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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 Laurence Moyer

☒ President or ☐ Vice President (check one)

By Lauree Gram **AND**

☒ Secretary or ☐ Assistant Secretary (check one)