

N 05000004574

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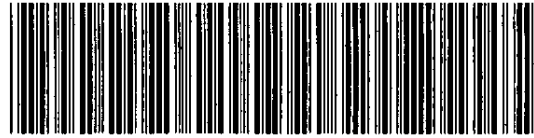
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amber  
Lew  
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9/8/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Plantation Equestrian Foundation, Inc.

**DOCUMENT NUMBER:** N05000004574

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

Please return all correspondence concerning this matter to the following:

William T. Coleman

(Name of Contact Person)

Brinkley Morgan, LLP

(Firm/ Company)

200 East Las Olas Blvd., Suite 1900

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

William T. Coleman

(Name of Contact Person)

at ( 954 ) 522-2200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Plantation Equestrian Foundation, Inc.

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

N05000004574

(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)**

See attached Exhibit A for Amendment to Article III and Article IV

(Attach additional pages if necessary)  
(continued)

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OF FLORIDA

The date of adoption of the amendment(s) was: August 28, 2008

Effective date if applicable: August 28, 2008  
(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 Sharon Uria  
(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.)

Sharon Uria  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**

Article III and Article IV of the Articles of Incorporation of Plantation Equestrian Foundation, Inc. are hereby deleted in their entirety and the following Article III and Article IV are hereby substituted therefore:

### **ARTICLE III**

#### **PURPOSE**

The Corporation is organized to operate as a tax exempt organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter the "Code"), and whose purpose is to promote, foster, support and educate the public concerning amateur equestrian sports including, but not limited to, the equestrian skills of riding, driving, jumping, showing and training and through sponsoring amateur competition in equestrian sports among the residents of the City of Plantation, Florida and others. The Corporation shall not engage in any activity which will jeopardize the tax-exempt status of the Corporation under Section 501(c)(3) of the Code.

### **ARTICLE IV**

#### **POWERS**

4.1 The Corporation shall possess and exercise all the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes, or by any other law of Florida, together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation.

4.2 The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to or inure to the benefit of any member of the Board of Directors, officer or any private individual.

4.2-1 No substantial part of the activities of the Corporation shall be the dissemination of propaganda, lobbying, or other attempts to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

4.2-2 Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501(c)(3) of the Code and its Treasury Regulations as they now exist or as they may hereafter be promulgated or amended; and (ii) by a not for profit corporation under the laws of the State of Florida as they now exist or may be hereafter amended.