

N94000003451

(Requestor's Name)

ROBERT E. WIGGINS, ESQUIRE
13799 PARK BOULEVARD N. #254
SEMINOLE, FLORIDA 33776-3402

(City/State/Zip/Phone #)

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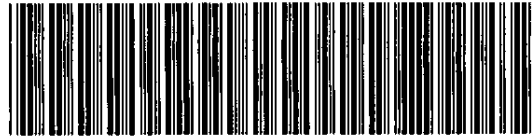
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 JUL 10 AM 10:59

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2013

ROBERT E WIGGINS, ESQUIRE
13799 PARK BOULEVARD N #254
SEMINOLE, FL 33776 US

SUBJECT: THE KIWANIS HORSES FOR HANDICAPPED FOUNDATION OF
PINELLAS COUNTY, INC.
Ref. Number: N94000003451

We have received your document for THE KIWANIS HORSES FOR HANDICAPPED FOUNDATION OF PINELLAS COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist

Letter Number: 513A00014302



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2013

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Rebekah White
Regulatory Specialist

Letter Number: 513A00014302

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13 JUL 10 AM 8:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
THE KIWANIS HORSES FOR HANDICAPPED FOUNDATION OF PINELLAS
COUNTY, INC.

FILED
13 JUL 10 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Chairman and Director, and Secretary and Director of THE
KIWANIS HORSES FOR HANDICAPPED FOUNDATION OF PINELLAS COUNTY,
INC., pursuant to the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617 do
hereby adopt, affirm and ratify the following Articles of Amendment:

ARTICLE I
Name

The name of this corporation is THE HORSES FOR HANDICAPPED
FOUNDATION OF PINELLAS COUNTY, INC.

ARTICLE II
Nature of Business

- A. 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 26 USCA § 501(c)(3)(referred to below as "code"). If the
corporation ever has members, no member 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 its members, except to the extent permissible under these Articles, under law and under 26 USCA § 501(c)(3).

- B. This corporation is organized, and shall be operated exclusively for charitable, scientific and educational purposes, including but not limited to sponsoring, organizing, administering, enhancing and operating the Horses For Handicapped program and other recreational equestrian based activities, and to transact any and all lawful business for which corporations not for profit may be incorporated under Florida Statutes.
- C. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, grant, gift, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount of value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.
- D. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor or amendment to the Florida Not For Profit Corporation Act.
- E. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

ARTICLE XII
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 26 USCA § 501(a) as an organization described in 26 USCA § 501(c)(3) and which is other than a private foundation as defined in 26 USCA § 509. These Articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 USCA § 501(c)(3). All references in these Articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

ARTICLE XIII
INDEMNIFICATION

It is intended that the corporation be an organization of which the officers and directors are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws. Every Director and every officer of this corporation serving this corporation at its request, shall be indemnified by this corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this corporation, or by reason of his serving or having served this corporation at its request, whether or not he is a

Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

THERE ARE NO MEMBERS ENTITLED TO VOTE ON THIS AMENDMENT. THE BOARD OF DIRECTORS HAS DULY ADOPTED THIS AMENDED ON MAY 11, 2013.



ROBERT E. WIGGINS, Chairman and Director



LINDA DUART, Secretary and Director