

N10000008127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

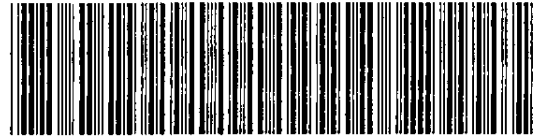
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
11 MAR -9 AM 9:16
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And 3/11/11

The
**Lindsay
Law Firm**

ESTATE PLANNING · BUSINESS LAW

5621 Strand Blvd., Suite 110
Naples, FL 34110
Telephone: (239) 593-7900
Facsimile: (239) 593-7909
Joe@TheLindsayLawFirm.com
www.TheLindsayLawFirm.com

March 3, 2011

VIA FEDEX GROUND

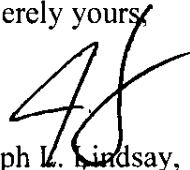
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment

Dear Filing Officer:

Please find enclosed for filing the Articles of Amendment of Wild Horse Official Aid, Inc. Also enclosed is a check in the amount of \$35 to cover the filing fee. Please contact me with any questions. Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'JL Lindsay', written over the printed name.

Joseph L. Lindsay, Esq.

Enclosures (as stated)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WILD HORSE OFFICIAL AID INC**

FILED
11 MAR -9 AM 9:15
TAMU ASSET RECORDS

Wild Horse Official Aid Inc hereby amends its Articles of Incorporation as follows:

1. The name of the corporation is Wild Horse Official Aid Inc (document number N10000008127).

2. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and replacing said Article III with the following:

“The specific purpose for which this corporation is organized is to provide wild horses with sufficient water and such other actions as permitted by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code. Upon the dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of said Section 501(c)(3) or shall be distributed to the federal government or to a state or a 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. Notwithstanding any statement or inference in these Articles or the Bylaws of the corporation to the contrary, the corporation shall not take any action not permitted of a corporation exempt from federal income taxation under said Section 501(c)(3).”

3. The Articles of Incorporation are hereby amended by deleting Article VII in its entirety and replacing said Article VII with the following:

“VII. The initial officers and directors of the corporation are:

Nial Robinson, President, 10021 French Creek Lane, North Fort Myers,
FL 33903

Kacie Robinson, Vice President, 10021 French Creek Lane, North Fort
Myers, FL 33903

Nial Robinson, Director, 10021 French Creek Lane, North Fort Myers, FL
33903

Kacie Robinson, Director, 10021 French Creek Lane, North Fort Myers,
FL 33903

FL 33903

Mary Robinson, Director, 10021 French Creek Lane, North Fort Myers,

FL 33903

Jenna Robinson, Director, 10021 French Creek Lane, North Fort Myers,

FL 33903

Jessica Robinson, Director, 10021 French Creek Lane, North Fort Myers,

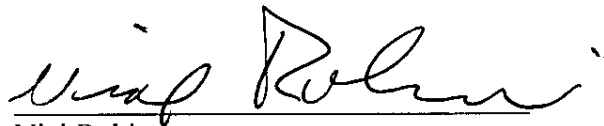
3. Except as otherwise provided herein, the Articles of Incorporation shall remain in full force and effect.

4. The corporation has no members.

5. This amendment was approved by unanimous written consent of the board of directors of the corporation dated ~~November 30, 2010~~ February 2011

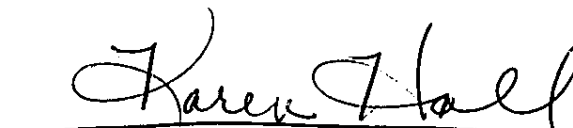
6. The above amendment shall be effective as of the filing hereof.

Signed this 23 day of ~~November, 2010~~ February, 2011


Nial Robinson
President

*Signed before me this
22nd day of February.*





Notary