

Filing Fee: \$10.00

ID Number: 956117



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

[Insert Amendment]

Please see attached amendments.

FILED
SECRETARY OF STATE
CORPORATIONS DIV
2016 APR 25 AM 11:32

FILED

APR 25 2016

By LC 202928

11.32

Horses Bring Hope

ID Number 956117

Articles of Amendment to Articles of Incorporation

Article III: The specific purpose or purposes for which the corporation is organized are:

Horses Bring Hope (HBH) shall operate exclusively for purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code.

The purpose of HBH is to provide the necessary resources for the promotion and implementation of high quality, successful, unified, and professional equine experiential education programs. Further, HBH's purpose includes training for equines and equine educators, coaches, trainers, and facilitators.

Funds will be utilized to realize the HBH Mission: Through the powerful healing connection between horses and humans, HBH aims to enrich the lives and spirits of children and adults with disabilities as well as to improve and rehabilitate the emotional and physical well-being of both humans and equines in a safe, caring, and professional environment.

Article IV: Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

No part of the assets, receipts, or net receipts of HBH shall inure to the benefit of, or be distributable to, its Directors, Officers, or other private persons, except that HBH shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, above.

HBH shall not carry on any other activities not permitted to be carried on by any organization exempt from Federal Income Tax under Section 501(C)(3) or by any organization contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code.

No Officer or Director of HBH shall be personally liable for the debts or obligations of HBH of any nature whatsoever, nor shall any of the property or assets of the Officers and Directors be subject to the payment of the debts or obligations of HBH.

In the event of dissolution of HBH, any remaining property, after necessary expenses are paid, will be returned to the donor who contributed such property, except for property which is attributed to earnings.

Earnings, or property attributed to earnings, if any remain after payment of necessary expenses, shall be distributed to any entity which has substantially similar purposes as HBH.

No substantial part of HBH activities shall be the carrying on of propaganda or otherwise attempting to influence legislation, and HBH shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office.

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 4-16-16 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 May 1, 2016
(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: April 12, 2016

Horses Bring Hope
Print Corporate Name

By [Signature]

☒ President or ☐ Vice President (check one)

AND

By [Signature]

☒ Secretary or ☐ Assistant Secretary (check one)