

NA5000002085

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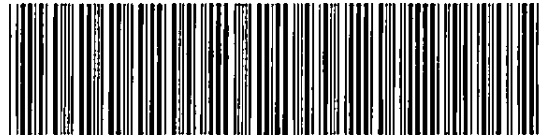
(Business Entity Name)

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2025 MAY 23 PM 12:19

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANCTUARY OF THE STIRRUP EQUINE RESCUE INC

DOCUMENT NUMBER: N25000002085

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

Please return all correspondence concerning this matter to the following:

Lodisca Beichner

(Name of Contact Person)

SANCTUARY OF THE STIRRUP EQUINE RESCUE INC

(Firm/ Company)

PO Box 3814

(Address)

Lake City, FL 32056

(City/ State and Zip Code)

sanctuaryofthestirrup@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lodisca Beichner

at 386 466-4470
(Area Code) (Daytime Telephone Number)

(Name of Contact Person)

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2025 MAY 23 PM 12:19

SANCTUARY OF THE STIRRUP EQUINE RESCUE INC

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

N25000002085

(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:

7901 4th St N #26971

(Principal office address MUST BE A STREET ADDRESS)

St. Petersburg, FL 33702

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>PSD</u>	<u>Rebecca E Shelton</u>	<u>202 Sweet Grass Ln</u> <u>Tallahassee, FL 32305</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VTD</u>	<u>Lodisca R Beichner</u>	<u>425 NW Pillsbury Dr</u> <u>Lake City, FL 32055</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>Michelle Zollner</u>	<u>346 Koa Rd</u> <u>Monticello, FL 32344</u>
4) ___ Change ___ Add ___ Remove	___	___	___
5) ___ Change ___ Add ___ Remove	___	___	___
6) ___ Change ___ Add ___ Remove	___	___	___

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III is amended to read: "The corporation is organized exclusively for charitable, educational, and animal welfare purposes under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the corporation's purpose is to rescue, rehabilitate, and rehome equines in need, as well as to educate the public about equine welfare and care." Article IV is amended to read: "(1) The affairs of the corporation shall be managed by a Board of Directors. (2) The manner in which directors are elected or appointed shall be set forth in the corporation's

bylaws. (3) The number of directors, their qualifications, and their terms of office shall be set forth in the corporation's bylaws." Existing Articles VI through VIII will be renamed Articles XII through XIV. New Article VI is added to read: "The corporation shall not have members. Governance of the corporation shall be vested in the Board of Directors." New Article VII is added to read: "The corporation shall have all powers conferred upon a nonprofit corporation by the laws of the state in which it is incorporated, including but not limited to: (1) Acquiring, holding, and disposing of real and personal property. (2) Entering into contracts and agreements necessary to carry out its mission. (3) Receiving contributions, donations, grants, and bequests from individuals, organizations, and governmental entities. (4) Conducting educational and fundraising activities to support its charitable purposes." New Article VIII is added to read: "The corporation is organized and shall operate as a nonprofit corporation under the laws of the state. 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that 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 in Article III." Article IX added to read: "Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said court shall determine, which are organized and operated exclusively for such purposes." Article X added to read: "The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law." Article XI is added to read: "These Articles of Incorporation may be amended by a majority vote of the Board of Directors, provided such amendments are consistent with the corporation's mission and comply with applicable laws."

The date of each amendment(s) adoption: _____, 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 9/30/2025

Signature Rebecca Shelton

(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)

Rebecca E Shelton

(Typed or printed name of person signing)

President

(Title of person signing)

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