## N20000001419

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Florida Horses Safe, Inc.		
N200000014	19		
The enclosed Articles of Amendment and	fee are submitted for filir	ıg.	
Please return all correspondence concerni	ng this matter to the follo	wing:	
Robin Burke			
	(Name of Co	ntact Person)	
Keeping Florida Horses Safe, Inc.			
	(Firm/ C	ompany)	· · · · · · · · · · · · · · · · · · ·
10351 Strike Lane			
	(Add	ress)	**************************************
Bonita Springs, FL 34135			
	(City/ State a	nd Zip Code)	
Office@Keepingfloridahorsessafe.org			
E-mail address	: (to be used for future an	nual report notification	n)
For further information concerning this m	atter, please call:		
Robin Burke		239 at	849-2993
(Name of Co	ntact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amo	ount made payable to the l	lorida Department of	State:
\$35 Filing Fee  \$43.75 Fi Certificat	ing Fee & \$\Bigsquare\$ \$\\$43.75 \text{ Filities of Status}\$ Certified C (Additiona enclosed)	opy Certi   copy is Certi   (Add	0 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing Address		Street Address	

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

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

Keeping Florida Horses Safe, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N20000001419 (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. 10351 Strike Lanc B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Bonita Springs, FL 34135 C. Enter new mailing address, if applicable: 10351 Strike Lane (Mailing address MAY BE A POST OFFICE BOX) Bonita Springs, FL 34135 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: N/A 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: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add	Р	Kristine Wake	1702 N WOODLAND BLVD, SUI DELAND, FL 32720
x Remove			
2) Change Add	<u>P</u>	Robin Burke	10351 Strike Lane Bonita Springs, FL 34135
Remove 3 )	V	Jennifer Cannon	1702 N Woodland Blvd, Suite 430 Deland, FL 32720
4) Change Add	<u>v</u>	Joshua Flint	420 Greenview Road Merritt Island, FL, 32952
Remove			
5) Change Add	<u>T</u>	Cindy Chase	1702 N Woodland Blvd, Suite 430 Deland, FL 32720
× Remove			
6) Change Add	<u>T.</u>	Jennifer Lynn	600 71st Ave. N St. Petersburg, FL 33702
Remove			
E. If amending or additional sheet		rticles, enter change(s) here: . (Be specific)	
N/A			
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	N/A				
The date of each amendmen	t(s) adoption:	<del></del>	<del></del>	<del>-</del>	if other than the
date this document was signed	i.				
	N1/A				
Effective date <u>if applicable</u> :	11111		r amendment file do		
<del></del> _	(no more	than 90 days afte	r amendment file de	ate)	
	•	, ,	*		
Note: If the date inserted in the	his block does not me	et the applicable s	tatutory filing requi	rements, this date will no	ot be listed as the
document's effective date on t	he Department of Sta	ite'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 11/14/2020	
Signature Kolin ABuch	
(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)	
Robin Burke - Robing Burke	
(Typed or printed name of person signing)	
President President	
(Title of person signing)	