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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Plant City Equine Rescue, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ms, Michele Giza
(Name of Contact Person)

Plant City Equine Rescue, Inc.
(Firm/ Company)

914 E. Knights Griffin Road
(Address)

Plant City, FL 33565-5714
(City/ State and Zip Code)

equinerescue@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Judith Horvath at (813) 785-4459
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -5 PM 1:58

Plant City Equine Rescue, Inc.

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

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------|--|--|
| | Courtney Parker | 914 E. Knights Griffin Plant city, FL 33565 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached Amendments to the Articles of Incorporation of Plant City Equine Rescue

[illegible]

EIA 120-5175658

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF PLANT CITY EQUINE RESCUE, INC.**

The undersigned, acting as the authorized representative of a non-profit corporation to be formed under the Florida Not For Profit Corporation Act (the "Act"), Chapter 617, Florida Statutes (2005), as amended, hereby amends their Articles of Incorporate as a Florida Not For Profit Corporation (this "Corporation") pursuant to the Act hereby sets forth the following Amendments and newly added Articles of Incorporation (these "Articles"):

**AMENDMENT I TO ARTICLE II
Place of Business**

The principle place of business and mailing address of this Corporation shall be 914 E. Knights Griffin Road, Plant City, FL 33565, or such other place as may be designated by the president from time to time.

AMENDMENT II TO ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes including, for such purposes, 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.

AMENDMENT III TO ARTICLE IV

The affairs of the Corporation shall be managed by a Board of Trustees. The Corporation shall also appoint a President, Vice President, Secretary, and Treasurer. The Directors shall be appointed by the President of the Corporation.

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

| | |
|---------------------------------|--|
| Name <u>Ms. Michele Giza</u> | Address <u>914 E. Knights Griffin Rd. Plant City 33565</u> |
| Name <u>Dr. Judith Herzvath</u> | Address <u>8411 Portage Ave Tampa FL 33647</u> |
| Name <u>Lorie Teadt</u> | Address <u>4243 Spring Lake Lakeland, FL 33811</u> |
| Name <u>Cindy Parmenter</u> | Address <u>18316 Banksen Pl. Tampa, FL 33647</u> |

AMENDMENT IV TO ARTICLE V

The address of the registered agent for service of process shall be Ms. Michele Giza 914 East Knights Griffin Road, Plant City, FL 33565.

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 Third hereof. No substantial part of the activities of the corporation shall be 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 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

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.

In witness whereof, we have hereunto subscribed our names this day of November 10, 2008

The date of each amendment(s) adoption: November 10, 2008

Effective date if applicable: effective immediately (November 10, 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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 21, 2009

Signature Michele Giza
(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)

Michele Giza

(Typed or printed name of person signing)

President

(Title of person signing)