

N/2000011576

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(Address)

(City/State/Zip/Phone #)

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1-1-2013

FILED
12 DEC 27 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
25
1-4-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **UNBRIDLED WARRIORS INC.**

DOCUMENT NUMBER: **N12000011576**

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

Please return all correspondence concerning this matter to the following:

StarrLee Heady

(Name of Contact Person)

Unbridled Warriors Inc.

(Firm/ Company)

6132 County Rd. 209 South

(Address)

Green Cove Springs, Florida 32043

(City/ State and Zip Code)

pxequine@aol.com

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

For further information concerning this matter, please call:

StarrLee Heady

(Name of Contact Person)

at **904 707-4492**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

EFFECTIVE DATE
1-1-2013

FILED

12 DEC 27 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNBRIDLED WARRIORS INC.

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

N12000011576

(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:

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:

N/A

(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

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:

<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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<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 III - The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under sections 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Statement of Lawful Purpose: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the state.

Statement of Specific Purpose: The Corporation is organized to provide Equine Assisted Personal Growth, Equine Experiential Growth and Development, and Equine Interactive Services to Military personnel, Veterans, First Responders, and their families.

Article IV - Initial Directors are named by the incorporator. Thereafter Directors are to be nominated by a nomination committee and voted on and elected by the Board of Directors. Directors are to be elected by quorum vote.

Article V - Initial Directors and/or Officers

StarLee Heady: Incorporator/Executive Director - 6132 County Rd. 209 South, Green Cove Springs, FL 32043

Laurel New: Chairman/Treasurer - P.O. Box 248, Green Cove Springs, FL 32043

Phil Voss: Vice Chairman - 4551 Ortega Farms Circle, Jacksonville, FL 32210

Susie Rindal: Director - 123 Mills Lane, Ponte Vedra Beach, FL 32082

Susan West: Secretary - 1750 River Hills Drive, Fleming Island, FL 32003

Article VI - Limitations - No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to 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 payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles, this 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.

Page 3 Continued

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VII – Dedication of Assets –

Upon the dissolution, termination, or winding up 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 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 organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In the event of dissolution or termination of the corporation of assets shall be distributed to 501(c)(3) organizations benefiting Military, First Responders, and Horses or Equine.

Article VIII – Initial Registered Agent and Street Address

The name and Florida address of the registered agent is:

StarrLee Hedy

6132 County Rd 209 South, Green Cove Springs, FL 32043

Article IX –

The name and address of the Incorporator is:

StarrLee Hedy

6132 County Rd 209 South, Green Cove Springs, FL 32043

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

The date of each amendment(s) adoption: December 13th 2012

Effective date if applicable: January 1st 2013

(no more than 90 days after amendment file date)

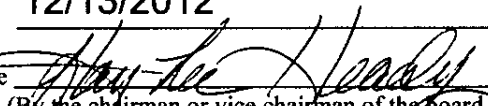
Adoption of Amendment(s)

(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 12/13/2012

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)

StarrLee Heady

(Typed or printed name of person signing)

Incorporator/Executive Director

(Title of person signing)

Amendment to
Articles of Incorporation for
UNBRIDLED WARRIORS Incorp
A Non Profit in the State of Florida

Articles of Incorporation
In compliance with Chapter 617,F.S., (Not for Profit)
Effective Date: December 12, 2012

Article I Name

The name of the corporation shall be: **Unbridled Warriors Inc.**

Article II Principal Office

The principal street address is: 6132 County Road 209 South, Green Cove Springs,
Florida 32043

Article III Purpose

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

Statement of Lawful Purpose: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the state.

Statement of Specific Purpose: The Corporation is organized to provide Equine Assisted Personal Growth, Equine Experiential Growth and Development, and Equine Interactive Services to Military personnel, Veterans, First Responders, and their Families.

Article IV Manner of Election

Initial Directors are named by the incorporator. Thereafter Directors are to be nominated by a Nomination Committee and voted on and elected by the Board of Directors. Directors are to be elected by quorum vote.

Article V Initial Directors and/or Officer

Starr Lee Heady	6132 County Rd 209, Green Cove Springs, FL 32043
Laurel New	P.O. Box 248, Green Cove Springs, FL 32043
Phil Voss	4551 Ortega Farms Circle. Jacksonville, FL 32210
Susie Rindal	123 Mills Lane, Ponte Vedra Beach, FL 32082
Sue West	1750 River Hills Drive, Fleming Island, FL 32003

Article VI Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to 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 payments and distributions in furtherance of the purposes set forth in Article III hereof.

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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles, this 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 VII Dedication of Assets

Upon the dissolution, termination, or winding up 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 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 organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In the event of dissolution or termination of the corporation of assets shall be

distributed to 501(c)(3) organizations benefiting Military, First Responders, and Horses or Equine.

Article VIII Initial Registered Agent and Street Address

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

StarrLee Heady

6132 County Road 209 South

Green Cove Springs, Florida 32043

Article IX Incorporator

The name and address of the Incorporator is:

StarrLee Heady

6132 County Road 209 South

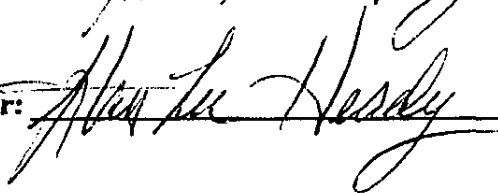
Green Cove Springs, Florida 32043

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent:

 Date 12/12/12

Signature of Incorporator:

 Date 12/12/12