinth Equine Assisted Development (L.E.A.D.) Inc.

Section 7 - Change all references to Unbridled Warriors Inc. to Labyrinth Equine Assisted Development (L.E.A.D.) Inc.

Article VIII

Upon the dissolution, termination or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code of the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In the event of dissolution or termination of the corporation all assets shall be distributed to 501(c)(3) organizations benefiting Military, Veterans, First Responders, families and the civilian populations and communities including but not limited to LGBT and other disenfranchised or marginalized groups.

The date of each amendment(s) adoption: 12/15/2017, if other than the date this document was signed.

Effective date if applicable: January 30th 2018

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 December 15th 2017

Signature Star Lee Hedy / Starr Lee Hedy / Executive Director
(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)

Richie Wingfield

(Typed or printed name of person signing)

President Richie Wingfield President
(Title of person signing)