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TAMPA HORSE SHOW ASSOCIATION INC.

9122 Cypress Keep Lane
Odessa, Florida 33556

FILED

01 SEP 24 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 19, 2001

Dear Madam,

The Tampa Horse Show Association Inc. has recently amended its Articles of Incorporation. The original information is included along with the \$35.00 check and an extra copy of the Articles of Incorporation. Please date stamp the extra copy of the Articles of Incorporation and return with your acknowledgement letter to:

Tampa Horse Show Association Inc.
Becky Buffington
9122 Cypress Keep Lane
Odessa, Florida 33556

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Should you have questions, you may reach me during the work day at 813-281-6019.
Thank you.

Respectfully,

Becky Buffington

Becky Buffington
Director, Treasurer

Amend + Restate Arts

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

FILED

01 SEP 24 PM 12:00

TAMPA HORSE SHOW ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tampa Horse Show Association, Inc. (the "Corporation"), a corporation organized under the laws of the State of Florida as a not-for-profit corporation, does hereby certify:

I. The Corporation, pursuant to the provisions of Section 617.1007 of the Florida Not for Profit Corporation Act (the "Act") of the State of Florida, hereby adopts these Amended and Restated Articles of Incorporation which accurately restate and integrate the Articles of Incorporation filed on February 4, 1988 and all amendments thereto that are in effect to date as permitted by Section 617.1007 of the Florida Statutes.

II. Each Amendment made by these Amended and Restated Articles of Incorporation (the "Restated Articles") has been effected in conformity with the provisions of the Act. The Restated Articles and each amendment thereto were duly approved and adopted by written consent of the Corporation's Board of Directors on September 13, 2001, and the vote cast for the amendments contained herein was sufficient for approval of such amendments. None of the amendments required member approval.

III. The original Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the Amended and Restated Articles of Incorporation effective as of September 13, 2001, which are as follows:

ARTICLE I - NAME

The name of the Corporation is Tampa Horse Show Association, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the Corporation's principal office is 9122 Cypress Keep Lane, Odessa, Florida, 33556.

ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the Registered Office of the Corporation is 9122 Cypress Keep Lane, Odessa, Florida, 33556, and the name of its Registered Agent at that address is Becky Buffington.

ARTICLE IV - NOT FOR PROFIT

This corporation is organized exclusively for charitable and educational purposes and to foster national and international amateur sports competition within the meaning of Sections 501(c)(3) and 501(j) of the United States Internal Revenue Code of 1986 (as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted, hereinafter referred to as the "Code"). The Corporation is a not for profit corporation under Chapter 617,

Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Directors or Officers, except to the extent permissible under these Articles, under law and under Section 501(c)(3) of the Code. No member, officer, director or employee shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of such entities or individuals, except to the extent permissible under these Articles, under law and under Section 501(c)(3) of the Code.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (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 1986 (or the corresponding provision of any future United States Internal Revenue Law).

In the event the Corporation at any time is determined to be a private foundation as defined in Section 509(a) of the Code, the income of the Corporation for each taxable year to which such determination applies shall be distributed at such time and in such manner as not to subject it to tax under Section 4942 of the Code; and during each taxable year to which such determination applies, the Corporation shall not engage in any act of self-dealing, or retain any excess business holdings, or make any taxable expenditures as defined in Sections 4941(d), 4943(c) and 4945(d) of the Code, respectively, or make any investments in such manner as to subject it to tax under Section 4944 of the Code.

ARTICLE V - DURATION

The duration (term) of the Corporation is perpetual.

ARTICLE VI - PURPOSE

The Corporation is a charitable and educational organization within the meaning of Section 501(c)(3) and 501(j) of the Code, and shall be operated exclusively for charitable and educational purposes and to foster national and international amateur sports competition.

ARTICLE VII - INCORPORATOR

The name of its incorporator is Lea Beard, and the street address of the incorporator of the Corporation is 4417 Bayshore Boulevard, Tampa, Florida, 33611.

ARTICLE VIII - MEMBERSHIP

The corporation may have members. However, exclusive authority to manage the affairs of the Corporation shall be vested in the Board of Directors.

