

N100000000046

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

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15 DEC 28 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/30/15--01047--008 **35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Equine Emergency Rescue and Relief, Inc.

DOCUMENT NUMBER: N10000000046

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

Please return all correspondence concerning this matter to the following:

Vernon R. Stephens Jr.

Name of Contact Person

Equine Emergency Rescue and Relief, Inc.

Firm/ Company

10050 Gillet Rd

Address

Palmetto, FL 34221

City/ State and Zip Code

Equestrianrelief@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vernon R. Stephens Jr. at (941) 730-2520
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2015

Vernon R. Stephens Jr.
Equine Emergency Rescue and Relief
10050 Gillet Rd.
Palmetto, FL 34221

SUBJECT: EQUINE EMERGENCY RESCUE & RELIEF, INC.
Ref. Number: N10000000046

We have received your document for EQUINE EMERGENCY RESCUE & RELIEF, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 115A00025466

RECEIVED
15 DEC 28 AM 8:32

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Equine Emergency Rescue & Relief, Inc.

DOCUMENT NUMBER: N10000000046

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

Please return all correspondence concerning this matter to the following:

Vernon R. Stephens Jr.

(Name of Contact Person)

Equine Emergency Rescue and Relief, Inc.

(Firm/ Company)

10050 Gillet Rd

(Address)

Palmetto, FL 34221

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vernon R. Stephens Jr.

941

730-2520

at

(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

Equine Emergency Rescue and Relief, Inc.

15 DEC 28 PM 1:40

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

N10000000046

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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**)

10050 Gillet Rd.

Palmetto, FL 34221

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

10050 Gillet Rd.

Palmetto, FL 34221

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)

_____, Florida
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>DVP</u>	<u>Thomas Kass</u>	<u>900 SE Ocean Blvd Suite 220C</u>
<input type="checkbox"/> Add			<u>Stuart, FL 34994</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DP</u>	<u>Andrea Kass</u>	<u>2709 Hillview St</u>
<input type="checkbox"/> Add			<u>Sarasota, FL 34239</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>DP</u>	<u>Vernon R Stephens Jr.</u>	<u>10050 Gillet Rd.</u>
<input type="checkbox"/> Add			<u>Palmetto, FL 34221</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>ST</u>	<u>Elizabeth Soroka</u>	<u>10050 Gillet Rd.</u>
<input checked="" type="checkbox"/> Add			<u>Palmetto, FL 34221</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>DV</u>	<u>Deborah Stephens</u>	<u>10050 Gillet Rd.</u>
<input checked="" type="checkbox"/> Add			<u>Palmetto, FL 34221</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

The date of each amendment(s) adoption: 12/11/15, if other than the date this document was signed.

Effective date if applicable: 12/11/15
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

12/11/15

Signature

[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)

VERNON R. STEPHENS, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)