

# N97000002239

Requestor's Name

FROM  
 17001 FIELD ROAD  
 BOCA RATON FL 33496

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED STATIONS  
 SECRETARY OF CORPORATIONS  
 91 AUG 26 AM 9:53

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002277508--6  
 -08/26/97--01051--001  
 \*\*\*\*\*52.50 \*\*\*\*\*52.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
 Sp

8/26/97

Examiner's Initials	
---------------------	--

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 26 AM 9: 53

Horses For Therapeutic Riding Inc.

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.

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

Article III

SECOND: The date of adoption of the amendment(s) was: 8/25/97

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Horses for Therapeutic Riding Inc  
Corporation Name

Stanley L. Zeitchick Pres.  
Signature of Chairman, Vice Chairman, President or other officer

STANLEY L. ZEITCHICK  
Typed or printed name

Pres 8/25/97  
Title Date

THE FOLLOWING IS SAMPLE LANGUAGE TO BE INCLUDED IN YOUR AMENDED  
ORGANIZATIONAL DOCUMENT

ARTICLES OF INCORPORATION / #3

- [1] THIRD Said corporation/ is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)
- [2] FIFTH No part of the net earnings of the corporation/ shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. 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 to, any candidate for public office.
- [3] Notwithstanding any other provision of these articles, the corporation/ shall not carry on any other activities not permitted to be carried on (a) by a corporation/ exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)
- [4] SIXTH Upon the dissolution of this corporation/ assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.