

NO8000002615

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(Address)

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(City/State/Zip/Phone #)

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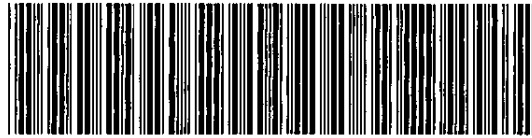
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09 JUN 29 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

7/9/09

Dc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Santa Rosa County Horse Assistance Council, Inc.

**DOCUMENT NUMBER:** N08000002615

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

Please return all correspondence concerning this matter to the following:

Joy M. Campbell

(Name of Contact Person)

Santa Rosa County Horse Assistance Council, Inc.

(Firm/ Company)

3901 Reeder Road

(Address)

Jay, FL 32565

(City/ State and Zip Code)

jcampb1045@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joy M. Campbell

(Name of Contact Person)

at ( 850 ) 261-5332

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Santa Rosa County Horse Assistance Council, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000002615

(Document Number of Corporation (if known))

FILED  
09 JUN 29 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

NA

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

3901 Reeder Road

Jay, FL 32565

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

3901 Reeder Road

Jay, FL 32565

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

NA

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

**See attached amendment**

Title	Name	Address	Type of Action
Pres	Maureen Cleveland	7245 Tidwell Road Pace, FL 32571	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V.P.	Dave Danielson	7090 Tee Don Road Holt, FL 32563	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec	Keith Weekley	6736 Quintette Road Pace, FL 32571	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Nita Owens	5801 Jesse Allen Road Milton, FL 32570	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Lindsey Burns	2598 Lawrence Cooley Rd Milton, FL 32570	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Keri Simms	5933 Graham Lane Milton, FL 32583	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Keith Weekley	6736 Quintette Road Milton, FL 32571	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**AMENDMENT 1 ARTICLE X - CONFLICT OF INTEREST AND COMPENSATION APPROVAL  
POLICIES**

**Section 1. Purpose of Conflict of Interest Policy**

**The purpose of this conflict of interest policy is to protect this tax-exempt corporation's interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the corporation or any "disqualified person" as defined in Section 4958(f)(1) of the Internal Revenue Code and as amplified by Section 53.4958-3 of the IRS Regulations and which might result in a possible "excess benefit transaction" as defined in Section 53.4958 of the IRS Regulations. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations**

**Section 2. Definitions**

**a. Interested Person**

**Any director, principal officer, member of a committee with governing board delegated powers, or any other person who is a "disqualified person" as defined in Section 4958(f)(1) of the Internal Revenue Code and as amplified by Section 53.4958-3 of the IRS Regulations, who has a direct or indirect financial interest, as defined below, is an interested person.**

**b. Financial Interest**

**A person has a financial interest if the person has, directly or indirectly, through business, investment or family:**

- 1. An ownership or investment interest in any entity with which in corporation has a transaction or arrangement,**
- 2. A compensation arrangement with the corporation or with any entity or individual with which the corporation has a transaction or arrangement, or**
- 3. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the corporation is negotiating a transaction or arrangement.**

**Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.**

**A financial interest is not necessarily a conflict of interest. Under Section 3, paragraph B, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.**

**Section 3. Conflict of Interest Avoidance Procedures**

**a. Duty to Disclose**

**In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the**

directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

**b. Determining Whether a Conflict of Interest Exists**

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

**c. Procedures for Addressing the Conflict of Interest**

An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of and the vote on, the transaction or arrangement involving the possible conflict of interest.

The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction.

All other options will be at the discretion of uninterested board members and in the corporation's best interest.

**d. Violations of the Conflicts of Interest Policy**

If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

If, after a hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take the appropriate corrective or disciplinary action.

**Section 4. Records of Board and Board Committee Proceedings**

The minutes of meetings of the governing board and all committees with board delegated powers shall contain all names of persons involved in alleged conflict of interest, the nature of the alleged conflict of interest, all persons present at discussions and findings of all investigations and resulting votes, and actions."

The date of each amendment(s) adoption: April 5, 2009

*(date of adoption is required)*

Effective date if applicable: April 5, 2009

*(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

4-5-09

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)

Dave Danielson

(Typed or printed name of person signing)

President

(Title of person signing)