

110500001054

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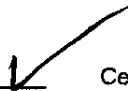
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(Business Entity Name)

(Document Number)

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Amend
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07 JAN 30 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PANHANDLE EQUINE RESCUE, INC.

DOCUMENT NUMBER: N05000001054

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

Please return all correspondence concerning this matter to the following:

Diane Lowery

(Name of Contact Person)

Panhandle Equine Rescue, Inc.

(Firm/ Company)

3099 E. Chipper Road

(Address)

Cantonment, FL. 32533

(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane Lowery

(Name of Contact Person)

at (850) 587-2754

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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is enclosed) |
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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

Panhandle Equine Rescue, Inc.

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

FILED
07 JAN 30 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000001054

(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 II - The principal place of business address: 3099 E. Chipper Rd. Cantonment, FL. 32533

Article VII - The initial officer(s) and/or director(s) of the corporation are:

Title: P,D - DIANE L. LOWERY, 3099 E. CHIPPER RD., CANTONMENT, FL. 32533

Title: V,D - CHRIS JONES, 2725 SANDICREST DR., CANTONMENT, FL. 32533

Title: S,T,D - MICHAEL SATTERLEE, 1081 MOLINO RD., MOLINO, FL. 32577

Title: D - ROSE MARIE WINCHESTER, 4255 DEWEY ROSE LANE, CANTONMENT, FL. 32533

Title: D - JAMES NOWLIN, JR., 1081 MOLINO RD., MOLINO, FL. 32577

Title: D - ALICE HARRIS, 2725 SANDICREST DR., CANTONMENT, FL. 32533

The date of adoption of the amendment(s) was: 1-22-07

Effective date if applicable: 1-22-07
(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 Diane L. Lowery
(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.)

Diane L. Lowery
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35