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07 JUL 12 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
7/13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 14, 2007

JENNIFER BROWN  
289 SW HAWK LANE  
FORT WHITE, FL 32038

SUBJECT: PAINTED STAR EQUINE RESCUE INC.  
Ref. Number: N07000000210

We have received your document for PAINTED STAR EQUINE RESCUE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 307A00039987

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DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Painted Star 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:

Jennifer Brown

(Name of Contact Person)

Painted Star Equine Rescue Inc.

(Firm/ Company)

289 SW Hawk LN

(Address)

Fort White, FL 32038

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer Brown

(Name of Contact Person)

at ( 386 ) 497-4977

(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**

Painted Star Equine Rescue Inc.

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

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07 JUL 12 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(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)**

Article VI : Article of dissolution.

Upon dissolution of Painted Star Equine Rescue Inc., the Board of Directors shall, after paying or making provisions for payment of any and all liabilities of this Corporation, dispose of all assets of the Corporation to a non profit organization for the purpose of rescuing equines. The non profit organization to which such assets go must be operated exclusively for charitable, educational, or scientific purposes and at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: June 14<sup>th</sup> 2007

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

Jennifer Brown  
(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.)

Jennifer Brown

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**