

N96 000002941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

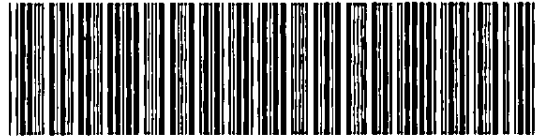
(Business Entity Name)

(Document Number)

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2021 JUL -9 AM 5:29
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COVER LETTER

TO: Amendment Section
Division of Corporations

JUPITERFARMS HORSEMEN'S ASSOCIATION, INC.
NAME OF CORPORATION: _____

N96000002941
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Anne da Ponte

(Name of Contact Person)

JUPITERFARMS HORSEMEN'S ASSOCIATION, INC.

(Firm/ Company)

P.O. Box 1103

(Address)

Jupiter, FL 33458

(City/ State and Zip Code)

confectionsbyanne@gmail.com

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

For further information concerning this matter, please call:

Anne da Ponte

561

222-6489

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

JUPITERFARMS HORSEMEN'S ASSOCIATION, INC.

2021 JUL -9 AM 5:29

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

SECRETARY OF STATE
TALLAHASSEE, FL

N96000002941

(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:

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:

(Principal office address **MUST BE A STREET ADDRESS**)

174 Greentree Circle

Jupiter, FL 33458

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 1103

Jupiter, FL 33458

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:

Anne da Ponte

174 Greentree Circle

(Florida street address)

New Registered Office Address:

Jupiter


(City)

, Florida 33458

(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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>P</u> | <u>Anne da Ponte</u> | <u>PO Box 1103, Jupiter, FL 33458</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>V</u> | <u>Carly Howell</u> | <u>PO Box 1103, Jupiter, FL 33458</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>T</u> | <u>Nancy Brann</u> | <u>PO Box 1103, Jupiter, FL 33458</u> |
| 4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Kimberly Hengel</u> | <u>PO Box 1103, Jupiter, FL 33458</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Claudia John</u> | <u>PO Box 1103, Jupiter, FL 33458</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Rachael Lowe</u> | <u>PO Box 1103, Jupiter, FL 33458</u> |

SEE ADDITIONAL PAGES ADDED FOR OFFICER/DIRECTOR CHANGES

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

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

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> </u> Change <u> X </u> Add <u> </u> Remove | <u> D </u> | <u>Kim Svdoeba-Pitts</u> | <u>PO Box 1103, Jupiter, FL 33458</u> |
| 2) <u> </u> Change <u> X </u> Add <u> </u> Remove | <u> D </u> | <u>Carol Walter</u> | <u>PO Box 1103, Jupiter, FL 33458</u> |
| 3) <u> </u> Change <u> </u> Add <u> X </u> Remove | <u> T </u> | <u>McDermott, Mary K</u> | <u>PO Box 2613, Jupiter, FL 33458</u> |
| 4) <u> </u> Change <u> </u> Add <u> X </u> Remove | <u> D </u> | <u>Waring, Meredith</u> | <u>PO Box 2613, Jupiter, FL 33458</u> |
| 5) <u> </u> Change <u> </u> Add <u> X </u> Remove | <u> D </u> | <u>Walsh, McKayla</u> | <u>PO Box 2613, Jupiter, FL 33458</u> |
| 6) <u> </u> Change <u> </u> Add <u> X </u> Remove | <u> D </u> | <u>Buchanan, Bethany</u> | <u>PO Box 2613, Jupiter, FL 33458</u> |

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

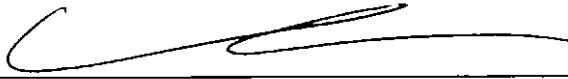
(attach additional sheets, if necessary). (Be specific)

☒ 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 July 6, 2021

Signature



(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)

Anne da Ponte

(Typed or printed name of person signing)

President

(Title of person signing)