

N07000010224

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
02/29/08
DC

HEART LAND HORSE RESCUE AND REHABILITATION, INC.

**2425 Mills Creek Road
Chuluota, Florida 32766**

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

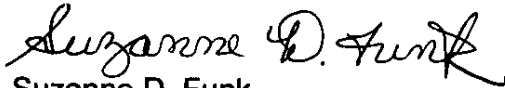
RE: Heartland Horse Rescue and Rehabilitation, Inc.
Document Number: N07999910224

Dear Sir,

Attached to this letter is an amendment to the Articles of Incorporation of Heartland Horse Rescue and Rehabilitation, Inc. adopted by the Board of Directors on February 20, 2008.

Sincerely,

HEART LAND HORSE RESCUE AND REHABILITATION, INC.



Suzanne D. Funk,
Director/Secretary/Treasurer

cc: file

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**THE ARTICLES OF INCORPORATION OF HEART LAND HORSE
RESCUE AND REHABILITATION, INC. ARE HEREBY AMENDED AS
FOLLOWS:**

ARTICLE III PURPOSE is hereby amended to read:

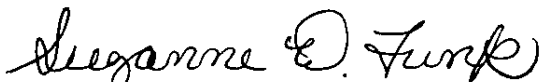
The purpose for which the corporation is organized is:

To provide a rescue facility for abused and neglected horses referred to ASPCA and/or state and local government animal control services

A. Said organization 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 corresponding section of any future federal tax code.

B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organizations 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.

Be it known that the Board of Directors of Heart Land Horse Rescue and Rehabilitation, Inc met on February 20, 2008 and by unanimous consent, approved the above amendment to the Articles of Incorporation filed with the Secretary of State on October 18, 2007. There are no members or members entitled to vote on the amendment.



SUZANNE D. FUNK
Secretary/Treasurer
Incorporator

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TALLAHASSEE, FLORIDA