N10000004303

(Re	questor's Name)		
(Ad	dress)		
(//0/	uiessj		
————(Ad	dress)		
(Cit	y/State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nar	me)	
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to	Filing Officer:		
		į	

Office Use Only



200254013142

11/22/13--01018--005 **35.00

2013 NOV 22 PM 2: 30
SECRETARIOSSEE, FLORID

02

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations		
NAME OF CORPORATION: Faith Equi	ne Rescue	, Inc.
DOCUMENT NUMBER: N10000043	803	
The enclosed Articles of Amendment and fee are submit	ited for filing.	
Please return all correspondence concerning this matter	J	
· · · · · · · · · · · · · · · · · · ·	to the following.	
Dawn Bazemore		
(1)	Name of Contact Person)
	(Firm/ Company)	
5370 Rosenberry Lane		
	(Address)	
Mulberry, Florida 33860		
(0	City/ State and Zip Code)
Faithequinerescue	@aol.com	
E-mail address: (to be used for	or future annual report n	otification)
For further information concerning this matter, please ca	M;	
Dawn Bazemore	at (863	, 608-0827
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made paya	able to the Florida Depa	rtment of State:
■ \$35 Filing Fee ■\$43.75 Filing Fee & □ Certificate of Status	1\$ 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	Amend Divisio Clifton 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

Faith Equine Rescue, In-	C.	o.		2013 NOV 22	PM 2: 30
(Name of Corporation as current)	y filed with the Flo	rida Dept. of State)		SEUTE PART TALLAHASSE	OF STATE
N10000004303				TALLAHASSE	E. FLORIDA
. (Docu	ument Number of Co	orporation (if known)		39	
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporat		es, this <i>Florida Not For F</i>	Profit Corporatio	on adopts the follo	wing
A. If amending name, enter the new na	me of the corporati	ion:			
NIA				The	пеш
name must be distinguishable and contain	the word "corpora	tion" or "incorporated"	or the abbreviat	ion "Corp." or "Ii	1C. ''
"Company" or "Co." may not be used in	me name.	1 -			
B. Enter new principal office address, i (Principal office address MUST BE A ST		, <u>NJA</u>			
(1 tincipal office dualess <u>most be A St</u>	KEET ADDRESS	, 			
C. Enter new mailing address, if appli- (Mailing address MAY BE A POST of		NA			
<u> </u>		,			
D. If amending the registered agent an			iter the name of	the the	
new registered agent and/or the nev					
Name of New Registered Agent:	Dawn Baze	emore			
	5370 Rose	nberry Lane			
New Registered Office Address:		(Florida street address)			
<u> </u>	Mulberry		, Florida <u>3</u> 3	860	
	(City)		, Florida	(Zip Code)	-
	, ,,			(inp cont)	
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	hanging Registered ered agent. I am fa	Agent: miliar with and accept th	e obligations of	the position.	
, . ,,				-	
	Signature of New	Registered Agent, if char	nging		

Page 1 of 4

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: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
. 1) Change	Р	Judy Horvath	8411 Portage Ave.
Add			Tampa, Florida
X Remove			33647
2) X Change	Р	Beverly Reger	3012 Forest Drive
Add			Lakeland, Florida
Remove			33811
3) X Change	S	Dawn Bazemore	5370 Rosenberry Lane
Add			Mulberry, Florida
Remove			33860
4) Change	Т	Staci Bardell	6321 Presidential Lane
X Add			Lakeland, Florida
Remove			33811
5) Change	Other	Kathy Grimaldi	PO Box 367
X Add			Davenport, Florida
Remove			33836
δ) Change			
Add			
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 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/w was/were sufficient for ap	ere adopted by the members and the number of votes east for the amendment(s) approval.	
☐ There are no members or adopted by the board of c	members entitled to vote on the amendment(s). The amendment(s) was/were firectors.	
Dated 11/	11/13	
Signature #	everlu E Black	
(By the	e chairman or yee chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
Beverly	/ Reger	
	(Typed or printed name of person signing)	
Preside	ent	
	(Title of person signing)	