

1050000/2040

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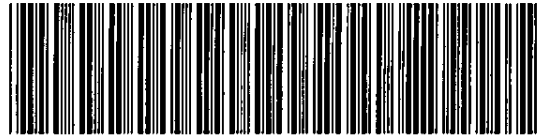
(Business Entity Name)

(Document Number)

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Amend

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07 MAR -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 06 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Toby's Equine Rescue, Inc.

DOCUMENT NUMBER: N05000012040

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

Please return all correspondence concerning this matter to the following:

Nancy Casen
(Name of Contact Person)

(Firm/ Company)

1900 Ringling Blvd
(Address)

Sarasota, FL 34246
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nancy Casen at 941, 365-7171
(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 32301

Articles of Amendment
to
Articles of Incorporation
of

TOKY'S EQUINE RESCUE, INC

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

NUS000012040

(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)**

This amendment is adopted to evidence the
non-profit's strict compliance with section 501(c)(3)
as follows

1. The purposes for which the corporation is organized
is exclusively charitable and educational within the
meaning of 501(c)(3) of the Internal Revenue Code of 1986
or corresponding provision of any future U.S. Internal Revenue
2. Notwithstanding any other provision of these Articles, the
organization shall not carry on any activities not permitted
to be carried on by an organization exempt from
federal income tax under section 501(c)(3) of the Internal
Revenue Code, or any corresponding provision of any future
United States Internal Revenue law

(Attach additional pages if necessary)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future IR Code or to the state or local government for exclusive public use.

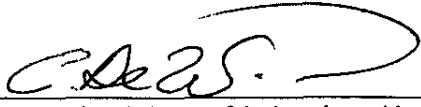
The date of adoption of the amendment(s) was: Feb 26, 2007

Effective date if applicable: same
(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


(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.)

Charlotte De Waa

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35