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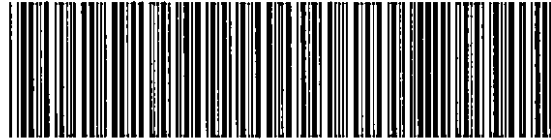
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FILING SECTION
CORPORATION DIVISION
TALLAHASSEE, FL 32301

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERD FOUNDATION, INC.

DOCUMENT NUMBER: N18000006860

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

Please return all correspondence concerning this matter to the following:

MICHAEL W. CONNORS
Name of Contact Person
MICHAEL W. CONNORS P.A.
Firm/ Company
PO BOX 4003
Address
TEQUESTA FL 33469-1016
City/ State and Zip Code

MICHAEL@MCONNORSLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL W. CONNORS at (561) 494-0500
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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
HERD FOUNDATION, INC.
Document Number N1800006860

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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:

Item I

Article III of the Articles of Incorporation is hereby amended by deleting it in its entirety and by substituting it with the following:

“ARTICLE III. PURPOSE. The specific and exclusive charitable purpose within the meaning of section 501(c)(3) for which this corporation is organized is to Create alternative therapeutic counseling opportunities using horses to improve recovery and healing through "Horses Energy Reflection Direction" (HERD). HERD will develop, sponsor and provide individual and group therapeutic mental health counseling programs for individuals afflicted and affected by addiction by utilizing the therapy model promulgated by EAGALA ("Equine Assisted Growth and Learning Association"). The goal of these sessions is to bring together an EAGALA certified mental health specialist, an equine specialist, horses and those afflicted and affected by addiction in therapy sessions in order to improve participants lives during recovery and after recovery from addiction.”

Item II

Article IV of the Articles of Incorporation is hereby amended by deleting it in its entirety and by substituting it with the following:

“Article IV. MANNER OF ELECTION. The manner in which the Officers and Directors of the Corporation are appointed or elected are governed by the By Laws of the Corporation.”

Item III

Article V of the Articles of Incorporation is hereby amended by deleting it in its entirety and by substituting it with the following:

“Article V. Officers and Directors. The Officers and Directors of the Corporation are:

MICHAEL W. CONNORS, DIRECTOR AND PRESIDENT
13700 US HWY 1, SUITE 202C
JUNO BEACH, FL 33408

CLAUDETTE A. CONNORS, DIRECTOR AND VICE PRESIDENT
13700 US HWY 1, SUITE 202C
JUNO BEACH, FL 33408

DAVID FRITZSHALL, DIRECTOR AND SECRETARY
9603 CALLE DEL PAS S
BOCA RATON, FL 33433

MICHAEL L. CARUSO, DIRECTOR AND TREASURER
205 N ATLANTIC DRIVE
LANTANA, FL 33462

RHONDA FRITZSHALL, DIRECTOR
9603 CALLE DEL PAS S
BOCA RATON, FL 33433

NONGAE JOHNSON, DIRECTOR
205 N ATLANTIC DRIVE
LANTANA, FL 33462

Item IV

A new Article is added to read as follows:

~ARTICLE IX

Upon the dissolution of this corporation, the assets of the corporation 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 federal tax code which is consistent with the charitable purpose for which this corporation is organized."

There are no Members. The amendments were approved by the unanimous consent and agreement of the officers and directors of the corporation. The number of votes cast for the amendment by the officers and directors were sufficient for approval.

Dated and effective as of this ^{12th} day of September, 2018.



Michael W. Connors, President



Rhonda Fritzshall, Incorporator