<u>100000540a</u>

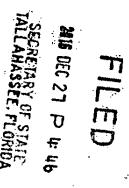
(Requ	uestor's Name)	
(Addr	ress)	
	•	
(Addı	ess)	
(City/	State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Busi	ness Entity Na	me)
(Docu	ument Number)	
Certified Copies	Certificate	s of Status
Special Instructions to Fi	ling Officer	
opedial modulons to 71		

Office Use Only



100293564991

12/27/16--01005--018 **\$2.50



DEC 3.0 2015



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	Heartland Horses & I	Handicapped, Inc			
	CC2088268168				
DOCUMENT NUMBER:					
The enclosed Articles of Am	endment and fee are subn	nitted for filing.			
Please return all corresponde	ence concerning this matte	r to the following			
Claire Langway					
······································		(Name of Contac	t Person)		
 		(Firm/ Comp	any)		
1901 Lake Lotela Drive					
		(Address)		· · · · · · · · · · · · · · · · · · ·
Avon Park, FL 33825					
		(City/ State and Z	Cip Code)		
clairelangway@gmail.com					
	-mail address: (to be used	for future annual	report notif	ication)
For further information conc	erning this matter, please	call:			
Priscilla Gerard			863 at		385-1441
	(Name of Contact Person)	,	(Area C	ode)	(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pay	yable to the Florid	da Departme	ent of S	State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional copenclosed)	oy is	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)

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

Heartland Horses & Handicapped, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) CC2088268168 (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: Heartland Horses Equine Activities & Learning Inc 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 <u>MUST BE A STREET ADDRESS</u>) _{N/A} C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: N/A Florida (City) (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

Page 1 of 4

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jo Sally Sr	<u>nes</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	P	_	John Snyder	965 Sebring Square
Add				Sebring, FL 33870
X Remove				
2) X Change	PD	_	Martile Blackman	100 Nichols Way
Add				Sebring, FL 33875
Remove				
3) Change		_		and the second s
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

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

	N/A		
The	ne date of each amendment(s) adoption:		, if other than the
iate	te this document was signed.		
	N/A		
Effe	fective date <u>if applicable</u> :		
	(no more tha	an 90 days after amendment file date)	
Not loc	ote: If the date inserted in this block does not meet the cument's effective date on the Department of State's	he applicable statutory filing requirements, this date will not records.	be listed as the
Ada	doption of Amendment(s) (CHECK C	<u>ONE</u>)	
	The amendment(s) was/were adopted by the member was/were sufficient for approval.	bers and the number of votes cast for the amendment(s)	
	There are no members or members entitled to vote adopted by the board of directors.	e on the amendment(s). The amendment(s) was/were	
	Dated November 30, 2016	· · · · · · · · · · · · · · · · · · ·	
	Signature		
		nan of the board, president or other officer-if directors incorporator – if in the hands of a receiver, trustee, or by that fiduciary)	
	Martile Blackman		
	(Tvr	ped or printed name of person signing)	
	(13)	ped of printed name of person signing)	
	President Mark	tele Blackman	
		(Title of person signing)	