

N/10000004303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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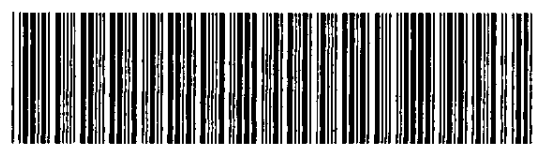
(Business Entity Name)

(Document Number)

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*NC/Amend  
8/2  
1255*

2011 APR 29 PM 5:19  
S. BENTLEY  
FALLS CHURCH, VA 22034

FILED

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: Lakeland Equine Rescue**

**DOCUMENT NUMBER: N10000004303**

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

Please return all correspondence concerning this matter to the following:

Dr. Judith Horvath  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

8411 Portage Ave  
(Address)

Tampa, FL 33647  
(City/ State and Zip Code)

juhorvath@argosy.edu  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Judith Horvath at ( 813 ) 785-4459  
(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

Lakeland Equine Rescue, Inc.

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

N10000004303

(Document Number of Corporation (if known))

FILED  
2011 APR 29 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

Faith Equine Rescue, Inc.

*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)*

5370 Rosenberry Lane  
Mulberry, FL 33860

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

5370 Rosenberry Lane  
Mulberry, FL 33860

**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:

Dr. Judith Horvath

New Registered Office Address:

8411 Portage Ave

*(Florida street address)*

Tampa

*(City)*

Florida 33647

*(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.*

Dr. Judith Horvath  
*(Handwritten signature)*

*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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treas	Dawn Bazemore	5370 Rosenberg Lane <del>Lakeland, FL 33811</del> Mulberry FL 33860	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Vickie Tanner	4425 Homewood Lane Lakeland, FL 33811	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Robert Tanner	4425 Homewood Lane Lakeland, FL 33811	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

Article VII

Change of Officers of the corporation:

Dr. Judith Horvath - President

Pam Pepin - Vice President

Lori Teadt - Chief Operating Officer

Dawn Bazemore - Treasurer

Article V

Change of Registered Agent: Dr. Judith Horvath

8411 Portage Ave; Tampa, FL 33647

The date of each amendment(s) adoption: March 2011

Effective date if applicable: March 2011 *(date of adoption is required)*  
*(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 April 8, 2011

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)

President  
(Title of person signing)