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REINS INSPIRING CHANGE EQUINE THERAPY, INC.

October 23, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CORPORATION NAME: Reins Inspiring Change Equine Therapy, Inc.
DOCUMENT NO. N10000009604

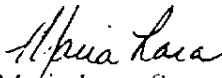
Dear Sir or Madam:

Enclosed please find fully executed Amended and Restated Articles of Incorporation for the corporation referenced above. Enclosed also please find check made payable to Florida Department of State in the amount of \$52.50 to cover the cost of filing these Articles and obtaining a Certificate of Status and a Certified Copy of these Articles.

Should you have any questions or concerns, please do not hesitate to contact me directly at 941-276-3747.

Sincerely,

Reins Inspiring Change Equine Therapy, Inc.


Maria Lara, Secretary

ML/

FILED

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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
REINS INSPIRING CHANGE EQUINE THERAPY, INC
(t/k/a Reins of Change Equine Therapy, Inc.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, this Florida Not For Profit Corporation hereby amends its Articles of Incorporation and thereafter restates them in their entirety as follows:

ARTICLE I

Name

The name of the corporation is Reins Inspiring Change Equine Therapy, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of the corporation is 3189 Tropicaire Boulevard, North Port, FL 34286.

ARTICLE III

Period of Duration

The duration of the corporation shall be perpetual.

ARTICLE IV

Purposes

The purposes of the corporation are to provide equine assisted therapy for children and adults with emotional, behavioral, developmental mental health challenges and any and all purposes not for pecuniary profit in accordance with section 617.0301 of the Florida Statutes.


Reins Inspiring Change Equine Therapy, Inc. is organized exclusively for charitable, religious, educational, agricultural, professional, therapeutic, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V
Designation of Registered Agent

The name and Florida street address of the registered agent is

Delores Tricarico
3189 Tropicair Boulevard
North Port, FL 34286

I hereby accept the appointment as registered agent and I certify that I am familiar with and accept the responsibilities of registered agent.


Signature of Registered Agent

ARTICLE VI
Governance

The corporation shall be governed by a Board of Directors as defined in the Bylaws of the corporation. The directors shall be appointed or elected in the manner provided in the Bylaws for the corporation as adopted by the Board of Directors. In no event, shall the number of directors on the Board of Directors be fewer than three.

Any amendment to the Articles of Incorporation of the corporation must be approved by a two-thirds vote of the Board of Directors before it may be adopted.

ARTICLE VII
Board of Directors

The names, titles and addresses of the officers and directors removed from the corporation are as follows:

LORREN R. GARDNER, President
2175 Beacon Drive
Port Charlotte, FL 33952

KATHARINE M. CASTRONOVA, Vice President
24438 Nova Lane
Port Charlotte, FL 33952

KATHLEEN P. HABURA, Secretary
1313 Gondola Park Drive
Venice, FL 34292

The names, titles and addresses of the new officers and/or directors of the corporation are as follows:

DELORES TRICARICO, President and CEO
3644 Delor Avenue
North Port, FL 34286

TORI BLANKENSHIP, Vice President
7783 Saddle Creek Trail
Sarasota, FL 34241

MARIA LARA, JD, Secretary
348 Allworthy Street
Port Charlotte, FL 33954

MARIA M. KALAPATI, CPA, Treasurer
1381 Nimbus Drive
North Port, FL 34287

MICHAEL A. PETROSKY, EdD, LMHC, Director of Mental Health Services
2441 N. Pan American Boulevard
North Port, FL 34287

CARLY LOYD, BS Ed, Director of Educational Services
646 Linden Road
Venice, FL 34293

ARTICLE VIII Designation of Assets

No part of the assets, net earnings, receipts, revenues and/or grants of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make any payments and distributions consistent with any of its purposes as set forth in these Articles. No member, officer, or other private person shall be entitled to share in the distribution of any part of the assets of the corporation.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX
Dissolution of Corporation


A dissolution of the corporation and distribution of its assets shall require two-thirds vote of the Board of Directors at any annual meeting or special meeting of the Board of Directors. Notice of any meeting at which any action for distribution or dissolution of the corporation is to be considered shall be furnished in writing to all the members of the Board of Directors in advance of the meeting setting forth the action or actions sought to be approved by the Board of Directors.

Upon the dissolution or liquidation of the corporation, the assets of the corporation, after payment of debts and obligations, as well as the records of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

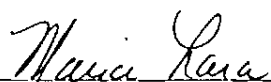
These Amended and Restated Articles of Incorporation were adopted by unanimous consent of the Board of Directors of Reins Inspiring Change Equine Therapy, Inc. on April 29, 2017. Member approval is not required as the corporation has no members.

IN WITNESS WHEREOF, Reins Inspiring Change Equine Therapy, Inc. has caused these Amended and Restated Articles of Incorporation to be executed and the execution hereof to be attested by its duly authorized officers below, this 22nd day of October, 2017.

Reins Inspiring Change Equine Therapy, Inc.

By: 
Delores Tricarico, President/CEO

ATTEST:


Maria Lara, JD, Secretary