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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HOOFPRIINTS TO HEAL THERAPY CENTER INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
HOOFPRIENTS TO HEAL THERAPY CENTER INC**

Doc #: N20000011807

These Amended and Restated Articles of Incorporation of Hoofprints to Heal Therapy Center Inc, a Florida not for profit corporation (the "Corporation"), dated as of October 22, 2021, are being duly executed and filed by Julianne Olds, its President, to amend and restate the Corporation's original articles of incorporation, which were filed on October 20, 2020. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 617.1007 of the Florida Not For Profit Corporation Act.

**ARTICLE I**

**Name, Principal Place of Business, and Mailing Address**

The name of this Corporation shall be: Hoofprints to Heal Therapy Center, Inc. The principal office address and mailing address of the Corporation shall be 28538 Soaring Hawk Lane, Brooksville, Florida 34602.

**ARTICLE II**

**Purpose**

The Corporation is organized and shall be operated 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 (the "Code"), including, but not limited to:

1. Providing occupational therapy treatment to children and adolescents;
2. Incorporating the farm environment, equine interactions, and hippotherapy with the occupational therapy treatments;
3. Offering adaptive and recreational horseback riding lessons to individuals with disabilities; and
4. Making charitable grants to other Code Section 501(c)(3) organizations in furtherance of the foregoing purposes.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

**ARTICLE III**

**Members**

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

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**ARTICLE IV**  
**Registered Office and Agent**

The street address of the registered office of the Corporation is 28538 Soaring Hawk Lane, Brooksville, Florida 34602, and the name of its registered agent at such address is Julianne Olds.

**ARTICLE V**  
**Directors**

The Corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time by resolution of the directors with consent of the members and their method of election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three (3) directors.

**ARTICLE VI**  
**Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation with the consent of the member, as set forth in the bylaws.

**ARTICLE VII**  
**Amendment**

These articles of incorporation may be amended in the manner provided in the bylaws of the Corporation.

**ARTICLE VIII**  
**Dissolution**

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

## ARTICLE IX

### Limitations

**Section 1. Legislative and Political Activity.** No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

**Section 2. Property.** The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

**Section 3. Private Foundation Limitations.** At any time during which the Corporation is classified as a private foundation for federal income tax purposes pursuant to Code § 509 or corresponding section of any future law, the Corporation:

(a) shall not engage in any act of self-dealing as defined in Code § 4941(d) or corresponding section of any future law;

(b) shall make distributions of such amounts for each taxable year at such time and in such manner as not to become subject to the tax imposed by Code § 4942 or corresponding section of any future law;

(c) shall not retain any excess business holdings as defined in Code § 4943(c) or corresponding section of any future law;

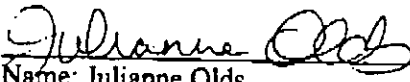
(d) shall not make any investments in such manner as to subject it to tax under Code § 4944 or corresponding section of any future law; and

(e) shall not make any taxable expenditure as defined in Code § 4945(d) or corresponding section of any future law.

**CERTIFICATE**

Pursuant to Section 617.1007 of the Florida Statutes, the undersigned certifies that these Amended and Restated Articles of Incorporation of Hoofprints to Heal Therapy Center Inc (1) were approved by the directors on October 22, 2021, because the Corporation has no members, and (2) the number of votes cast by the directors for such amendments was sufficient for approval.

**HOOFPRIENTS TO HEAL THERAPY  
CENTER INC**

  
Name: Julianne Olds  
Title: President

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