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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EQUUS FOR HUMANITY, INC. N09000010391

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopt the following articles of amendment to its articles of incorporation:

## FIRST: AMENDMENTS ADOPTED

#### ARTICLE 2 PURPOSE OF CORPORATION

The purpose of this Corporation is to provide Equestrian Assisted Psychotherapy (EAP) and Equestrian Assisted Learning (EAL) activities at no cost to children, adults, and families, who can benefit from our services for medical, social, or psychological reasons and can demonstrate financial inability to pay for the much needed treatment. In addition, the Corporation will provide continuum care by assessing the needs of patients and providing the appropriate referral for such interventions. This corporation pursues charitable purposes within the meaning of section 501(c)(3).

## ARTICLE 5 OFFICER(S)

President Vice President Secretary Giselle Faubell Adriana Gonzalez Adriana Gonzalez

Treasurer

Reggie Araujo

Whose addresses shall be 18130 SW 50 Ct, Southwest Ranches FI 33331

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#### ARTICLE 6 DIRECTOR(S)

The board will be formed by minimum of 5 and maximum of 11 Directors, each with equal voting rights. The Directors will be elected by a majority vote of the members of this Corporation. The Directors of the Corporation shall be

Manuel Menendez
Giselle Faubel
Adriana Gonzalez
Michelle Sanchez
Reggle Araujo
Stacy Moyer
Marta Jacobs
Monica Salgueiro

Whose addresses shall be 18130 SW 50 Ct, Southwest Ranches, FI 33331

#### SECOND:

The date of the amendments' adoption: December 30, 2009

# THIRD: ADOPTIONS OF AMENDMENTS

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of December 2009 EQUUS FOR HUMANITY, INC.

Signature

Type or printed name: Giselle Faubel

Title: President