

NO6000003714

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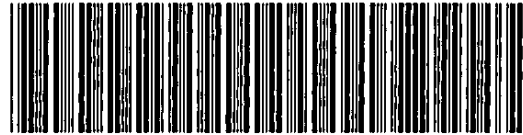
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Couillette JAN 02 2006

COVER LETTER

✓
TO: Amendment Section
Division of Corporations

Original

NAME OF CORPORATION: BEAUTY'S HAVEN FARM AND EC

DOCUMENT NUMBER: N06000003714

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

Please return all correspondence concerning this matter to the following:

PAMELA A. SAARI

(Name of Contact Person)

ACCOUNTABLES

(Firm/ Company)

12157 W. LINEBAUGH AVE. # 306

(Address)

TAMPA, FL 33626

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAMELA A. SAARI

(Name of Contact Person)

at (727) 418-7435

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Beauty's Haven Farm and Equine Rescue, Inc.

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

N06000003714

(Document number of corporation (if known))

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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)**

Existing Articles V through VIII are renumbered as Article VII through X. Article III is amended to read: "This Corporation is organized exclusively for charitable activities related to equine rescue, rehabilitation, and relocation, including assistance with cruelty investigations, providing fostering, retirement and adoption services for equines, and providing education to the public concerning the proper care of horses and natural methods of equine training. These activities may include the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code."

A new Article V is added to read: "No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors, Members, Trustees, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other

(Attach additional pages if necessary)
(continued)

CONTINUATION OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BEAUTY'S HAVEN FARM AND EQUINE RESCUE, INC.

provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (A) by a Corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or (B) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal tax code."

A new Article VI is added to read: "Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes."

The date of adoption of the amendment(s) was: DECEMBER 1, 2006

Effective date if applicable: _____
(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

Theresa V. Batchelor

(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.)

THERESA V BATCHELOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35