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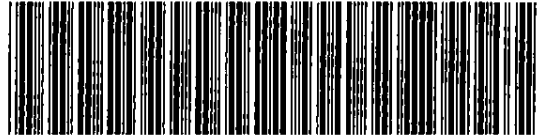
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AMEND  
2008/12/28

**COVER LETTER**

File

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Lakeland Equine Rescue, Incorporated

**DOCUMENT NUMBER:** N10000004303

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

Please return all correspondence concerning this matter to the following:

Vickie Tanner  
(Name of Contact Person)

Lakeland Equine Rescue  
(Firm/ Company)

4425 Homewood Lane  
(Address)

Lakeland, FL 33811  
(City/ State and Zip Code)

michael.horvath3@verizon.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vickie Tanner at (813) 541-9782  
(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)

*Sent check with last submission which went in "For Profit Form" (wrong form)*

**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

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LAKELAND EQUINE RESCUE, INCORPORATED**

The undersigned, acting as incorporator of a corporation not for profit, pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I  
NAME**

The name of the corporation is: **Lakeland Equine Rescue, INCORPORATED** (the "Corporation")

**ARTICLE II  
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 4425 Homewood Lane, Lakeland, FL. 33811 and the mailing address is identical to the street address of the principal office of the corporation.

**ARTICLE III  
PURPOSE**

The purpose for which the Lakeland Equine Rescue is organized is to provide a rescue for injured, abandoned, unwanted, or abused horses; to provide: medical treatment and rehabilitation for such horses; and to relocate them with owners who have the means to provide them with permanent care. In furtherance of these purposes, the corporation will:

**A.** Receive and administer funds exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Code and to that end hold any property, or any undivided interest in property, without limitation as to amount or value. References of provisions of the "code" in these Articles of Incorporation are references to the provisions of the United States Internal Revenue Code of 1986, as amended, and as it may hereafter be amended, as well as to corresponding provision of any future federal tax laws of the United States.

**B.** Make donations, gifts, contributions, and loans without interest out of its net income or assets, or both (without limit as to the amount going to any one recipient, or, in the aggregate, to all recipients).

**C.** Acquire, receive, purchase, or take by gift, grant, devise, bequest or otherwise, any real, personal or mixed property, or any interest therein, of every kind and description, wheresoever the same may be situated, from any source, and without limit as to the amount, including without limiting the generality of the foregoing, money, land, buildings, mortgages, shares, stocks, debentures, bonds, securities including the

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stocks, bonds debentures, or other securities of any donor, bills, notes, claims or any evidence of indebtedness, and any interest in any property which may be necessary or convenient for the conduct of the corporation and to hold, invest, reinvest, use, mortgage, pledge, sell, lease, assign, give, exchange, transfer or otherwise dispose of the same, to borrow money from any persons firm or corporation and to issue notes or obligation of the corporation from time to time for any of the objects or purposes of the corporation and to secure the same by lawful means; to enter into, make, perform and carry out contracts of any kind or nature for any of the objects or purposes of the corporation without limit as to amount; and to have one or more officers carry on the operations and exercise the powers of the corporation.

D. Dispose if any such property and to invest, reinvest, or deal with the principal of the income in such manner as, in the judgment of the Board of Directors, will best promote the purposes of the corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, or these Articles of Incorporation, the By-Laws of the corporation, or any applicable law.

E. Do any other act or thing incidental to or concerned with the foregoing purposes or in advancement thereof, but not for the pecuniary profit of financial gain of its members, trustees, directors or officers.

#### **ARTICLE IV QUALIFY AND REMAIN EXEMPT UNDER SECTION 501 (c) (3)**

A. Lakeland Equine Rescue is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

B. The corporation shall not be operated for profit, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, trustee, director, or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to the corporation and payments and distributions may be made in furtherance of the corporations purposes), and no member, trustee, director, or officer of the corporation or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

C. Except as may otherwise be permitted by the Code and the laws of the State of Florida, no substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, or participation or intervention in (including publication or distribution of statements) any political campaign on behalf of any candidate for public office.

**ARTICLE V  
ACTIVITIES OF CORPORATION**

**A.** Notwithstanding any other provision of these articles of Incorporation, for any year during the corporation may be a "private corporation" within the scope of Section 509 of the Code:

- 1. The corporation will distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code;
- 2. The corporation will not engage in any act of self-dealing as defined in Section 494(d); of the Code;
- 3. The corporation will not make any investments in such manner as to subject it to tax under Section 494(c) of the Code;
- 4. The corporation will not make any investment in such manner as to subject it to tax under 4944 of the Code; and
- 5. The corporation will not make any taxable expenditure as defined in Section 4945(d) of the Code;

**B.** Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Code.

**ARTICLE VI  
MEMBERS OF CORPORATION**

The number of members of the corporation, the qualifications for members and the manner of their admission shall be stated in the By-Laws of the corporation, but in no event shall the number of members be less than one (1).

**ARTICLE VII  
DIRECTORS OF CORPORATION**

The number of the directors constituting the initial Board of Directors of the corporation is (6); and the names and addresses of the persons who are to serve as the initial directors are:

<u>Initial Director Name</u>	<u>Address</u>
Vickie Tanner-President	4425 Homewood Lane Lakeland, FL. 33811
Dr. Judy Horvath, Ph.D- V.President	8411 Portage Ave Tampa, FL. 33647

Lorie Teadt- Chief Operations Manager

225 E. Edgewood Drive # 147  
Lakeland, FL. 33803

Kim Manke- Secretary

225 E. Edgewood Drive # 147  
Lakeland, FL. 33803

Robert Tanner-Treasurer

4425 Homewood Lane  
Lakeland, FL. 33813

Dr. Larry Britt DVM-Director  
Attending Vet

914 East Knights Griffin Road  
Plant City, FL. 33565

The directors shall be elected as provided in the By-Laws

**ARTICLE VIII  
NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

The street address and city of the initial registered office of the corporation are 4425 Homewood Lane, Lakeland, FL. 33811; and the name of the initial registered agent at such address is Robert E. Tanner

**ARTICLE IX  
NONSTOCK CORPORATION**

This corporation is organized under a non-stock basis

**ARTICLE X  
DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

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Articles of Amendment  
to  
Articles of Incorporation  
of

Lakeland Equine Rescue, Incorporated

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

NI 000000 4303

(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)

\_\_\_\_\_, 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*





The date of each amendment(s) adoption: November 5 2010  
(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 November 5, 2010

Signature Dr. Judith Horvath  
(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)

Dr. Judith Horvath  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)