

N134253

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PICK-UP WAIT MAIL

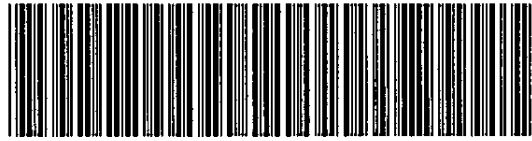
(Business Entity Name)

(Document Number)

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FILED
2018 MAY 14 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAY 16 2018
ALBRITTON

BINGHAM & MIKOLAITIS, P.A.

Attorneys at Law

■ 386-462-5120 ■

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MWB@BinghamPA.com

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Attorney
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May 10, 2018

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Retirement Home for Horses, Inc.

Enclosed is the original Articles of Amendment for Retirement Home for Horses, Inc. and a check for \$35.00 for the necessary filing fee for the Articles. If anything else is needed, please advise.

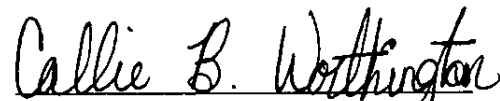
FROM:

Name: Bingham & Mikolaitis, P.A.
Marvin W. Bingham, Jr., Esq.

Address: P.O. Box 1930
Alachua, Florida 32616

Daytime Telephone Number: 386-462-5120

Sincerely,


Callie B. Worthington, Assistant

/cbw
encl: Check # 12617 / \$35.00
Original Articles of Amendment

ARTICLES OF AMENDMENT

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Retirement Home for Horses, Inc.

ARTICLE TWO

The following amendments to the Articles of Incorporation were adopted on February 28, 2018.

Article V "Membership" is amended to read:
This corporation shall not have members.

Article VIII "Officers" Section 1 (only) is amended to read:
All officers shall be elected by the Board of Directors in accordance with the By-laws at a regularly scheduled meeting of the Board of Directors. The Board shall elect from among the Directors a President, Vice President, Secretary, and Treasurer.

Article XI "Bylaws" is amended to read:
The Board of Directors, by majority vote, shall have the power to make, alter or rescind any Bylaws on behalf of the corporation.

ARTICLE THREE

The number of members of the corporation entitled to vote at the time of such adoption was one (1).

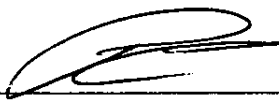
ARTICLE FOUR

The number of members who voted for such amendment was one (1); the number who voted against such amendment was zero (0).

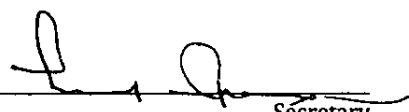
ARTICLE FIVE

The effective date of this Amendment to Articles of Incorporation shall be February 28, 2018.

FILED
2018 MAY 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



President



Secretary