

11000003402

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(Address)

(City/State/Zip/Phone #)

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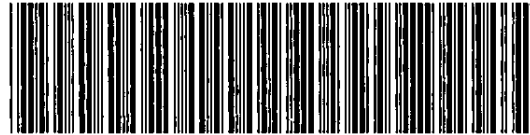
(Business Entity Name)

(Document Number)

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Amend
SL
6-25-12

FILED
2012 JUN 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RVR Horse Rescue Inc.

DOCUMENT NUMBER: N11000003402 EIN# 45-1536701

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

Please return all correspondence concerning this matter to the following:

Shawn Jayroe
(Name of Contact Person)

RVR Horse Rescue Inc
(Firm/ Company)

12611 Hayes Clan Rd.
(Address)

Riverview, FL 33579
(City/ State and Zip Code)

shawn@rvrhorserescue.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Russell at 813 500-1071
(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:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is Certified Copy
enclosed) (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
Articles of Incorporation
of

RVR Horse Rescue Inc.

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

11000003402

(Document Number of Corporation (if known))

FILED
2012 JUN 21 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

(Florida street address)

New Registered Office Address:

_____, Florida
(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.

N/A

Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Pam Barwick</u>	<u>5420 E. Fowler Ave # D</u> <u>Tampa, FL 33617</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>Michelle Russell</u>	<u>10204 Majestic Palm Cir</u> <u>#103</u> <u>Riverview, FL 33578</u>
3) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Juliet Daly-Rodenbaugh</u>	<u>12411 Haws Clan Rd</u> <u>Riverview, FL 33579</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kristen Piazza</u>	<u>12007 Dawn Vista Dr</u> <u>Riverview, FL 33578</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Ruth Lukancich</u>	<u>13204 Crestwick Creek Dr</u> <u>Riverview, FL 33579</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article I: AS IS

Article II: AS IS

Article III: see Attached - Changed

Article IV: AS IS

Article V: see Attached - Changed

Article VI: see Attached - Changed

Article VII: see Attached - Changed from
Article V

Article VIII: Changed from Article VI

Article IX: Changed from Article VII

See pg 2 of 4 in the
Articles of Amendment

Article X: Changed from Article VIII



RVR HORSE RESCUE INC

Articles of Incorporation Attachment

E. Article I: as is

Article II: as is

Article III: The specific purpose for which this corporation is organized is: To rescue and rehabilitate abused and or neglected horses, provide a safe haven which includes medical and nutritional care. Our goal is to place rehabilitated horses with forever homes and to track continued progress and care for an extended period of time. Said organization is organized exclusively for charitable 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 corresponding section of any future federal tax code.

Article IV: as is

Article V: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes or activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VI: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle 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.

Article VII: The name and Florida Street address of the registered agent is: Shawn Jayroe, 12611 Hayes Clan Rd, Riverview, Fl 33579

Article VIII: Change from Article VI

Article IX: Change from Article VII: See Pg 2 of 4 in the Articles of Amendment

RVR HORSE RESCUE INC

Article X: Changed from Article VIII

**Electronic Articles of Incorporation
For**

N11000003402
FILED
April 04, 2011
Sec. Of State
tburch

RVR HORSE RESCUE INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RVR HORSE RESCUE INC

Article II

The principal place of business address:

12611 HAYES CLAN RD
RIVERVIEW, FL. 33579

The mailing address of the corporation is:

12611 HAYES CLAN RD
RIVERVIEW, FL. 33579

Article III

The specific purpose for which this corporation is organized is:

REHABILITATE ABUSED HORSES WITH NUTRITION & MEDICAL
SERVICES, AND PROVIDE A SAFE HAVEN FOR ALL. OUR
GOAL IS TO FIND LOVING FAMILIES, AND ALL HORSES
WILL BE KEPT TRACK OF AT ALL TIMES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SHAWN JAYROE
12611 HAYES CLAN RD
RIVERVIEW, FL. 33579

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

Registered Agent Signature: SHAWN JAYROE

N11000003402
FILED
April 04, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

SHAWN JAYROE
12611 HAYES CLAN RD

RIVERVIEW, FL 33579

Electronic Signature of Incorporator: SHAWN JAYROE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SHAWN JAYROE
12611 HAYES CLAN RD
RIVERVIEW, FL. 33579 US

Title: VP
SANDY JOHNSON
12611 HAYES CLAN RD
RIVERVIEW, FL. 33579 US

Title: S
PAM BARWICK
5620 E FOWLER AVE #D
TAMPA, FL. 33617 US

Title: T
LORETTA DEMAMBRO
12611 HAYES CLAN RD
RIVERVIEW, FL. 33579 US

Title: G
MICHELLE RUSSELL
12611 HAYES CLAN RD
RIVERVIEW, FL. 33579 US

Article VIII

The effective date for this corporation shall be:

04/01/2011

The date of each amendment(s) adoption: 6-16-12

Effective date if applicable: _____

(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 6-17-12

Signature [Signature]

(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)

Shawn Jayroe

(Typed or printed name of person signing)

President, Founder, OWNER

(Title of person signing)