

N04000003937

(Requestor's Name)

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PICK-UP WAIT MAIL

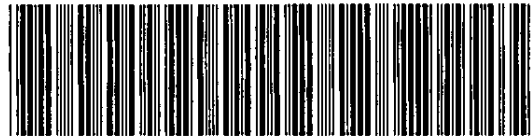
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Pegasus Rising Inc.

DOCUMENT NUMBER: N04000003937

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Willman
(Name of Contact Person)

Pegasus Rising Inc.
(Firm/ Company)

42 Sleepy Hollow Trail
(Address)

Palm Coast, FL 32164
(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lee Willman at (252) 646-3339
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional Copy is enclosed)

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

Pegasus Rising Inc
(Name of corporation as currently filed with the Florida Dept. of State)

N04000003937

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

NA

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1) Article III Purposes
Section A-E is amended and
replaced with the attached.

2) Article IV Powers
paragraph one equinne assisted
therapy is deleted and replaced
by holistic health and wellness.
See attached

ARTICLE III PURPOSES

- A) To engage in any lawful business activities for which non-profit corporations may be organized pursuant to the Act.**
- B) To serve as a center for holistic health and wellness to assist individuals in learning more about changing ineffective life patterns and overcoming obstacles to health maintenance so that they can learn to maximize their wellness.**
- C) To design and implement holistic programs that aid individuals to grow toward wholeness. Programs, workshops, seminars, classes and activities are provided in both traditional and non-traditional settings using a team approach of health and wellness professionals as well as therapy and service animals. Programs are specifically designed to address the individual's needs in an accepting and supportive environment.**
- D) To provide wellness education and training, which may lead to skill certification, on an individual or group basis using a team of health and wellness professionals.**
- E) To educate the public regarding wellness modalities that nurture mind, body and spirit for optimal health.**

ARTICLE IV POWERS

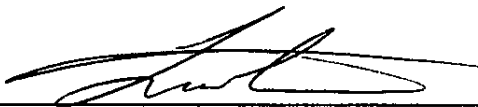
In furtherance of the purposes set forth in Article III, the Corporation shall have all of the powers and duties of a corporation organized under the Act and other applicable state statutes, including, but not limited to, the power to raise and expend funds for research, training, education and the promotion of holistic health and wellness on a local, state, or regional basis.

The date of adoption of the amendment(s) was: 6/12/2015

Effective date if applicable: 6/12/2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Arthur Lukaszewicz
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35