

N11000007118

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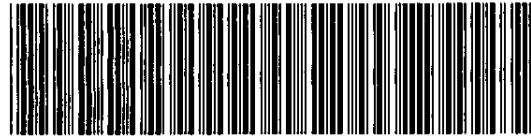
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2011 OCT -6 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB
10/17/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Francis Equine Services, Inc.

DOCUMENT NUMBER: N11000007118

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

Please return all correspondence concerning this matter to the following:

Frances J. Morris, PhD

(Name of Contact Person)

St. Francis Equine Services, Inc

(Firm/ Company)

5155 Martinique Dr.

(Address)

Lakeland, FL 33812

(City/ State and Zip Code)

collegeexecutives@verizon.net

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

For further information concerning this matter, please call:

Frances J. Morris, PhD

(Name of Contact Person)

at (863) 646-6471

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 OCT -6 PM 12:23

St. Francis Equine Services, Inc.

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

N11000007118

(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:

New Registered Office Address:

(Florida street 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

(Attach additional sheets, if necessary)

See Attached.

The date of each amendment(s) adoption: September 10, 2011 At Board Meeting

Effective date if applicable: September 10, 2011 *(date of adoption is required)*

(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 October 4, 2011

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)

Frances J. Morris, PhD

(Typed or printed name of person signing)

Chairman of Board

(Title of person signing)

Article VIII

The effective date for this corporation shall be 07/22/2011.

Article IX

Powers are:

This corporation shall have all the powers given to a not for profit corporation by the Florida Statutes, to the extent consistent with these Articles of Incorporation and the bylaws of the Corporation.

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

Article X

Duration:

This corporation shall have perpetual existence, commencing upon filing.

Article XI

Indemnification:

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

Article XII

Bylaws:

The initial board of directors shall adopt initial bylaws of the Corporation. The power to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the board of directors of the corporation.

Article XIII

Distribution of Assets:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 payments and distributions in furtherance of its charitable purpose. 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 publication or distribution of statements), any political campaign on behalf of any candidate for public office. The Corporation shall not conduct any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501 (c) 3 of the internal Revenue Code of 1986 , as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, or by a

corporation, contributions to which are deductible under Sections 170(a) and 170 (c)(2) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that code.

Article XIV

Distribution of Assets Upon Liquidation:

Upon the dissolution of the Corporation, its assets shall be distributed to one or more exempt organizations described in sections 170 (c) (2), 2055 (a) and 2522 (a) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, and selected by the board of directors in its sole discretion; provided, however, such organization shall be consistent with the purposes of Article III. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the Corporation is then located, exclusively for exempt purposes within the meaning of 501 (c) 3 or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article XV

Avoidance of Private Foundation Taxes:

The corporation is prohibited from engaging in any act of self-dealing, from retaining any excess business holdings, from making or retaining any investments, and from making any taxable expenditures, that would subject the corporation or any person to tax under sections 4941 (d), 4943, 4944, or 4945 (d) of the Internal Revenue Code of 1986, as amended, respectively, or corresponding provisions of any subsequent federal income tax law. The corporation shall make distributions at such time and in such manner as not to subject it to tax under Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal income tax law.

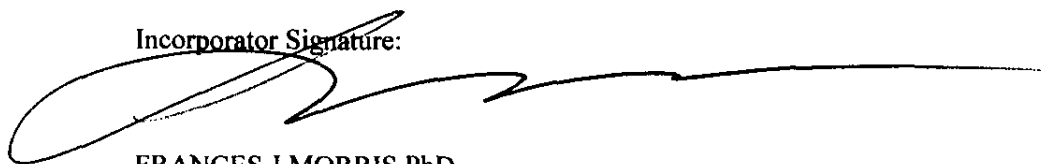
Article XVI

Amendment to Articles:

These Articles of Incorporation may be amended by the board of directors of the Corporation.

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 in s817.155.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.

Incorporator Signature:



FRANCES J MORRIS PhD