

N05000005597

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FILED  
05 SEP -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lee County Horse Rescue Inc

**DOCUMENT NUMBER:** N05000005597

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

Please return all correspondence concerning this matter to the following:

NINA E. TAYLOR  
(Name of Contact Person)

Lee County Horse Rescue Inc.  
(Firm/ Company)

9090 Shadow Glen Way  
(Address)

FORT MYERS, FL 33913  
(City/ State and Zip Code)

For further information concerning this matter, please call:

NINA E. TAYLOR at (239) 770-1103  
(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 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Lee County Horse Rescue Inc.

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

N0500000 5597

(Document number of corporation (if known))

FILED  
05 SEP -9 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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 mailing address of the corporation is:**

9090 Shadow Glen Way, Fort Myers, FL 33913

**Article III - The specific purpose for which this corporation is organized is:**

Prevention of cruelty to animals.

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or 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.

**Article IV - The maner in which directors are elected or appointed:**

Appointed by majority of original founders at first anual meeting.

Thereafter, appointed by 2/3 majority of the current board of directors.

**Article V - The name and Florida street address of the registered agent is:**

(Attach additional pages if necessary)

(continued)

LEE COUNTY Horse Rescue, INC

Document NO5000005597

Nina E. Taylor, 9090 Shadow Glen Way,  
Fort Myers, FL 33913

Article VI - The name and address of the incorporator is:

Nina E. Taylor, 9090 Shadow Glen Way, Fort Myers, FL 33913

Continued.

Articles of Amendment  
to  
Articles of Incorporation

The date of adoption of the amendment(s) was: 8-28-05

Effective date if applicable: 8-28-05  
(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 Nina E. Taylor  
(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.)

NINA E. TAYLOR  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

**FILING FEE: \$35**