

**N08000000088**

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08 SEP 23 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*cc* *Amend*  
SEP 29 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Summer Haven Stables (FEIN: 26-1625265)

**DOCUMENT NUMBER:** N08000000088

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

Please return all correspondence concerning this matter to the following:

James Hysinger and/or Wylene Lauderdale

(Name of Contact Person)

Summer Haven Stables

(Firm/ Company)

4351 Mustang Lane

(Address)

Chipley, Florida 32428

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Hysinger and/or Wylene Lauderdale at ( 850 ) 773-2318

(Name of Contact Person)

(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  
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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

Summer Haven Stables (FEIN: 26-1625265)

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

N08000000088

(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 III - Purpose, 1st paragraph revised and represented for approval on 9/18/08:

The exclusive purpose for which this corporation, Summer Haven Stables, is to  
promote the health and livelihood of horses in need of rescue so they may survive,  
thrive, and propagate. Summer Haven Stables takes in and cares for abused,  
neglected, unwanted and slaughter-bound horses; regardless of age, breed, sex,  
injury, illness or behavior. We provide these horses with appropriate medical care and  
emotional needs, proper nutrition, safe shelter and appropriate training through  
skilled and compassionate handling and care. We believe in alleviating a horse's  
suffering when every other option is exhausted, under the advice and care of a  
veterinarian, by humanely acceptable euthanasia. We ensure proper placement of  
horses into foster and permanent homes, using rigid adoption and foster care  
guidelines.

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: January 3, 2008

Effective date if applicable: January 3, 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 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

Wylene Lauderdale

(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.)

Wylene Lauderdale

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**ARTICLE I - NAME**

The name of the corporation shall be: Summer Haven Stables, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4351 Mustang Lane

Chipley, Florida 32428

which is in Washington County.

**ARTICLE III - PURPOSE**

The exclusive purpose for which this corporation, Summer Haven Stables, is to promote the health and livelihood of horses in need of rescue so they may survive, thrive, and propagate. Summer Haven Stables takes in and cares for abused, neglected, unwanted and slaughter-bound horses; regardless of age, breed, sex, injury, illness or behavior. We provide these horses with appropriate medical care and emotional needs, proper nutrition, safe shelter and appropriate training through skilled and/or compassionate handling and care. We believe in alleviating a horse's suffering when every other option is exhausted, under the advice and care of the veterinarian, by humanely acceptable euthanasia. We ensure proper placement of horses into foster and permanent homes, using rigid adoption and foster care guidelines.

As such, no part of the 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 the first statement of Article III. 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, 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.

Approval Initial(s): WL

Date of approval: 9/19/08

Beyond this, 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(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE IV - MANNER OF ELECTION**

The manner in which the directors are elected or appointed is by the unanimous approval of all present directors, officers, and or trustees.

#### **ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS**

The names and addresses of the person(s) who are the initial trustees of the corporation are as follows:

Name: Wylene Lauderdale, President @ 4351 Mustang Lane  
Chipley, Fl 32428.

Name: James Hysinger, Treasurer @ 4351 Mustang Lane  
Chipley, Fl 32428.

Name: Robin Garvin, Secretary @ 340 North McArthur Avenue  
Panama City, Fl 32401.

#### **ARTICLE VI - INITIAL REGISTERED AGENT & ADDRESS**

The name and Florida street address of the registered agent is:  
4351 Mustang Lane  
Chipley, Fl 32428

#### **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:  
Wylene Lauderdale  
4351 Mustang Lane  
Chipley, Fl 32428

Approval Initial(s): WY

Date of approval: 9/19/08

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity, to the best of my abilities.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501 (c) (3) or corresponding provisions of any subsequent Federal tax laws.

Wayne Landwehr (W)  
Signature/Registered Agent

9/19/08  
Date

Wayne Landwehr (W)  
Signature/Incorporator

9/19/08  
Date