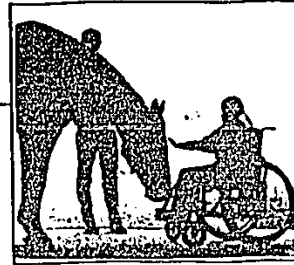


Exceptional
Equestrians

N96000004623



000002108190--6
-03/10/97--01055--005
*****35.00 *****36.00

February 4, 1997

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

Amend
SH 3/11

Dear sirs,

Please find enclosed Articles of Amendment for the Florida corporation, Exceptional Equestrians, Inc., as an amendment to Document # N96000004623.

If you have any questions, feel free to call me at the number above.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Scott M. Anderson'.

Scott M. Anderson
Executive Director

SMA / jja

RECEIVED
-97FEB13 6:18:59
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

Scott M. Anderson
Exceptional Equestrians
P.O. Box 3648
DeLand, FL 32720

SUBJECT: EXCEPTIONAL EQUESTRIANS, INC.
Ref. Number: N96000004623

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

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 OR 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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00008779

ARTICLES OF AMENDMENT

The undersigned authorities, acting as President and Secretary of Exceptional Equestrians, Inc. (doc no. N96000004623), a Florida nonprofit corporation, and pursuant to Chap. 607.1006(1) Fla. Stat.), hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

ARTICLE III - PURPOSE is hereby amended to read:

The Corporation is organized NOT FOR PROFIT and the specific purpose(s) of the corporation are:

1. To operate exclusively for educational, scientific or charitable purposes and in so doing:
 - (a) to provide mentally, physically and/or emotionally challenged individuals or any other individual in need as determined in the corporate bylaws and groups or organizations representing these individuals with equine and other services promoting the individual's self esteem and well being.
 - (b) to provide a new recreational field in which the handicapped and disabled population can succeed.
 - (c) to compile case histories of individual's skill, progressions and the therapeutic horseback riding program for study and research.
 - (d) to inform and educate the equine, medical and general community on the benefits and administration of therapeutic horseback riding.
 - (e) to engage in any and all lawful activities that are in furtherance of one or more of the general purposes of the corporation.

Articles V - LIMITATION OF CORPORATE POWERS is hereby amended to read as follows:

The corporate powers of this corporation are as provided in section 617.0302 Florida Statutes, but with the following limitations:

PROVIDED HOWEVER, that in all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution, voluntary or involuntary or by operation of law, the following provisions shall apply:

- (a) This corporation shall not have or exercise any power or authority either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent this corporation from qualifying (and continuing to qualify) as an organization described in Section 501 (c) (3) of the Internal Revenue Code or corresponding provision of any future federal tax code.

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 of the corporation as set forth in these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition of any candidate for public office.

(c) Upon dissolution of this corporation, the governing body shall, after paying or making provision for the payment of all the liabilities of the corporation, distribute all of the assets of the corporation for one or more exempt purposes within the meaning of section 501 (c) (3) or corresponding provision of any future federal tax code, or shall be distributed to the federal government, or the 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

There being no members, these Amendments were adopted by the board of directors on January 6, 19 97.

IN WITNESS WHEREOF, the undersigned, as President and Secretary of this Corporation, have executed these Articles of Amendment.

Scott M. Anderson
President
Julie Anderson
Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Scott Anderson and Julie Anderson to me well known to be the President and Secretary, respectively of the above mentioned corporation, who executing the foregoing Articles of Amendment, and they acknowledged before me, according to the laws of the State of Florida, that they made and subscribed the same for the purposes therein mentioned and set forth.

Vivian D. Quigley
NOTARY PUBLIC

