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TALLAHASSEE, FLORIDA

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4/5/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Prospect Riding Center, Inc.**

DOCUMENT NUMBER: **N11000009680**

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

Please return all correspondence concerning this matter to the following:

Todd D. Kaplan

(Name of Contact Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

(Firm/ Company)

8470 Enterprise Circle Ste. 201

(Address)

Lakewood Ranch, FL 34202

(City/ State and Zip Code)

tkaplan@icardmerrill.com

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

For further information concerning this matter, please call:

Todd D. Kaplan

(Name of Contact Person)

941

at (

907-0006

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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
PROSPECT RIDING CENTER, INC.**

FILED
2013 APR -1 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as authorized representative of Prospect Riding Center, Inc., a Florida not-for-profit corporation, hereby certifies that there are no members and the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors at a meeting duly held on March 25, 2013:

AMENDMENT

1. The provisions of Article III are deleted in their entirety and a new Article III is inserted in lieu and in place thereof, which new Article III shall read as follows:

Article III

(a) The corporation is organized exclusively for charitable, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(b) To carry out this purpose, the Corporation may exercise the powers permitted to not-for-profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers shall do so in furtherance of the charitable, religious, educational and scientific purposes for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

(c) The Corporation is irrevocably dedicated to and operated exclusively for charitable, not for profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any member, director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation 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 distributions of statements) and political campaign on behalf of any candidate for public office.

(d) Notwithstanding any other provision of this document, the Corporation shall not carry on any other 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 corresponding section

under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(e) Upon the dissolution of the Corporation, 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 principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2. This Amendment shall become effective March 25, 2013.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation this March 25, 2013.

A handwritten signature in cursive script, appearing to read "Susan Tambone", written over a horizontal line.

Susan Tambone, President