

NO900004620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

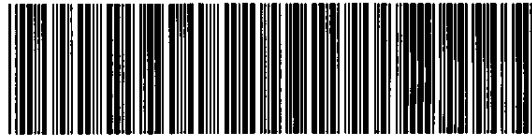
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Amended

2009 MAY 28 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/1/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unbridled Spirit Therapeutic Riding Center, Inc.

DOCUMENT NUMBER: N09000004620

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

Please return all correspondence concerning this matter to the following:

Larry Spain
(Name of Contact Person)

Unbridled Spirit Therapeutic Riding Center, Inc.
(Firm/ Company)

4225 Oakwood Dr.
(Address)

St. Cloud, FL 34772
(City/ State and Zip Code)

mistyblueacres@embarkmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry Spain at (321) 624-6380
(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:

☐ \$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

FILED

2009 MAY 28 PM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unbridled Spirit Therapeutic Riding Center, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000004620

(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:

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

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treas.	Mary Kingslien	3092 Ashland Ln. N. Kissimmee, FL 34741	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	James Spain	1011 Tony Circle St Cloud, FL 34772	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	

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

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

Amend Article III - Purpose

The purpose for which the corporation is organized is:
Said corporation is organized exclusively for charitable
purposes, including for such purposes, the making of
distributions to organizations that qualify as exempt
organizations under section 501(c)(3) of the Internal
Revenue Code, or the corresponding section of any
future federal tax code. This charitable, non-profit
corporation will promote and support equine-assisted
activities to children and adults with disabilities
and special needs in a safe and productive
equine rich environment so that each person
may reach his/her full potential.

See Attached Sheet for Addition of
Amendment VIII

ADDING THIS ARTICLE –
UNBRIDLED SPIRIT THERAPEUTIC RIDING CENTER, INC.

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying and making provisions for the payment of all liabilities, distribute the remaining assets 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: May '22, 2009

Effective date if applicable: May 22, 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 May 23, 2009

Signature [Handwritten 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)

Larry Spain
(Typed or printed name of person signing)

President
(Title of person signing)