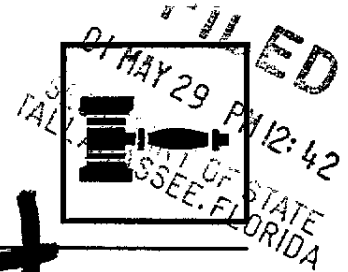


# DOCUMENT TYPING SERVICE

2715 N. Cocoa Boulevard (U.S. 1)  
Cocoa, Florida 32922  
(321) 633-9353



**NO1000000674**

May 22, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Dear Sir/Madam,

Please file the amendments inclosed and mail copy back  
to me.

Thank you.

700004325967--3  
-05/29/01--01133--015  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

Sincerely

*Connie L. Embury*  
Connie L. Embury

NC  
Amended  
6-28-01  
PMT



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 5, 2001

DOCUMENT TYPING SERVICE  
2715 N. COCOA BOULEVARD (U.S.1)  
COCOA, FL 32922

SUBJECT: EQUINE ASSISTED GROWING & EMOTIONAL RECOVERY, INC.  
Ref. Number: N01000000674

We have received your document for EQUINE ASSISTED GROWING & EMOTIONAL RECOVERY, INC. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 901A00034207

RECEIVED  
01 JUN 28 AM 11:36  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EQUINE ASSISTED GROWING &  
EMOTIONAL RECOVERY, INC.

FILED

01 MAY 29 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ---

ARTICLE ONE: "AMENDED NAME" is amended to read as follows:

The name of the corporation is: EQUINE ASSISTED GROWING & EMOTIONAL RESOLUTION, INC.

ARTICLE THREE: is amended to read as follows:

Said corporation is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code. Engaging in any lawful business activities for which not-for-profit corporations may be organized, the specific purpose of the corporation is to;

a. Offer therapy programs and support groups using Equine Assisted Psychotherapy (EAP) and Equine Assisted Growing and Learning Activities to encourage human growth, development and emotional resolution for youth and families.

b. Offer mental health professionals the use of equines/equine facilities/equine assisted therapeutic training for the process of therapy to enhance the mental, emotional health of their clients.

c. Educate mental health practitioners, clinicians, educators, health care providers, social workers, faith-based practitioners and program volunteers of set standards of practice, ethics and safety in the use of Equine Assisted Psychotherapy, and Equine Assisted Growing and Learning Activities.

d. Educate the public regarding the benefits of Equine Assisted Growing and Learning Activities and Equine Assisted Psychotherapy.

e. Other suitable services authorized by the board as needs arise.

SECOND: The date of adoption of the amendments was May 13, 2001.

THIRD: Adoption of Amendment

☒ The amendments 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 amendments were adopted by the board of directors.

Michael L. McClain

Signature of Chairman, Vice President or other officer

Michael L. McClain

Printed name

President

Title

21 June 2001

Date