

# NB4253

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2018 MAY 14 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

MAY 16 2018  
ALBRITTON

# BINGHAM & MIKOLAITIS, P.A.

Attorneys at Law

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May 10, 2018

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Retirement Home for Horses, Inc.

Enclosed is the original Articles of Amendment for Retirement Home for Horses, Inc. and a check for \$35.00 for the necessary filing fee for the Articles. If anything else is needed, please advise.

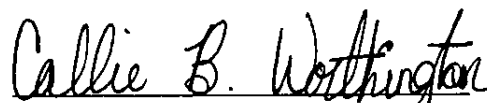
**FROM:**

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Marvin W. Bingham, Jr., Esq.

*Address:* P.O. Box 1930  
Alachua, Florida 32616

*Daytime Telephone Number:* 386-462-5120

Sincerely,

  
Callie B. Worthington, Assistant

/cbw  
encl: Check # 12617 / \$35.00  
Original Articles of Amendment

## ARTICLES OF AMENDMENT

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

### ARTICLE ONE

The name of the corporation is Retirement Home for Horses, Inc.

### ARTICLE TWO

The following amendments to the Articles of Incorporation were adopted on February 28, 2018.

Article V "Membership" is amended to read:  
This corporation shall not have members.

Article VIII "Officers" Section 1 (only) is amended to read:  
All officers shall be elected by the Board of Directors in accordance with the By-laws at a regularly scheduled meeting of the Board of Directors. The Board shall elect from among the Directors a President, Vice President, Secretary, and Treasurer.

Article XI "Bylaws" is amended to read:  
The Board of Directors, by majority vote, shall have the power to make, alter or rescind any Bylaws on behalf of the corporation.

### ARTICLE THREE


The number of members of the corporation entitled to vote at the time of such adoption was one (1).

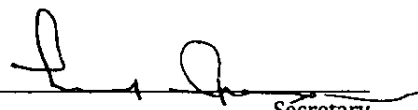
### ARTICLE FOUR

The number of members who voted for such amendment was one (1); the number who voted against such amendment was zero (0).

### ARTICLE FIVE

The effective date of this Amendment to Articles of Incorporation shall be February 28, 2018.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

FILED  
MAY 14 4 53 PM '18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE