

# N01000007745

August 20, 2002

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FLA 32314

700007343127--5  
-08/26/02--01072--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the Articles of Amendment to Articles of Incorporation for Whispering Winds Rescue Ranch, Inc. (Document Number N01000007745) and a check payable to the Department of State of \$35.00.

Please contact me at 352-472-3925 if you have any questions,

*Theresa M. Yates*

Theresa M. Yates  
Whispering Winds Rescue Ranch  
6104 SW 202<sup>nd</sup> Street  
Newberry, FLA 32669

FILED  
02 AUG 26 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N01000007745  
30 Amend  
8-25-02

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Whispering Winds Rescue Ranch, Inc.  
(present name)

101000007745

(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amendment to Article III - Purpose  
Please see attachment

FILED  
2002 AUG 26 PM 2:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: August 8, 2002

**THIRD:** Adoption of Amendment (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.

Theresa M. Yates

Signature of Chairman, Vice Chairman, President or other officer

Theresa M. Yates

Typed or printed name

August 8, 2002 - President

Title

Date

**Whispering Winds Rescue Ranch, Inc.**  
**Articles of Amendment to Articles of Incorporation**

**Amendment to Article Three - Purpose:**

Whispering Winds Rescue Ranch, Inc. was founded to rescue and rehabilitate neglected, starved and abused horses and other animals brought to our attention. Most of these animals were scheduled for slaughter or euthanasia. At Whispering Winds, we provide shelter, board (grain, hay and supplements) and veterinary care for all of our rescue animals while we begin to reestablish their trust in humans. Ultimately, our goal is place these rescued animals in permanent homes.

Whispering Winds Rescue Ranch, Inc. is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

No part of the net earnings of Whispering Winds Rescue Ranch, Inc. shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation and Whispering Winds shall not participate in, intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, Whispering Winds shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for public purpose.

Theresa Yates - President  
Signature of Officer

August 8, 2002  
Date