

Jul 15, 2010 3:40 PM
Division of Corporations

GREENE, HAMRICK, PERREY, QUINLAN

No. 2529

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Division of Corporations
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EQUINE EMERGENCY RESCUE & RELIEF, INC.**

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*Amend
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July 16, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
EQUINE EMERGENCY RESCUE & RELIEF, INC.
10050 GILLET ROAD
PALMETTO, FL 34221

SUBJECT: EQUINE EMERGENCY RESCUE & RELIEF, INC.
REF: N10000000046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000162720
Letter Number: 610A00017278


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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EQUINE EMERGENCY RESCUE & RELIEF, INC.
A Florida Nonprofit Corporation
Document Number of Corporation: N10000000046**


Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Nonprofit Corporation* adopts the following amendment(s) to the Articles of Incorporation filed on January 4, 2010:

- A. New principal office address: 2709 Hillview Street
Sarasota, FL 34239
- B. New mailing address: 2709 Hillview Street
Sarasota, FL 34239
- C. The new registered agent and
registered office address are: Andrea Kass
2709 Hillview Street
Sarasota, FL 34239


I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Andrea Kass

There are no members or members entitled to vote on the amendment(s). The amendment(s) were adopted by the board of directors.


Vernon R. Stephens, Jr., Director


Dr. Thomas J. Kass


Andrea Kass

The foregoing Amendment was adopted on June 30, 2010.

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