

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 9/24

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELBRUZ CASPIAN HORSES INC.

Certificate of Status	0
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Page Count	089
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 PM 2:50

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Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elbruz Caspian Horses Inc.

DOCUMENT NUMBER: N11000006010

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

Please return all correspondence concerning this matter to the following:

Robert Hamilton

Name of Contact Person

Hamilton Thies & Lorch LLP

Firm/ Company

200 S Wacker Dr Ste 3800

Address

Chicago, IL 60606

City/ State and Zip Code

hamilton@htl-law.com

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

For further information concerning this matter, please call:

Robert Hamilton

at 312

650-8625

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 &
Certificate of Status

☐ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

SEP 24 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ELBRUZ CASPIAN HORSES INC.

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

N11000006010

(Document Number of Corporation (if known))

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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(City), Florida (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.

Signature of New Registered Agent, if changing

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.

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Address

- | | PD | Arabella Decker | 2300 N. Scenic Highway |
|---|----|-----------------|---------------------------|
| 1) <input checked="" type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | Mountain Lake Club #53 |
| <input type="checkbox"/> Remove | | | Lake Wells, FL 33898-6626 |
| 2) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

(6/9)

Article III of the Articles of Incorporation are amended to the attached Exhibit A.

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 August 31, 2013

Signature Arabella M. Decker
(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)

Arabella Decker ARABELLA M. DECKER
(Typed or printed name of person signing)

President _____
(Title of person signing)

**ATTACHMENT TO AMENDMENT
TO
ARTICLES OF INFOUNDATION
OF
ELBRUZ CASPIAN HORSES, INC.**

Article III. The specific purpose for which **ELBRUZ CASPIAN HORSES INC.** (the "Foundation") is organized is:

The preservation of the breed of Caspian horses and the education of the American public regarding the history of the Caspian horse. In this connection:

The Foundation is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the corresponding provisions of future revenue laws. No part of the net earnings or assets of the Foundation shall inure to the benefit of, or be distributable to, its members, directors or officers or other private persons (except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered to and reimbursement of expenses incurred on behalf of the Foundation and to make payments and distributions in furtherance of its purposes as set forth in these Articles of Incorporation). No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation or the laws of any jurisdiction otherwise applicable, the Foundation shall not carry on any activities not permitted to be carried on and shall not make any distribution not permitted to be made (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Code, or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Code.

Upon dissolution of the Foundation, the Board of Directors shall, after paying or making provisions for the payments of all the liabilities of the Foundation, dispose of all the assets of the Foundation exclusively to organizations organized and operated exclusively for charitable and educational purposes and shall at the time qualify as an exempt organization under section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the Foundation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine.

Notwithstanding the foregoing, in the event that the Foundation is determined to be a private foundation for United States Federal income tax purposes: (a) the Foundation shall not engage in any act of self-dealing as defined in section 4941(d) of the Code; (b) the Foundation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code; (c) the Foundation shall not retain any excess business holdings as defined in section 4943(c) of the Code; (d) the Foundation shall not make any investments in such manner as to subject it to tax under section 4944 of the Code; and (e) the Foundation shall not make any taxable expenditures as defined in section 4945(d) of the Code.

9/25/2013 12:41:11 From: To: (850) 617-6380

850-617-6380

9/25/2013 12:58:13 AM

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Fax Server



September 25, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELBRUZ CASPIAN HORSES INC.
2300 NORTH SCENIC HWY
MOUNTAIN LAKE CLUB #53
LAKE WALES, FL 33898-6626US

SUBJECT: ELBRUZ CASPIAN HORSES INC.
REF: N11000006010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H13000212710
Letter Number: 513A00022520

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13 SEP 25 PM 0

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT

Please retain original filing
date of submission 9/24

SEP. 26 2013

R. WHITE

P.O. BOX 6327 - Tallahassee, Florida 32314