

**N08000004890**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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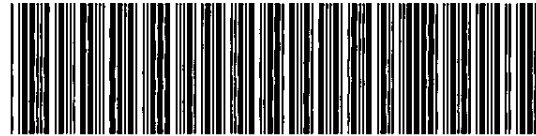
(Business Entity Name)

(Document Number)

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08 DEC 19 PM 1:53  
FLORIDA STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 DEC 22 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1002*  
*12/22/08*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2008

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: HEARTS & HOOVES OF MARION COUNTY, INC  
Ref. Number: N08000004890

We have received your document for HEARTS & HOOVES OF MARION COUNTY, INC and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please entitle your document Articles of Amendment.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 808A00061064

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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12/22/08 Emily



**CERTIFIED COPY**

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Amendment

1.

Hearts and Hooves of Marion County, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

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08 DEC 22 AM 10:59  
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**2008 DEC 22 PM 2: 32**

ARTICLES OF AMENDMENT TO THE ~~ARTICLES OF STATE~~  
INCORPORATION FOR ~~SECRETARY OF~~  
TALLAHASSEE, FLORIDA

HEARTS AND HOOVES OF MARION COUNTY, INC

Hearts and Hooves of Marion County, Inc  
C/o Denise Taylor  
4741 NW Highway 225A  
Ocala, FL 34482  
FEIN 26-2439958

Please, accept and file these amendments to the Articles of Incorporation for the captioned.

1. The organization's Articles of Incorporation are amended to read as follows:
2. This is a non stock corporation. The Articles of Incorporation and or By Laws are hereby amended to strike out any and all provisions containing issuance or transfer of stock to stockholders and ownership.
3. ....
  - a. Hearts and Hooves of Marion county , Inc 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© (3) of the Internal Revenue Code ,or corresponding section of any future federal tax code.
  - b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda , or otherwise attempting to influence legislation , and the organization shall not participate in , or intervene in (including the publishing or distribution of statements ) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not

(Continued)

Permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, Hearts and Hooves of Marion County, Inc, 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 organization is then located, exclusively for such purposes or to such or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Amendment was adopted by the members on December 16, 2008 and the number of votes cast for the amendment was sufficient for approval.

Resolved that this date December 16, 2008, I, Denise Taylor, Incorporator of this corporation (address being) 4741 NW Highway 225A, Ocala, FL 34482 do, under penalties of perjury declare that I have examined this information, including any 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,

Signed Denise Taylor Date 12/18/08  
Denise Taylor, President/Director