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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: THE ACADEMY FOR EQUINE ASSISTED
THERAPY INC.

DOCUMENT NUMBER: N04000010392

The enclosed Articles of Amendment and fee are submitted for filing

Please return all correspondence concerning this matter to the following

ANKE EBENER
(Name of Contact Person)

CHILDREN'S FOUNDATION OF EQUINE ASSISTED THERAPY , INC.
(Firm/Company)

9733 Arbor Oaks Lane #107, Boca Raton, Florida 33428
(Address)

For further information concerning this matter, please call:

ANKE EBENER AT (561)350-7939

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee Certificate of Status Certified Copy

**Articles of Amendment
To
Articles of Incorporation
Of**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ACADEMY FOR EQUINE ASSISTED THERAPY, INC.

Pursuant to the provisions of section 617.1006, Florida Statute, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

CHILDREN'S FOUNDATION OF EQUINE ASSISTED THERAPY, INC.

AMENDMENTS ADOPTED

ARTICLE II
PURPOSE

The purpose for which the Foundation is organized is to provide aid in the development of special needs children through equine activities, general activities and any other activities permitted by law.

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

ARTICLE V
DIRECTORS

All affairs of the Foundation shall be managed by a board (the "Board of Directors") consisting of the number of Directors determined in the manner provided by the Bylaws, but which shall consist of not less than three (3) Directors.

5.2 Duties and Powers. All of the duties and power of the Foundation existing under these Articles and the Bylaws shall be exercised exclusively by the Board, its agent, contractors or employees, subject only to approval by Incorporators when such approval is specifically required and except as provided in the Foundation ByLaws.

5.3 Election: The first Directors of the Foundation shall be elected at the initial meeting of the Incorporators in the manner determined by and subject to the qualifications set forth in the Bylaws. Directors may be elected, removed and vacancies on the Board shall be filled in the manner provided in the Bylaws.

5.4 First Directors. The names of the members of the first board who shall hold office until their successors are elected and have qualified, as provided in the Bylaws are as follows:

NAME	ADDRESS
Anke Ebener	9733 Arbor Oaks Lane #107, Boca Raton, Florida 33428
Maxine A. Tano	10532 Wheelhouse Circle, Boca Raton, FL 33426
Dora Patino Danos	1962 NE 6 th Street, Deerfield Beach, FL 33441
Dr. Jerry H. Rudnick	Woodchuck Lane, Boca Raton, FL 33428

ARTICLE VI **POWERS**

The powers of the Foundation shall include and be governed by the following:

6.1 General. The Foundation shall have all of the common-law and statutory powers of a corporation not for profit under the laws of Florida that are not in conflict with the provisions of these Articles, or the Bylaws.

6.2 Enumeration. The Foundation shall have all of the powers reasonably necessary to operate a support organization and as more particularly described in the Bylaws and these Articles, as they may be amended from time to time.

ARTICLE VII **OFFICERS**

Subject to the direction of the Board the affairs of the Foundation shall be administered by the officers holding the offices designated in the Bylaws. The officers shall be elected by the Board at its first meeting following the meeting of the incorporators of the Foundation and shall serve at the pleasure of the Board. The Bylaws may provide for the removal from office of officers, for filling vacancies and for the duties of the officers. The names of the officers who shall serve until their successors are designated by the Board are as follows:

President:	Anke Ebener
Treasure	Dora Patino Danos
Secretary	Maxine Tano

ARTICLE VIII
MEMBERS, BOARD AND OFFICERS BENEFITS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Second hereof. No substantial part of the activities of the corporation shall be to carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities no permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code

ARTICLE IX
BYLAWS

The first Bylaws of the Foundation shall be adopted by the board and may be altered, amended or rescinded in the manner provided in the Bylaws.

ARTICLE XI
DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation in which the principal office of the corporation 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.

The date of adoption of the amendment was August 4, 2005

Adoption of Amendments

☐ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval

Signed 8th day of September, 2005

Signature:

A handwritten signature in cursive script, appearing to read "Anke Ebener".

Anke Ebener, President