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2008 MAR -3 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3-5-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michelle Akers Sundance Horse Rescue & Outreach Inc.

DOCUMENT NUMBER: No 8000001028

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

Please return all correspondence concerning this matter to the following:

Michelle Akers

(Name of Contact Person)

Michelle Akers Sundance Horse Rescue & Outreach Inc.

(Firm/ Company)

2340 Pine Meadows Place

(Address)

Chuluota, FL 32766

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle Akers

(Name of Contact Person)

at (407) 6192727

(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

Michelle Akers Sundance Horse Rescue AND Outreach, Inc.

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

FILED
2008 MAR -3 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000001028

(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)**

AMENDMENT to Article III. The specific purpose for which this corporation is organized

is: This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of 501(c)3 of the Internal Revenue Service and will provide rescue, sanctuary, training, and adoption to abused and abandoned horses by partnering with others, educating about proper care, training, and abuse of horses, and nurturing/inspiring compassionate, effective leadership in our community.

ADDITIONAL PROVISION Article IX. The property of this corp. is dedicated to the rescue, sanctuary, training, and adoption (if possible) of abused and abandoned horses. Upon dissolution or winding up of corp., its assets remaining after payment, or provision for payment, all debts/liabilities shall be distributed to a non-profit rescue fund or corp. which is organized and operated exclusively for the rescue and sanctuary of abused/abandoned horses and has established its tax-exempt status under Section 501(c)3 of the Internal Revenue Service.


The date of adoption of the amendment(s) was: 2-26-2008

Effective date if applicable: 2-26-2008
(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


(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.)

Michelle Akers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35