

713481

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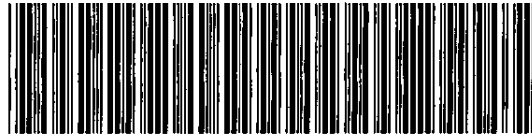
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Amend  
@ 10/8/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Central Florida Hunter and Jumper Association, Inc.

**DOCUMENT NUMBER:** 713481

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

Please return all correspondence concerning this matter to the following:

Edith Farley

(Name of Contact Person)

(Firm/ Company)

12011 Wandsworth Drive

(Address)

Tampa, FL 33626

(City/ State and Zip Code)

For further information concerning this matter, please call:

James A. Boyko, Esquire

(Name of Contact Person)

at ( 727 ) 841-6878

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

CENTRAL FLORIDA HUNTER AND JUMPER ASSOCIATION, INC.

DOCUMENT NUMBER OF CORPORATION: 713481

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:

1. Article VI is Amended to read:

**ARTICLE IV- OFFICERS**

Section 1. The officers of the corporation shall be a President, such number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided in the By-laws.

Section 2. The names of the persons who are officers of the corporation until the next meeting of the Board of Directors for that purpose are:

<u>OFFICE</u>	<u>NAME</u>
PRESIDENT	GEORGANN POWERS
VICE-PRESIDENT	PHILLIP A. DEVITA
RECORDING SECRETARY	DEBBY GIBSON
CORRESPONDING SECRETARY	CONNIE DREYER
TREASURER	EDITH FARLEY

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

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DIVISION OF CORPORATIONS  
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2. Article VII is Amended to read:

**ARTICLE VII - BOARD OF DIRECTORS**

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have not less than three directors initially. The number of Directors may be increased from time to time, by the By-laws, but shall never be less than three.

Section 2. The Board of Directors shall be elected and hold office in accordance with the By-laws.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-laws.

Section 4. The names of the persons who are to serve as Directors for the ensuing year are:

**NAME**

GEORGANN POWERS

PHILLIP A. DEVITA

DEBBY GIBSON

CONNIE DREYER

EDITH FARLEY

3. Article XIV is Added to read:

**ARTICLE XIV - DISSOLUTION & DISTRIBUTION**

In the event of a Dissolution of the Corporation, then the assets of the corporation shall be distributed in the following manner:

a. All liabilities and obligations of the corporation shall be paid and discharged or adequate provisions shall be made therefore.

b. Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred or conveyed in accordance with such requirements.

c. Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation as provided in the plan of distribution of assets.

d. Other assets, if any, be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others; and

e. Any remaining assets are to be distributed equally to:

i. The United States Equestrian Federation-Zone 4 Young Riders Program; 4047 Iron Works Parkway, Lexington, KY 40511

ii. The American Society for Prevention of the Cruelty to Animals- 424 E. 92<sup>nd</sup> St., New York, NY 10128-6804

iii. The United States Equestrian Federation Equine Disaster Relief Fund- 4047 Iron Works Parkway, Lexington, KY 40511

iv. Freedom Ride, A Not for Profit Corporation- 1905 Lee Road, Orlando, FL 32810

These Articles of Amendment to the Articles of Incorporation of **CENTRAL FLORIDA HUNTER AND JUMPER ASSOCIATION, INC.** were adopted at a meeting of the membership called for that purpose held on June 1, 2008 at which a quorum was present and the Amendments received at least two-thirds (2/3) vote of the members present.

The undersigned, being an officer of the Corporation, does certify that the plan of distribution of the assets does comply with FL. Stat. 617.1406.

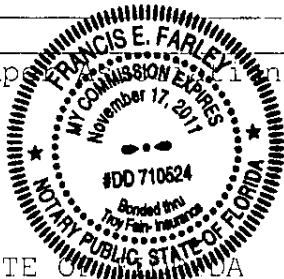
Dated at PINELLAS PARK, Florida this 29<sup>th</sup> day of ~~SEPTEMBER~~, 2008.

Georgann Powers  
By: Georgann Powers, President

ATTEST: Edith Farley  
Edith Farley, Recording Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

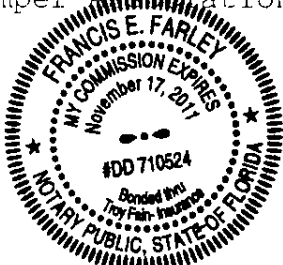
The foregoing instrument was acknowledged before me on this 29<sup>th</sup> day of SEPTEMBER, 2008, by \_\_\_\_\_ as \_\_\_\_\_ for Central Florida Hunter and Jumper Association, Inc.



Francis E. Farley  
NOTARY PUBLIC-STATE OF FLORIDA  
FRANCIS E. FARLEY

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 29<sup>th</sup> day of SEPTEMBER, 2008, by \_\_\_\_\_ as \_\_\_\_\_ for Central Florida Hunter and Jumper Association, Inc.



Francis E. Farley  
NOTARY PUBLIC-STATE OF FLORIDA  
FRANCIS E. FARLEY

The date of adoption of the amendment(s) was: June 1, 2008

Effective date if applicable: June 1, 2008  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Georgann Powers  
(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.)

GEORGANN POWERS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**