

N16000004198

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C. CARROTHERS

Spur On, Inc

3675 12th Avenue SE Naples, FL 34117

www.spuron.org



Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

September 25, 2016

To Whom This Does Concern,

Please accept our amended Articles of Incorporation. We have enclosed the fully amended articles as well as the information pertaining to the removal and addition of members.

If there are any issues, please contact Brooke Peyton at (239) 315-1119

Thank you for your help,

A handwritten signature in cursive script that reads "Brooke Peyton". The signature is written in black ink and is positioned to the left of the printed name.

Brooke Peyton

President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spur On, Inc

DOCUMENT NUMBER: NI6000004198

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

Please return all correspondence concerning this matter to the following:

Brooke Peyton
(Name of Contact Person)

Spur On, Inc
(Firm/ Company)

3675 12th Ave SE
(Address)

Naples, FL, 34117
(City/ State and Zip Code)

brooke@spuron.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brooke Peyton at 239 315-1119
(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:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

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

1116000004198

(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:

_____, Florida
(City) (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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------|--------------------------|--|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>DR</u> | <u>Robert A Mayer Jr</u> | <u>501 Forest Lakes Blvd</u>
<u>Unit 104</u>
<u>Naples, FL 34105</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>T</u> | <u>Sharon Blanchette</u> | <u>2057 Fairmont Ln</u>
<u>Naples, FL 34120</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>Amanda Blanchette</u> | <u>2057 Fairmont Ln</u>
<u>Naples, FL 34120</u> |
| 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 | _____ | _____ | _____

_____ |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached document with
fully amended articles



Spur On, Inc.
A Florida Non-profit Corporation

**AMMENDED ARTICLES OF
INCORPORATION**

**ARTICLE I
NAME**

1.01 Name

The name of this corporation shall be Spur On, Inc., The business of the corporation may be conducted as Spur On, Inc., or Spur On.

**ARTICLE II
DURATION**

2.01 Duration

The period of duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

3.01 Purpose

Spur On, Inc., is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. **Spur On, Inc., exists to provide an equine experience to men, women and children in recovery from addiction, abuse, trauma, injury, illness or personal loss. The goal of Spur On is to provide each participant the benefit of working with and relating to horses in a serene and rural environment.**

3.02 Non-Profit

Spur On, Inc., is designated as a non-profit corporation.

ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

Spur On, Inc., is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Spur On, Inc., 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Spur On, Inc., is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Spur On, Inc., of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Spur On, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Spur On, Inc., hereunder shall be selected by the discretion of a majority of the managing body of the Spur On, Inc., and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Spur On, Inc., by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the

applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

4.05 Restricted Activities

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

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V **BOARD OF DIRECTORS**

5.01 Governance

Spur On, Inc., shall be governed by its board of directors.

5.02 Directors

The initial directors of the corporation shall be Brooke Peyton, Sarah Cox, Sharon Blanchette, Amanda Blanchette

ARTICLE VI
MEMBERSHIP

6.01 Membership

Spur On, Inc., shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII
AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII
ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

Spur On, Inc.
3675 12th Ave SE
Naples, FL 34117

The mailing address of the corporation is:

Spur On, Inc.
3675 12th Ave SE
Naples, FL 34117

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Brooke Peyton
3675 12th Ave SE
Naples, FL 34117

ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:

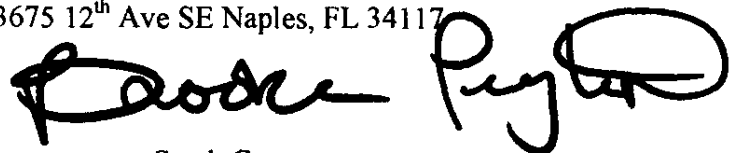
Brooke Peyton
3675 12th Ave SE
Naples, FL 34117

Sarah Cox
3211 Golden Gate Blvd E
Naples, FL 34117

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Spur On, Inc., were approved by the board of directors on 05/01/2016 and constitute a complete copy of Articles of Incorporation of the Spur On, Inc.

Brooke Peyton
3675 12th Ave SE Naples, FL 34117

 5/1/16

Sarah Cox
3211 Golden Gate Blvd E Naples, FL 34120



Sharon Blanchette
2057 Fairmont Lane Naples, FL 34120



Amanda Blanchette
2057 Fairmont Lane Naples, FL 34120

 5/1/16

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Brooke Peyton, agree to be the registered agent for Spur On, Inc., as appointed herein.


Brooke Peyton, Registered Agent

Date: 5/1/10

The date of each amendment(s) adoption: 5/1/16, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/20/2016

Signature Brooke Peyton
(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)

Brooke Peyton
(Typed or printed name of person signing)

President
(Title of person signing)

**Electronic Articles of Incorporation
For**

**N16000004198
FILED
April 25, 2016
Sec. Of State
tscott**

SPUR ON, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPUR ON, INC.

Article II

The principal place of business address:

3675 12TH AVE SE
NAPLES, FL. 34117

The mailing address of the corporation is:

3675 12TH AVE SE
NAPLES, FL. 34117

Article III

The specific purpose for which this corporation is organized is:

HORSE RESCUE, EQUINE THERAPY FOR CHILDREN, VETERANS AND
THEIR FAMILIES, RIDING LESSONS FOR AT-RISK CHILDREN AND
OTHER CHILDREN WHOM WOULD NOT OTHERWISE BE ABLE TO
PARTICIPATE IN HORSE SPORTS DUE TO FINANCIAL RESTRICTIONS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BROOKE PEYTON
3675 12TH AVE SE
NAPLES, FL. 34117

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: BROOKE PEYTON

N16000004198
FILED
April 25, 2016
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

BROOKE PEYTON
3675 12TH AVE SE

NAPLES, FL 34117

Electronic Signature of Incorporator: BROOKE PEYTON

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 for in s.817.155, 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.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BROOKE A PEYTON
3675 12TH AVE SE
NAPLES, FL. 34117

Title: VP
SARAH COX
3211 GOLDEN GATE BLVD E
NAPLES, FL. 34120

Title: DIR
ROBERT A MOYER JR.
501 FOREST LAKES BLVD UNIT 104
NAPLES, FL. 34105

Article VIII

The effective date for this corporation shall be:

04/22/2016