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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GRUNE HEIDI FARM INC

DOCUMENT NUMBER: N14000006249

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

Please return all correspondence concerning this matter to the following:

ERIKA H. GILBERT  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

4713 SWINDELL ROAD  
(Address)

LAKE LAND FL 33810  
(City/ State and Zip Code)

gruneheidi-farm@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIKA GILBERT at 863-286-7377  
(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:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|



Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF AMENDMENT  
TO  
ARTICLES  
OF INCORPORATION  
OF  
GRUNE HEIDI FARM INC.

FILED

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SECRETARY OF STATE

DOCUMENT # N14000006249

Pursuant to the provisions of sections 617.1001 and 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation as follows:

ARTICLES I and II ARE NOT AMENDED

ARTICLE III  
PURPOSE

The specific purpose for which this corporation is organized is to rescue and prevent cruelty to animals and provide care shelter and adoptive homes for abandoned, injured or sick animals, primarily equines.

Furthermore, this Corporation is organized and shall be operated as a corporation not for profit, exclusively for charitable, scientific, literary, educational or other charitable purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), including for such purpose, the making of distributions to other organizations, selected by the Directors of the Corporation, which qualify as tax-exempt organizations under the Code.

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 be empowered to make the election authorized under Section 501 (h) of the Code. 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 provision of these articles, this Corporation 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 Code.

No part of the net earnings or income of this Corporation shall inure to the benefit of or be distributed to its directors, officers, trustees or to any private individual. but this Corporation shall be empowered and authorized to pay reasonable compensation for services rendered and to make distributions in furtherance of the purposes set forth in ARTICLE III hereof.

ARTICLE IV V VI VII AND VIII ARE NOT AMENDED

## ARTICLE IX POWERS

This Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon corporations not for profit, including, but without limitation thereon by the laws of Chapter 617 Florida Statutes and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all of the charitable, scientific and educational purposes for which the corporation is organized, subject to the following:

This Corporation shall be operated exclusively for, and shall only have the power to perform, activities exclusively within the meaning, requirements and effect of Section 501(c)(3) of the Code, as amended heretofore or hereafter, including the power to receive and administer funds for such charitable purposes, all for the public by bequest, devise, gift purchase or lease, either absolutely or in trust for such objects or purposes or any of them, any property, real, personal or mixed, without limitation as to amount of value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and expend the income therefrom for any of the before-mentioned purposes, without limitation, except such limitations, if any, as may be contained in the trust instrument under which such property is received, including the expenditure of the principal as well as the income, for one or more such purposes, if authorized or directed in the trust instrument under which it is received, but no gift, bequest or devise of any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than an "exempt organization" or for other than "exempt purposes" within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in force or as amended, or as shall in the opinion of the Board of Directors, jeopardize the federal income tax exemption of the Corporation pursuant to Section 501(c)(3) of the Code; to take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation, but only for the foregoing purposes; and, in general, to exercise any, all and every power for which a non-profit corporation organized under the applicable provisions of the laws of Florida for charitable purposes can be authorized to exercise, but only to the extent the exercise of such powers are in furtherance of exempt purposes.

## ARTICLE X DISTRIBUTION OF ASSETS ON DISSOLUTION

In the event the Corporation dissolves, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of this Corporation, distribute all remaining assets of this Corporation exclusively to charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Code and the Treasury Regulations, as now they exist, or, as they may hereafter be amended or to a federal, state, or local government body to be used for exclusively public purposes as the Board of directors shall determine.

There are no members. The amendments were adopted by the original Incorporator, Director and President.

Dated: 1/12/2022

Signature: Erika H. Gilbert  
Erika H. Gilbert, Incorporator, Director, President