

N170000003972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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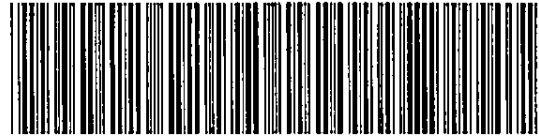
(Business Entity Name)

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SEP 28 2017

Amend

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17 SEP 27 PM 6:02

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Greener Side Equine Foundation, Inc.

DOCUMENT NUMBER: N17000003972

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

Please return all correspondence concerning this matter to the following:

Julianne Jackson
(Name of Contact Person)

The Greener Side Equine Foundation, Inc.
(Firm/ Company)

4075 W. Bonanza Drive
(Address)

Beverly Hills, FL 34465
(City/ State and Zip Code)

iegang@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julianne Jackson at 352-746-3545 / 847-287-5343
(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

The Greener Side Equine Foundation, Inc.

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

N17000003972

(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**)

4075 W. Bonanza Drive

Beverly Hills, FL 34465

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

4075 W. Bonanza Drive

(Florida street address)

New Registered Office Address:

Beverly Hills

(City)

Florida

34465

(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

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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>VP</u>
<u>SEC</u> | <u>Allan Shad</u> | <u>19591 SE 70th Lane</u>
<u>Morriston, FL 32668</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>SEC</u> | <u>Melissa Simmons</u> | <u>7195 Cedar Lane</u>
<u>Brooksville, FL 34601</u> |
| 3) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VP</u> | <u>Beth A Neves</u> | <u>589 S. Leona Ave</u>
<u>Lecanto, FL 34461</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Jennifer McFarlin</u> | <u>3870 Spaniel Trail</u>
<u>Inverness, FL 34450</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Richard Grist</u> | <u>21633 AD May Rd.</u>
<u>Dade City, FL 33523</u> |
| 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)

See attached Amended Articles of
Incorporation of The Greener Side
Equine Foundation, Inc.

82-1349924

Amended
ARTICLES OF INCORPORATION
OF
THE GREENER SIDE EQUINE FOUNDATION, INC
A Not For Profit Corporation

THE UNDERSIGNED, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following ARTICLES OF INCORPORATION:

ARTICLE I
NAME

The names of this Corporation is THE GREENER SIDE EQUINE FOUNDATION, INC., a not for profit corporation.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS

The principal place of business of this corporation shall be:

3855 Brookshire Point, Crystal River, Florida 34428

The mailing address of this corporation shall be:

4075 West Bonanza Drive, Beverly Hills, Florida 34465

ARTICLE III
EXEMPT STATUS

The Corporation is constituted to attract substantial support through contributions, directly or indirectly, and has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of; its directors or officers except to the extent permitted under the Not For Profit Corporation Law, Chapter 617, Florida Statutes.

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

distributing of statements) any political campaign on the behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from the federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV
SPECIFIC PURPOSE

The Greener Side Equine Foundation, inc.
Specific Purpose

Educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 and in this connection, these purposes include, but are not limited to:

1. Promote public awareness of animal welfare in general;
2. Promote responsible equine ownership;
3. Rescue, Rehabilitate, and, Rehome, neglected and/or unwanted animals, especially those with special needs and physical or psychological disabilities;
4. Acquire materials, supplies and equipment, and/or labor which may be retained by the corporation, or donated to support operational, educational or maintenance projects as agreed with corporation representatives; and
5. To do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or gain of its directors or officers except as permitted under the Not-For-Profit Corporation Law of Florida. In furtherance of its corporate purposes, the corporation shall have all general powers enumerated in section 202 of the Not-For-Profit Corporation Law.

To accomplish this purpose, the corporation may solicit, receive, purchase and borrow with or without security, real and personal property, including funds by way of gifts, contributions and subscriptions, and administer, hold, convey,

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transfer, disburse, lend and sell the same for such charitable, scientific, literary and educational purposes as are permitted by Section 501(c)(3) of the Internal Revenue Code of the United States as it now exists and as hereafter amended, and no assets of this corporation shall inure to the benefit of any private individual. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, nor shall this corporation take part in any political campaign of any candidate for public office.

The corporation is organized and operated solely for administrative and managerial purposes. It is not intended that the corporation show any net earnings, but no part of any net earnings that do occur shall inure to the benefit of any private member.

Upon dissolution of this corporation, any remaining assets shall be transferred only to an organization having like charitable, scientific, literary, and educational purposes as are permitted by Section 501(c)(3) of the Internal Revenue Code of the United States, and as deemed appropriate by a majority vote of the steering committee at a special dissolution meeting as set forth in the Bylaws. No assets shall be conveyed or distributed to any individual.



Julianne Jackson
Incorporator

4/12/17

Dated

The date of each amendment(s) adoption: 4/12/17, 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

9/20/17

Signature

[Signature], Pres
(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)

Julianne Jackson

(Typed or printed name of person signing)

President

(Title of person signing)