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ID Number: 184480



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**NON-PROFIT CORPORATION**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Lend A Hand Therapeutic Riding Foundation

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

**Article 3 is amended to read as follows:**

The corporation is organized exclusively for charitable purposes to provide funding for individuals to receive riding therapy who would otherwise be unable to afford such therapy, as provided in the attachment to Article 3 of the original articles of incorporation.

**Article 4 is amended to read as follows:**

- A. No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual.
- B. Upon dissolution, all net assets of the corporation shall be distributed to one or more organizations recognized as exempt from income tax under Section 501(a) of the Code and described in section 501(c) (3) of the Code, which organizations serve aims similar to those of the corporation.
- C. No substantial part of the corporation's activities shall consist of carrying on propaganda or otherwise attempting to influence legislation.
- D. The corporation shall not be authorized to participate or intervene in (including by publishing or distribution statements) any political campaign on behalf of or in opposition to any candidate for public office.

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3. The amendment was adopted in the following manner:

**(check one box only)**

- The amendment was adopted at a meeting of the members held on \_\_\_\_\_, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- The amendment was adopted by a consent in writing on \_\_\_\_\_, signed by all members entitled to vote with respect thereto.
- The amendment was adopted at a meeting of the Board of Directors held on August 2, 2007 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective upon filing  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 8/31/07

Lend A Hand Therapeutic Riding Foundation

Print Corporate Name

By Lawrence Moyer

President or  Vice President (check one)

By Janice Gramm **AND**

Secretary or  Assistant Secretary (check one)



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

