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*Amend*

FILED  
2013 NOV 22 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*11/27/13*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Faith Equine Rescue, Inc.

DOCUMENT NUMBER: N10000004303

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

Please return all correspondence concerning this matter to the following:

Dawn Bazemore

(Name of Contact Person)

(Firm/ Company)

5370 Rosenberry Lane

(Address)

Mulberry, Florida 33860

(City/ State and Zip Code)

Faithequinerescue@aol.com

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

For further information concerning this matter, please call:

Dawn Bazemore at ( 863 ) 608-0827  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Faith Equine Rescue, Inc.

2013 NOV 22 PM 2:30

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

N10000004303

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:**

N/A 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**)

N/A

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

N/A

**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: Dawn Bazemore

5370 Rosenberry Lane

(Florida street address)

New Registered Office Address:

Mulberry, Florida 33860

(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.*

Dawn Bazemore

Signature of New Registered Agent, if changing



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

Article VII

Change of Officers of Corporation:

✓ Beverly Reger- President

Beverly Lay- Vice President

✓ Staci Bardell- Treasurer

- Dawn Bazemore- Secretary

✓ Dr. Hilary Roy- Medical Director

Kathy Grimaldi- Board Member at Large

Shannon Morrell- Board Member at Large

Article V

Change of Registered Agent: Dawn Bazemore

5370 Rosenberry Lane; Mulberry, Florida 33860

The date of each amendment(s) adoption: October 31, 2013 Article V/ Nov. 9th, 2013 Article VII, if other than the date this document was signed.

Effective date if applicable: October 31, 2013  
*(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 11/11/13

Signature Beverly E. Reger  
(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)

Beverly Reger  
(Typed or printed name of person signing)

President  
(Title of person signing)