

NO2000004391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

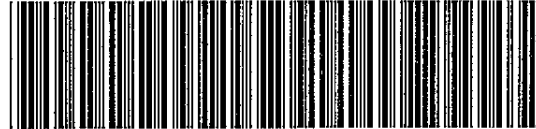
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

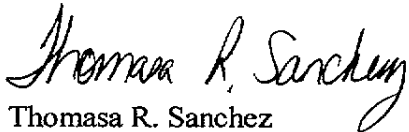
Amend
MAR 21 11

*Heavenly Hoofs, Inc.
Thomasa R. Sanchez
417 Celebration Avenue
Celebration, Florida 34747*

To Whom It May Concern:

Please find enclosed a request to amend the Articles of Incorporation for Heavenly Hoofs, Inc, a Florida Nonprofit Corporation (N0200004391). I am the registered agent, Thomasa Tompkins, and I have enclosed a copy of my marriage license to reflect a change in my last name to be noted in Article IV, as a result of my recent marriage. Please also find enclosed a check for \$52.50 to cover the \$35 filing fee plus \$17.50 for two certified copies of the amendment. Please contact me at 407-566-8305 if you have any questions.

Sincerely,



Thomasa R. Sanchez
Heavenly Hoofs, President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HEAVENLY HOOFS, INC.

(present name)
N02000004391

(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 1: Article III Amendment

ARTICLE III
PURPOSES

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Service Code, or corresponding section of any future federal tax code.

See attached page for additional amendments.

SECOND: The date of adoption of the amendment(s) was: January 24, 2004.

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.

Thomas R. Sanchez President
Signature of Chairman, Vice Chairman, President or other officer

Thomas R. Sanchez
Typed or printed name

President 1-24-04
Title Date

FILED
04 FEB - 4 AM 8:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amendment 2: Amendment of Article IV

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 417 Celebration Avenue, Celebration, Florida 34747 and the name of the registered agent of this Corporation at that address is Thomasa R. Sanchez.

Amendment 3: Addition of Article

ARTICLE IX
BENEFIT OF NET EARNINGS

No part of the net earning of the organization shall inure to the benefit of, or be distributable 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 the organization shall not participate in, or 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, the organization 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 an 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.

Amendment 4: - Addition of Article

ARTICLE X
DISSOLUTION OF ORGANIZATION

Upon the 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of the Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.