N39270

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TO ON UNITED STATES

August 12, 2022

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

RE: BIT AND SPUR SADDLE CLUB, INC. - Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to PO BOX 26252, Jacksonville, FL 32218. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 904-699-3202.

Thank you for your assistance.

Mart Sattle It

Sincerely,

Martin Sattler, III

President

Enclosures

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of BIT AND SPUR SADDLE CLUB, INC.

(present name)

N39270

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

F1RST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article III Purpose:

BIT AND SPUR SADDLE CLUB, INC. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide education and foster amateur equine sporting competitions.

Amend: Article XV Dissolution:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or 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 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was:	8-19-2022
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THIRD: Adoption of Amendment (CHECK ONE)				
∑ The amendments were adopted by the mer sufficient for approval.	nbers and the number of votes cast for the amendment was			
There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.				
Mark Sattle	· · · · · · ·			
<u>. </u>	Chairman, President or other officer Sattler, III			
••	printed name			
President	8-19-2022			
Title	Date			