

09/26/2016 12:42pm

JONES FOSTER

Division of Corporations

#080

Page 07/06

N9160000006568

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000236989 3)))



H160002369893ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561)650-0471
Fax Number : (561)650-5300

*Re-submitted with
titles added for added
officers.
Thank you.*

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: patcox13@comcast.net

Sherry

COR AMND/RESTATE/CORRECT OR O/D RESIGN ROCKINGHORSE FUND, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

SEP 27 2015

C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2015 SEP 26 AM 11:33

2015 SEP 26 AM 11:33

16 SEP 26 14:12:59

RECEIVED

09/26/2016 12:42pm
800-617-6381

JONES FOSTER 1

9/26/2016 0:30:47 AM PAGE 1/001

#086

Page 02/06



September 26, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROCKINGHORSE FUND, INC.
6300 ROCKINGHORSE RD
JUPITER, FL 33458

SUBJECT: ROCKINGHORSE FUND, INC.
REF: N96000006568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST TITLES FOR ADDED OFFICERS

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.

Cathy A Carrothers
Regulatory Specialist

FAX Aud. #: H16000236989
Letter Number: 116A00020579

H160002369893

Articles of Amendment
to
Articles of Incorporation
of

Rockinghorse Fund, Inc.

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

N96000006568

(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:

Rocking Horse Foundation, Inc.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Jones Foster Service, LLC

505 S. Flagler Drive, Suite 1100

(Florida street address)

New Registered Office Address:

West Palm Beach

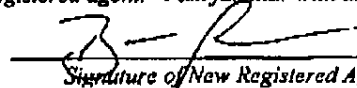
Florida 33401

(City)

(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.

 MANAGER
Signature of New Registered Agent, if changing

SEP 26 2016 7:09 AM
STATE OF FLORIDA
DEPARTMENT OF STATE

2016 SEP 26 AM 7:09

FILED

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Steven Chaszar</u>	<u>1030 US1, #308</u> <u>N. Palm Beach, FL 33408</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DVT</u>	<u>Patricia Cox</u>	<u>6300 Rockinghorse Rd.</u> <u>Jupiter, FL 33458</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jason Speirs</u>	<u>6805 SW Chase St.</u> <u>Stuart, FL 34997</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u></u>	<u>Gennadii Korotchenko</u>	<u>04050 Kiev 50</u> <u>Kiev 04050 UA</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

H160002369893

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Page 3 of 4

H160002369893

The date of each amendment(s) adoption; _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 22 SEP 2016

Signature [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)

Arthur R. Cox

(Typed or printed name of person signing)

Director

(Title of person signing)