

N 04000011902

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WAR HORSE MEMORIAL FOUNDATION, INC.

DOCUMENT NUMBER: N04000011902

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

Please return all correspondence concerning this matter to the following:

CHARLES HABERMEHL

(Name of Contact Person)

(Firm/ Company)

2351 WILMHURST ROAD

(Address)

DELAND, FL. 32720

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES HABERMEHL

(Name of Contact Person)

at (386) 822-9957

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

WAR HORSE MEMORIAL FOUNDATION, INC.

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

N04000011902

(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:

NEW CORPORATE NAME (if changing):

(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)

* ARTICLE III-PURPOSE - AMENDED:

A CHARITABLE FOUNDATION THAT WILL SOLICIT AND COLLECT FUNDS FROM THE GENERAL PUBLIC TO BE USED TO DESIGN, CONSTRUCT, ERECT AND MAINTAIN A MONUMENT, MEMORIALIZING THE MILLIONS OF EQUINES (HORSES/MULES) FOR THEIR CONTRIBUTIONS IN BATTLE.

* ADDED ARTICLE VIII DISSOLUTION CLAUSE: IN THE EVENT OF THE DISSOLUTION OF WAR HORSE MEMORIAL FOUNDATION, INC. ALL ASSETS WILL BE DISPOSED OF AS FOLLOWS: 100% OF MONETARY ASSETS WILL BE DONATED TO: BUREAU OF LAND MANAGEMENT - WILD HORSE AND BURRO PROGRAM P.O. BOX 12000 RENO, NV. TO FURTHER THE PROTECTION OF WILD HORSES AND BURROS

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: DEC. 28, 2004

Effective date if applicable: DEC. 28, 2004
(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.

Signed this 28 day of DEC., 2004.

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

CHARLES R. HABERMEHL
(Typed or printed name of person signing)

DIRECTOR - PRESIDENT - INCORPORATOR
(Title of person signing)

FILING FEE: \$35