

N98000005174

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

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*****43.75 *****43.75

October 26, 1998

Enclosed you will find a revised copy of our Articles of Incorporation:
#N98000005174. Two Articles were added: Articles of Dissolution and Articles
of Earnings and Political Activity. Upon receiving new material, we realized
these articles were necessary to complete our application for recognition of
exemption under section 501(c)(3) of the Internal Revenue Code.

Thank you for your time and consideration.

Respectfully submitted,



Debi Osborn
Director, Challenged Equestrians, Inc.
2201 Britt Road
Cantonment, Florida 32533
(850)968-5475

FILED
99 SEP 13 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

35.00 fee
8.75 certified copy
\$43.75 to Dept. of State.

AMEND
KOP
9/20

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHALLENGED EQUESTRIANS, INC.
(present name)

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.)

ADOPTED II + VI
Articles of Earnings + Political Activity
Articles of Dissolution +

SECOND: The date of adoption of the amendment(s) was: Oct. 26, 98

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.

CHALLENGED EQUESTRIANS, INC.

Corporation Name

Debi Osborn

Signature of Chairman, Vice Chairman, President or other officer

DEBI OSBORN

Typed or printed name

PRESIDENT

Title

Oct 26, 98

Date

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99 SEP 13 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

Article I Name: The name of the corporation shall be Challenged Equestrians, Inc.

Article II Principal Office: The place in this state where the principal office of the Corporation is to be located is the City of Cantonment, Escambia County Florida. Mailing address: 2201 Britt Road Cantonment, Fl. 32533.

Article III Purpose: Said corporation is organized exclusively for charitable purposes under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Challenged Equestrians, Inc. organizational purpose is to: Provide equine related activities for individuals with disabilities as a beneficial form of physical, mental, emotional and recreational therapy.

Article IV Manner of Election of Directors:

- A. The Registered Agent/Incorporator will initially appoint a Board of Directors that shall consist of not less than four (4) nor more than eight (8) permanent members for a one (1) year term.
- B. After the initial one year term the tenure of Board Members shall be three (3) years. An appointed Selection Committee will have the option to nominate Board Members for a second three (3) year term.
- C. Upon a two-thirds vote of the entire Board of Directors, the term of any Board Member may be terminated.
- D. Any vacancy occurring at the Board of Directors level will be filled by the Board after receiving recommendations from the Selection Committee. These positions may be filled by the affirmative vote of a majority of the remaining Directors. A Director elected to fill a vacancy shall be elected for the unexpired term of the predecessor in office.

Article V Earnings and Political Activity: 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 set forth in Article Third hereof. 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 any political campaign on behalf of or in opposition to any candidate for public

AMENDED

Articles of Incorporation, Page 2

Article V continued: office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VI Dissolution of Assets: Upon the dissolution of the 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 the 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. 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.

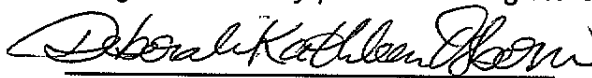

Article VII Initial Registered Agent and street address: The name and address of the Initial Registered Agent is: Deborah Kathleen Osborn 2201 Britt Road Cantonment, Florida 32533.

Article VIII Incorporator: The name and address of the Incorporator to these Articles of Incorporation is: Deborah Kathleen Osborn 2201 Britt Road Cantonment, Florida 32533.

Article IX Fiscal Year: The fiscal year of Challenged Equestrians shall be January 1 to December 31.

 
Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 
Signature/Registered Agent Date