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TALLAHASSEE, FLORIDA
10 JUL -2 PM 3:56

Amend/cc
@ 7/6/10

COVER LETTER

TO: Amendment Section
*Division of Corporations

NAME OF CORPORATION: CAMP CATCH-A-DREAM, INC.

DOCUMENT NUMBER: NO80000003568

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

Please return all correspondence concerning this matter to the following:

Nancy A. Culp
(Name of Contact Person)

Circle "C" Ranch
(Firm/ Company)

7221 Smith Creek Rd.
(Address)

Sopchoppy, FL 32358
(City/ State and Zip Code)

circlec ranch so @ yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy A. Culp at (850) 778-6505 (cell #)
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

CAMP CATCH-A-DREAM, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO8000003568

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 JUL -2 PM 3:56

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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)

See Attachment

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Article #7

SEC PATRICIA REGER

172 Riverwalk Cir
Sunrise FL 33326

☐ Add
☒ Remove

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

See Attachment

Articles III, IV & V

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CAMP CATCH-A-DREAM, INC.
A Florida Non-Profit Corporation

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The following Amendment to the Articles of Incorporation are hereby adopted and approved by a resolution approved by the Board of Directors on May 2, 2010. Members are not entitled to vote on the amendments.

ARTICLE OF AMENDMENT NO. III

The Amendments to the Articles of Incorporation ARTICLE III are as follows:

The specific purpose for which this corporation is organized is:

TO PROVIDE AN EQUINE ASSISTED GROWTH & LEARNING PROGRAM, AS WELL AS EQUINE ASSISTED PSYCHOTHERAPY, TO YOUTH, FAMILIES, COUPLES OR INDIVIDUALS, NEEDING TREATMENT FOR EMOTIONAL ISSUES PLUS LIFE SKILLS TRAINING FOR DISADVANTAGED YOUTH.

Said corporation is organized exclusively for charitable, religious, educational and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Said corporation will provide services to those less fortunate in the community.

ARTICLE VII

The Amendments to the Articles of Incorporation ARTICLE VII are as follows:

The business and affairs of the Corporation shall be governed and conducted by a Board of Directors. The Board of Directors shall have full power and authority to adopt all necessary regulations and by-laws for the Corporation. A Director shall perform his/her duties as a Director of the Corporation in good faith, in a manner he/she reasonably believes to be in the best interests of the Corporation.

- 7.1 The Board of Directors shall at all times consist of at least 4 and not more than 7 Directors. Each Director shall hold office for a term of three (3) years commencing on the day of the annual meeting at which the Director is elected.
- 7.2 The Directors shall be elected by corporation members at the annual meeting of the Corporation which shall take place on or before April 11th of each year hereafter. In the event a vacancy occurs on the Board of Directors before completion of a term, such vacancy may be filled by the affirmative vote of a majority of the remaining Board of Directors and members of the Corporation.
- 7.3 The rights, privileges, qualifications and obligations of members of this corporation shall be established in the By-Laws of the Corporation.

The elected officers and/or directors of the Corporation are as follows:

President:	Nancy A. Culp 7221 Smith Creek Road Sopchoppy, FL 32358 US
Vice Pres:	Timothy A. Reger 172 Riverwalk Circle Sunrise, FL 33326 US
Vice Pres:	Cristopher H. Reger 510 East B Street Coleman, MI 48618 US
Treasurer/:	Julia E. Martin
Secretary	7241 Smith Creek Road Sopchoppy, FL 32358

The following, Articles IX & X, have been added to the original document:

ARTICLE IX

Each person who is or was a Member, Director or Officer of the Corporation, whether elected or appointed, shall be indemnified by the Corporation to the full amount against any liability provided. However, no such person shall be indemnified against any such liability, cost or expense incurred in connection with any action, suit or proceeding in which such person shall have been adjudged liable on the basis that personal benefit was improperly received by such person or if such indemnification would be prohibited by law.

ARTICLE X

- 10.1 Upon the dissolution of the Corporation, its assets remaining after payment of all debts and liabilities of the Corporation shall be distributed to an entity determined by the Board of Directors, established for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- 10.2 No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to, its Members, Directors, 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 ARTICLE III of these ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION.
- 10.3 Notwithstanding any other provision of these ARTICLES OF INCORPORATION, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from taxation 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.
- 10.4 No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code) and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Dated this 22nd day of May, 2010


Nandy A. Culp
President & Registered Agent

The date of each amendment(s) adoption: May 2, 2010
(date of adoption is required)

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(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 5/22/10

Signature Nancy A. Culp
(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)

Nancy A. Culp
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)