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Account#: I20000000088

Date: 04/06/2017

Name: Michelle Walker

Reference #: B087034

ENTITY NAME: EVENTING RIDERS ASSOCIATION NORTH AMERICA, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Please return a copy of this cover lettter with the evidence. Thanks!

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**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**

(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F1000001662

(Document Number of Corporation (If known))

1. THE PROFESSIONAL RIDERS ORGANIZATION, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 04/07/2010

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 31, 2017

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.

5. EVENTING RIDERS ASSOCIATION NORTH AMERICA, INC.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

See attachment

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Allison Springer
Allison Springer (Feb 24, 2017)

(Signature of the chairman or vice chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Allison Springer

(Typed or printed name of the person signing)

President

(Title of person signing)

17 APR -6 AM 9:00

**ATTACHMENT TO
NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**

Section II. 8.

The Corporation is a nonprofit corporation within the meaning of section 501(c)(6) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any subsequent federal tax law, organized for the following purposes:

(1) To provide an organization that represents the interests and voices of Three-Day Event Riders and the sport of Eventing at all levels of competition equally while providing key leadership in the ongoing development and sustainability of North American Eventing;

(2) To promote and foster interest in the sport of Eventing;

(3) To elevate the standards and safety of our sport;

(4) To sponsor and conduct events for the encouragement of our members by offering support and substantial value to organizers, owners, equine industry professionals and amateurs who aspire to achieve the highest levels of excellence;

(5) To work with event organizers to create world-class competitive and spectator experiences;

(6) To assist organizers, sponsors and governing organizations to develop consistent guidelines pertaining to safety, footing, officiating, spectators, corporate sponsorship and prize money;

(7) To endeavor good public relations and communications in order to publicize and promote the sport of Eventing;

(8) To develop a support system for owners of horses competed by professional, amateur and junior riders, including hospitality amenities at competitions;

(9) To support juniors, young riders and amateurs who strive for excellence in all areas of horsemanship through opportunities for education, mentorship and recognition;

(10) To partner with charitable organizations to generate significant economic impact and opportunities for our members to give back to the equestrian community;

(11) To create a network for our members in equine related businesses;

(12) To provide access to disability insurance to members who qualify; and

(13) To engage in furtherance of the foregoing, in any and all lawful activities for which a corporation may be organized under the General Corporation Law of the State of Delaware (the "DGCL") , except as restricted herein or in the bylaws of the Corporation.

Notwithstanding any provision of this Certificate or any provisions of applicable state law to the contrary, the Corporation is not authorized to make any payments or distributions, or otherwise carry on any activities which would cause it to fail to qualify, or to continue to qualify, as an organization exempt from federal income tax under section 501(c)(6) of the Code.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE PROFESSIONAL RIDERS ORGANIZATION, INC.", CHANGING ITS NAME FROM "THE PROFESSIONAL RIDERS ORGANIZATION, INC." TO "EVENTING RIDERS ASSOCIATION NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2017, AT 2:51 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



4773144 8100
SR# 20172175861

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202308269
Date: 03-31-17

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

(A CORPORATION WITHOUT CAPITAL STOCK)

The corporation, THE PROFESSIONAL RIDERS ORGANIZATION, INC., organized and existing under the laws of the State of Delaware, hereby certifies as follows:

FIRST: That at a meeting of the members of the governing body of The Professional Riders Organization, Inc. (the "Corporation"), a vote was taken for and against amendments to the Certificate of Incorporation, said Amendments being as follows:

Article I shall be amended to read as follows:

ARTICLE I

The name of the corporation is EVENTING RIDERS ASSOCIATION NORTH AMERICA, INC.

Article III shall be deleted in its entirety and replaced with the following, so that as amended, Article III shall read as follows:

ARTICLE III

The Corporation is a nonprofit corporation within the meaning of section 501(c)(6) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any subsequent federal tax law, organized for the following purposes:

- (1) To provide an organization that represents the interests and voices of Three-Day Event Riders and the sport of Eventing at all levels of competition equally while providing key leadership in the ongoing development and sustainability of North American Eventing;
- (2) To promote and foster interest in the sport of Eventing;
- (3) To elevate the standards and safety of our sport;
- (4) To sponsor and conduct events for the encouragement of our members by offering support and substantial value to organizers, owners, equine industry professionals and amateurs who aspire to achieve the highest levels of excellence;
- (5) To work with event organizers to create world-class competitive and spectator experiences;

(6) To assist organizers, sponsors and governing organizations to develop consistent guidelines pertaining to safety, footing, officiating, spectators, corporate sponsorship and prize money;

(7) To endeavor good public relations and communications in order to publicize and promote the sport of Eventing;

(8) To develop a support system for owners of horses competed by professional, amateur and junior riders, including hospitality amenities at competitions;

(9) To support juniors, young riders and amateurs who strive for excellence in all areas of horsemanship through opportunities for education, mentorship and recognition;

(10) To partner with charitable organizations to generate significant economic impact and opportunities for our members to give back to the equestrian community;

(11) To create a network for our members in equine related businesses;

(12) To provide access to disability insurance to members who qualify; and

(13) To engage in furtherance of the foregoing, in any and all lawful activities for which a corporation may be organized under the General Corporation Law of the State of Delaware (the "DGCL"), except as restricted herein or in the bylaws of the Corporation.

Notwithstanding any provision of this Certificate or any provisions of applicable state law to the contrary, the Corporation is not authorized to make any payments or distributions, or otherwise carry on any activities which would cause it to fail to qualify, or to continue to qualify, as an organization exempt from federal income tax under section 501(c)(6) of the Code.

SECOND: That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this

21st day of February, 2017.

By: Allison Springer
Allison Springer (Feb 21, 2017)
Authorized Officer

Name: Allison Springer
Title: President