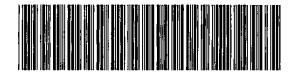
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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

AMEDER 3



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

07 JUL 12 AH 8: 00

COYER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Painted Star Equine Rescue In
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 Fra. (Firm/Company)
289 SW Hauk LU (Address)
Fort White, FL 32038 (City/ State and Zip Code)
For further information concerning this matter, please call:
Tem: Fer Brown at (386) 497-4977 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee 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	or FILED
Painted Star Equipe Rescue Inc.	50 JUL 12 01
(Name of corporation as currently filed with the Florida Dept. of State)	TALLAHARY OF 1:11
	ASSEE, FLORIE

(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)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Article VI. Article of dissolution.

Upon dissolution of Panteol Star Equine Rescue
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 14th 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 cas 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 A Biseum
(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