ARTICLE IX - DIRECTORS

The Corporation shall have at least three (3) directors. The number of directors constituting the Board and the manner in which directors are elected or appointed shall be as provided herein and in the Bylaws of the Corporation; provided, however, that there shall never be less than three (3) directors. The names and addresses of the current Board of Directors who shall serve until their successors have been elected and qualified, or until their earlier resignation, removal from office or death are as follows:

<u>Name</u>	<u>Address</u>
Cathy Renwick	16642 Valley Drive, Tampa, FL 33618
Pam Thomas	16494 Offenhour Road, Odessa, FL 33556
Andrea Whiting	8307 W. Pocahontas Ave., Tampa, FL 33615
Becky Buffington	9122 Cypress Keep Lane, Odessa, FL 33556
Sharon Cardone	1804 Mill Run Circle, Tampa, FL 33613
Stephanie Cejas	6502 Yellowhammer Ave., Tampa, FL 33625
Pam Cunningham	5051 Van Dyke Rd., Lutz, FL 33549
Cris Gard	2245 Cypress Point Drive East, Clearwater, FL 33763
Ruth Gimpel	18920 Sunlake Blvd., Lutz, FL 33549
Erika Matulich	4909 Stanley Road, Plant City, FL 33565
John Porter	4909 Stanley Road, Plant City, FL 33565

ARTICLE X - POWERS

Solely for the foregoing Purposes, the Corporation shall have the following powers:

A. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, loan, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property.

B. To engage in and transact any other lawful activity, solely in furtherance of the foregoing Purposes, for which nonprofit corporations may be incorporated under the Florida Not for Profit Corporation Act, and any successor or amendment to said Act.

C. To do such other things as are incidental to the powers of the Corporation or necessary or desirable in order to accomplish the Purposes of the Corporation.

D. To modify any restriction or condition on the distribution of funds for any specified charitable purposes or to specified organizations, if in the sole judgment of the Board of Directors (without the approval of any trustee, custodian, or agent), such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the

charitable needs of the areas served by the Corporation, notwithstanding any conflicting formal or informal understanding or any provision in any instrument that creates or adds a fund or trust to the Corporation or evidences any gift, bequest or devise to the Corporation or such fund or trust.

E. To replace any participating trustee, custodian, or agent for breach of fiduciary duty under the laws of the State of Florida or for failure to produce reasonable return of net income (or appreciation when not inconsistent with the Corporation's need for current income) with due regard to safety of principal, over a reasonable period of time, as determined by the Board of Directors. Upon the exercise of the power to replace any participating trustee, custodian, or agent, the Board of Directors shall have the power to select a successor trustee, custodian, or agent to whose custody the fund or funds held by the former trustee, custodian, or agent shall be transferred.

1. In determining whether there is a reasonable return of net income there shall be excluded from such determination such assets as are held for the active conduct of this organization's exempt activities; and such determination shall be made separately with respect to each restricted fund and shall be made in the aggregate with respect to the unrestricted funds of this organization. A "restricted fund" shall mean a fund, any income of which has been designated by the donor of the gift or bequest to which such income is attributable as being available only for the use or benefit of a named charitable organization or agency or for the use or benefit of a particular class of charitable organizations or agencies, the members of which are readily ascertainable and are less than five in number.

2. If it appears that there may be grounds for exercising the powers described herein with respect to any fund, the Board of Directors shall notify the participating trustee, custodian, or agent involved and provide a reasonable opportunity for explanation and/or correction. Before exercising this power, the Board of Directors may seek advice of legal counsel as to whether a breach or failure has been committed under the laws of the State of Florida. The Board of Directors shall exercise a power described in this Article only upon the vote of a two-thirds majority of the members of the Board of Directors.

ARTICLE XI - TAX EXEMPT STATUS

It is intended that the Corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) and 501(j) of the Code. Therefore, notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted by an organization exempt under Section 501(c)(3) of the Code and the Treasury Regulations promulgated thereunder or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and the Treasury Regulations promulgated thereunder. These Articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not attempt to influence legislation or participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XII - ADDITIONAL LIMITATIONS AND REQUIREMENTS

No part of the net earnings of the Corporation shall inure directly or indirectly to the benefit of or be distributable to any members, employees, Directors or Officers, but 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 herein. If the Corporation enters into a compensation arrangement with or transfers property to a disqualified person, as defined in the Code, or allows a disqualified person the right to use property or provides any other benefit or privilege to a disqualified person, such arrangements shall not occur unless they are permissible under the law, these Articles and Section 4958 of the Code and the Treasury Regulations promulgated thereunder.

ARTICLE XIII – DISSOLUTION

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIV - OFFICERS

The Officers of the Corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and Assistant Officers as may be provided for in the Bylaws or by resolution of the Board of Directors. The election of each officer shall be made by the Board of Directors at such time and in such manner as may be prescribed by the Bylaws or by law.

ARTICLE XV - BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.


ARTICLE XVI - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them. The procedure for amending the Articles of Incorporation shall be as provided in the Bylaws as the same may be amended from time to time.

ARTICLE XVII - INDEMNIFICATION AND CIVIL LIABILITY IMMUNITY

The Corporation shall indemnify each Director and Officer, including former Directors and Officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617, and as set forth in the Bylaws of the Corporation. It is intended that the Corporation be an organization the Officers and Directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 13th day of September, 2001.


Cathy Renwick, President
Tampa Horse Show Association, Inc.