

**N07000005689**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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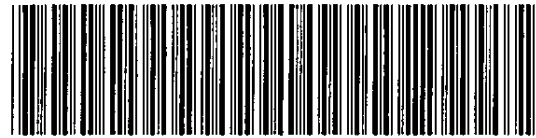
(Business Entity Name)

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*Amend*

05/08/08--01032--002 \*\*35.00

RECEIVED  
08 MAY - 8 AM 11:22  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2008 MAY - 8 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/8/08

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Rehab Through Horses  
Incorporated*

Signature \_\_\_\_\_

Requested by: *Seth* *5/8* *11:00*  
Name Date Time

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 MAY -8 PM 12:55

REHAB THROUGH HORSES, INCORPORATED

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

NO 7000005689

(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 II - Amended - See Attachment

Article III - Amended - See Attachment

Article IV Amended - See Attachment

Article V Amended - See Attachment

Article VI Amended - See Attachment

Article VII Added See Attachment

Article VII Added See Attachment

Article IX Added See Attachment

Article X Added See Attachment

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 1/5/08

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 Lois Pullum  
(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.)

Lois Pullum  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF INCORPORATION  
OF  
REHAB THROUGH HORSES, INC.  
(a corporation not-for-profit)**

Lois Pullum-Taylor, Incorporator of a corporation not for profit under Chapter 617 of the Florida Statutes, hereby adopts the following articles of incorporation.

**ARTICLES I: NAME**

The name of the corporation is Rehab Through Horses, Inc.

**ARTICLES II: PURPOSES AND POWERS**

1. The purposes and objects of the corporation are such as are authorizes under Chapter 617 of the Florida Statutes and to provide a nonprofit Christian based charity that provides a structured therapeutic riding program for individuals with physical, spiritual, emotional, behavioral, and cognitive growth of individuals through the provision of horse back riding and horse related activities such as quality education and recreational therapeutic horseback riding, designed and implemented by a licensed therapeutic riding instructor, certified through (NARHA) North American Riding for the Handicapped.
2. Promote community inclusion, by initializing the horse to foster positive, meaningful interaction between those with and without disabilities.
3. Conduct a high quality, safe program, while operating in an environment designed to meet the individual needs of our riders and their families.
4. Ensure that all staff and volunteers continue to be properly trained and committed to serving the goals of the organization.

The purposes are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue law. This assistance will include coordinating programs, evaluate unmet needs and explore possible resources to meet identified needs, to serve as collaborative agency for grant applications

and to educate the community about this program and its benefits.

**The corporation is authorized:**

1. To own, rent, lease, operate and maintain sufficient real and personal property to include easements therein, to carry out the purposes hereinabove expresses.
2. To receive donations, gifts, or bequests of money or other property, and to accept the same, subject to such conditions or trusts as may be attached thereto, and to perform and execute any and all such conditions or trusts
3. To contract debts and to borrow money, to issue, sell and pledge bonds, debentures, notes and other evidence of indebtedness.
4. To establish rules and regulations.
5. To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes or powers set forth in this article, and to do all other things incidental thereto or connected therewith, which are not forbidden by law or these articles of incorporations.
6. To carry out any of the purposes or powers set forth in this article in any state, territory, district, or possession of the United States of America, or in any foreign country, to the extent that such purposes are not forbidden by the law of such place.

The purposes or powers set forth in this article are not in limitation of the general powers conferred by non-profit corporation law of the State of Florida.

**ARTICLE III: TERM OF EXISTENCE**

The corporation is to exist perpetually or until such time as the same is legally dissolved.

**ARTICLE IV: ADDRESS**

The street address and mailing address of the corporation in the State of Florida is 715 Hawaiian dr. Wauchula, Florida 33873.

**ARTICLES V: OFFICERS**

The affairs of the corporation are to be managed by a President, Secretary/ Treasurer. The names and addresses of the officers who are to serve until the next election of officers are:

NAME	ADDRESS	OFFICE
Lois Pullum	715 Hawaiian dr Wauchula, FL.33873	President
Andrea Thompson	3163 state rd. 66 w Wauchula, FL. 33873	Vice President
Richard E Taylor Jr.	715 Hawaiian dr Wauchula, FL. 33873	Sec / Treasurer

## **ARTICLE VI: BOARD OF DIRECTORS**

The initial Board of Directors shall be as follows:

<b>NAME</b>	<b>ADDRESS</b>
Lois Pullum	715 Hawaiian dr Wauchula, FL.33873
Andrea Thompson	3163 state rd. 66 w Wauchula, FL. 33873
Richard E Taylor Jr.	715 Hawaiian dr Wauchula, FL.33873

The directors shall be elected or re-elected at each annual meeting of the directors and each director shall hold office until the next annual meeting of directors and until the director's successor has been elected and qualified, or until the director's earlier resignation or removal from office.

The corporation will have no members and its business will be conducted by the Board of Directors.

## **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

<b>Name</b>	<b>Address</b>
Lois Pullum	715 Hawaiian dr. Wauchula, FL. 33873

## **ARTICLE VIII: LIABILITY**

Every director and officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a director or officer of the corporation, whether or not he or she is a director or officer at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of willful malfeasance or misfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnifications, the indemnification herein shall apply only if the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of, all other rights to which such director or officer may be entitled.

## **ARTICLE IX: AMENDMENT OF ARTICLES OF INCORPORATION AND BY – LAWS**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by law. Each amendment submitted to the board members for approval must be approved by majority of the board members entitled to vote thereon.

## **ARTICLE X: NON-PROFIT CHARACTER**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 and set forth in this document. 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) and 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. 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 them located, exclusively for such purposes or to such organized and operated exclusively for such purposes.



**ARTICLE XI: REGISTERED OFFICE AND AGENT**

The corporation hereby designates as its registered office 715 Hawaiian dr. Wauchula. FL. 33873 and its registered agent, Lois Pullum at the same address, for service of process.


IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, has, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, executed these articles of incorporation on this ~~5th~~ day of May, 2008.

Lois Pullum  
Lois Pullum

STATE OF FLORIDA :  
COUNTY OF HARDEE :

I HEREBY CERTIFY that on this day before me, personally appeared Lois Pullum-Taylor, incorporator of Rehab Through Horses, Inc. who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this 5th day of May, 2008.

NOTARY PUBLIC-STATE OF FLORIDA  
 Michael D. Manley  
Commission # DD489956  
Expires: NOV. 13, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

[Signature]  
NOTARY PUBLIC

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent, this 5th day of May, 2008.

Lois Pullum  
Lois Pullum