

NO90000005931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

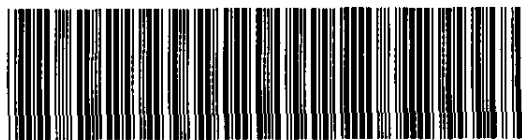
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 NOV 12 PM 2:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2010 NOV 12 P 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tewis
11-12-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Equine Rescue & Rehabilitation Ranch, Inc.

DOCUMENT NUMBER: NØ9ØØØØØ5931

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

Please return all correspondence concerning this matter to the following:

Laura Cantwell
(Name of Contact Person)

R Triple R
(Firm/ Company)

2080 Victory Garden Lane
(Address)

Tallahassee, FL 32301
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Laura Cantwell at (850) 510-0653
(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

Equine Rescue & Rehabilitation Ranch, Inc.

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

NØ9ØØØØØ5931

(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:

Laura Cantwell

New Registered Office Address:

2080 Victory Garden Lane

(Florida street address)

Tallahassee

(City)

Florida

32301

(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.

Laura Cantwell

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Elizabeth Redfearn</u>	<u>14416 High Hill Pond</u> <u>Tall., FL 32309</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Donna Winsloe</u>	<u>14125 Sunray Rd</u> <u>Tall., FL 32309</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Laura Cantwell</u>	<u>2080 Victory Garden</u> <u>Tall., FL 32301</u>	<u>Lane</u> <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

change Linda Kleindienst Bruns to VP

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

[illegible]

The date of each amendment(s) adoption: 11-12-10
(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 11-12-10

Signature Dana Parker
(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)

Dana Parker
(Typed or printed name of person signing)

Board Member
(Title of person signing)