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TALLAHASSEE, FLORIDA

*DR*  
4/21/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Divine Equine Rescue and Therapy, Inc.

DOCUMENT NUMBER: N10000006434 (Articles of Incorporation Original)

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

Please return all correspondence concerning this matter to the following:

Cynthia Ellis

(Name of Contact Person)

Divine Equine Rescue and Therapy, Inc.

(Firm/ Company)

2739 NW 67th Court

(Address)

Bell, Florida 32619

(City/ State and Zip Code)

derti@divinerescue.org

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

For further information concerning this matter, please call:

Cynthia Ellis

(Name of Contact Person)

at ( 352 ) 463-5988

(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

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Certified Copy  
(Additional copy is  
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☐ \$52.50 Filing Fee  
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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 AMEND THE  
ARTICLES OF INCORPORATION  
OF  
DIVINE EQUINE RESCUE  
AND THERAPY, INC.  
A Florida "Not for Profit" Corporation**

**FILED**  
2011 APR 20 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 617.0202 of Florida Statutes. For the purpose of forming a Florida not for profit, hereby adopts the following Articles of Incorporation:

## **Article I**

**NAME OF CORPORATION:** The name of the corporation is:  
**DIVINE EQUINE RESCUE AND THERAPY, INC.**

## **Article II**

**PRINCIPAL OFFICE:**

The principal office of the corporation is located at 2769 NW 67<sup>th</sup> Court Bell, Florida 32619.

**MAILING ADDRESS:**

The mailing address of the corporation is PO BOX 401 Bell, Florida 32619

## **Article III**

**1. CORPORATE PURPOSES:**

For the rescue and rehabilitation of abandoned, unwanted, abused, neglected and discarded Horses and Ponies. Dedicated to provide a safe sanctuary, for nurturing and a healing environment for the abused and/or neglected Horses and Humans.

A healing environment for economically disadvantaged, abused, neglected, handicap, Special needs and at-risk children and adults. Our purpose is to protect, care for, and heal these four important groups - children, youth, adults and abused and neglected animals.

Dedicated to enhancing the physical, emotional, and cognitive growth of individuals that are economically disadvantaged, abused, neglected, handicap, Special needs and at-risk children and adults through a quality educational and recreational therapeutic horseback riding and carriage driving programs. To utilize our rescued horses for equine assisted learning and therapeutic and therapeutic riding programs for children, youth and adults.

To teach them about the humane treatment of horses and teach leadership skills and sportsmanship. And enable them to grow in a positive healthy environment. To rebuild and relearn trust, self-esteem, nurturing and love in the healing process. Starting with the horses allow this hurting animal time to heal and regain trust with humans.

2. **EXCLUSIVITY:** This corporation is organized exclusively for specific purpose for Charitable, educational, religious and for preventing cruelty to children and animals purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986, including, for such purposes, the making or distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue code or laws.
3. **NO PRIVATE INUREMENT:** No part of the net earnings of the Corporation shall inure to benefit of, or be distributable to, any of its members, trustees, officers, Board of Directors or other private persons, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes. No part of which shall inure to the benefit of any individual.
4. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.
5. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, after-paying or adequately providing for the debts and the obligations of the Corporation, The remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Code, or the corresponding section of any future federal tax code or laws.

Notwithstanding any other provision of these articles, the corporation shall not carry any other activities not permitted to be carried on by an corporation exempt from Federal income tax under section 501 (C)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Code or Laws.

## Article IV

The manner in which directors are elected or appointed is:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

## Article V

The name and Florida street address or the registered agent is:

Cynthia Ellis  
2739 NW 67<sup>th</sup> Court  
Bell, Florida 32619

## REGISTERED AGENT

## ACCEPTANCE OF APPOINTMENT:

I certify that I am familiar with and I hereby accept my appointment and responsibilities of registered agent for Divine Equine Rescue and Therapy, Inc. - A Florida Non for Profit corporation.

Cynthia H Ellis  
Cynthia Ellis

Date: 4/15/2011

## Article VI

The initial officer(s) and/or directors(s) of the corporation is/are:

Title: President/Director  
Cynthia Ellis  
2739 NW 67<sup>th</sup> Court  
Bell, Florida 32619

Title: Vice President  
Michele Joanne Johnson-Simpson  
356 Whipple Simpson Road  
Cochran, Georgia 31014

Title: Secretary  
Laura Johnson  
127 Henry Simpson Road  
Cochran, Georgia 31014

Title: Treasurer  
Cynthia Ellis  
2739 NW 67<sup>th</sup> Court  
Bell, Florida 32619

## Article VII

**EXECUTION/ADOPTION OF AMENDMENT(S):** These Articles of Amendment to amend the Articles of Incorporation are hereby executed by the incorporator on this 15<sup>th</sup> day of April 2011.

There are no member or members entitled to vote on the Amendments(s). The amendment(s) was/were adopted by the board of directors.

Cynthia H Ellis  
Cynthia Ellis

Date: 4/15/2011