

Document processing fee

If document is filed on paper

\$150.00

20201090644

If document is filed electronically

Currently Not Available

\$150.00

Fees & forms/cover sheets are

SECRETARY OF STATE

subject to change.

01/28/2020 10:37:22

To file electronically, access instructions

for this form/cover sheet and other

information or print copies of filed

documents, visit [www.sos.state.co.us](http://www.sos.state.co.us)

and select Business.

Paper documents must be typewritten or machine printed.

### Statement of Merger

#### (Surviving Entity is a Domestic Entity)

filed pursuant to § 7-90-203.7 of the Colorado Revised Statutes (C.R.S.)

1. For each merging entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID Number 20111237736  
*(Colorado Secretary of State ID number)*

Entity name or true name American Hippotherapy Association, Inc.

Form of entity not for profit Corporation

Jurisdiction Florida

Street address 2537 Research Blvd #203  
*(Street number and name)*

Fort Collins CO 80526  
*(City) (State) (ZIP/Postal Code)*

*(Province – if applicable) (Country)*

Mailing address  
 (leave blank if same as street address) *(Street number and name or Post Office Box information)*

*(City) (State) (ZIP/Postal Code)*

*(Province – if applicable) (Country)*

ID Number \_\_\_\_\_  
*(Colorado Secretary of State ID number)*

Entity name or true name \_\_\_\_\_

Form of entity \_\_\_\_\_

Jurisdiction \_\_\_\_\_

Street address

\_\_\_\_\_  
*(Street number and name)*

\_\_\_\_\_  
*(City) (State) (ZIP/Postal Code)*

\_\_\_\_\_  
*(Province – if applicable) (Country)*

Mailing address

(leave blank if same as street address)

\_\_\_\_\_  
*(Street number and name or Post Office Box information)*

\_\_\_\_\_  
*(City) (State) (ZIP/Postal Code)*

\_\_\_\_\_  
*(Province – if applicable) (Country)*

ID Number

\_\_\_\_\_  
*(Colorado Secretary of State ID number)*

Entity name or true name

\_\_\_\_\_

Form of entity

\_\_\_\_\_

Jurisdiction

\_\_\_\_\_

Street address

\_\_\_\_\_  
*(Street number and name)*

\_\_\_\_\_  
*(City) (State) (ZIP/Postal Code)*

\_\_\_\_\_  
*(Province – if applicable) (Country)*

Mailing address

(leave blank if same as street address)

\_\_\_\_\_  
*(Street number and name or Post Office Box information)*

\_\_\_\_\_  
*(City) (State) (ZIP/Postal Code)*

\_\_\_\_\_  
*(Province – if applicable) (Country)*

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

There are more than three merging entities and the ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and the principal address of each additional merging entity is stated in an attachment.

2. For the surviving entity, its entity ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID Number

20191721355  
*(Colorado Secretary of State ID number)*

Entity name or true name

Amer. Hippotherapy Assn., Inc.

Form of entity Non Profit Corporation

Jurisdiction Colorado

Street address 2537 Research Blvd. #203  
*(Street number and name)*

Fort Collins CO 80526  
*(City) (State) (ZIP/Postal Code)*  
*(Province - if applicable) (Country)*

Mailing address  
**(leave blank if same as street address)** \_\_\_\_\_  
*(Street number and name or Post Office Box information)*

\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_  
*(City) (State) (ZIP/Postal Code)*  
*(Province - if applicable) (Country)*

3. Each merging entity has been merged into the surviving entity.

4. *(If the following statement applies, adopt the statement by marking the box.)*

The plan of merger provides for amendments to a constituent filed document of the surviving entity and an appropriate statement of change or other document effecting the amendments will be delivered to the Secretary of State for filing pursuant to Part 3 of Article 90 of Title 7, C.R.S.

5. *(If the following statement applies, adopt the statement by marking the box and state the appropriate document number(s).)*

One or more of the merging entities is a registrant of a trademark described in a filed document in the records of the secretary of state and the document number of each filed document is

Document number \_\_\_\_\_

Document number \_\_\_\_\_

Document number \_\_\_\_\_

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

There are more than three trademarks and the document number of each additional trademark is stated in an attachment.

6. *(If applicable, adopt the following statement by marking the box and include an attachment.)*

This document contains additional information as provided by law.

7. **(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)**

*(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)*

The delayed effective date and, if applicable, time of this document are \_\_\_\_\_  
*(mm/dd/yyyy hour:minute am/pm)*

**Notice:**

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

8. The true name and mailing address of the individual causing this document to be delivered for filing are

Trautwein	Blair	J.	
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
323 S. College Ave. Suite 3			
<i>(Street number and name or Post Office Box information)</i>			
<hr/>			
Fort Collins	CO	80524	
<i>(City)</i>	<i>(State)</i>	<i>(ZIP/Postal Code)</i>	
	USA		
<i>(Province – if applicable)</i>	<i>(Country)</i>		

- (If applicable, adopt the following statement by marking the box and include an attachment.)*
- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

**Disclaimer:**

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Merger, filed on December 9, 2019, for AMER. HIPPO THERAPY ASSN., INC, the surviving Colorado entity not authorized to transact business in Florida, as shown by the records of this office.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Fifteenth day of January, 2020



*Laurel M. Lee*

Laurel M. Lee

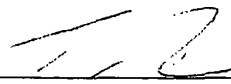
Secretary of State


## PLAN OF MERGER

American Hippotherapy Association, Inc., a Florida not for profit Corporation and Amer. Hippotherapy Assn., Inc., a Colorado nonprofit Corporation shall merge on the following terms and conditions.

1. The assets and liabilities of American Hippotherapy Association, Inc. shall be assigned to Amer. Hippotherapy Assn., Inc.
2. Amer. Hippotherapy Assn., Inc., shall adopt and change name to American Hippotherapy Association, Inc., a Colorado nonprofit Corporation.
3. The Amer. Hippotherapy Assn., Inc. of Colorado no profit Corporation shall be the surviving entity.
4. The plan of merger shall be approved by the Board of Directors of American Hippotherapy Association, Inc. a Florida not for profit Corporation as the American Hippotherapy Association, Inc. doesn't have voting members in accordance with Florida State Sections 617.407; 617.1100 and 617.1106.
5. Both Corporations agree that the Colorado Corporation may be servicing Florida for the enforcement of any obligations of American Hippotherapy Association, Inc., a Florida not for Profit Corporation.
6. Both Corporations agree that the Department of State for Florida is irrevocably appointed as the Amer. Hippotherapy Assn, Inc.'s registered agent for services of process for the obligations set for in paragraph (5) above in compliance with Florida Statue 617.1107.
7. Articles and Statement of Merger in the attached form shall be filed with the Department of State of Florida and Secretary of State of Colorado; unanimously adopted at the joint meeting of the Board of American Hippotherapy Association Inc., a Florida not for profit Corporation and Amer. Hippotherapy Assn., Inc., a Colorado nonprofit Corporation.

EFFECTIVE AS OF SEPTEMBER 16, 2019

  
TINA ROCCO, PRESIDENT of American Hippotherapy Association Inc., a Florida not for profit Corporation

  
TINA ROCCO, PRESIDENT of Amer. Hippotherapy Assn. Inc., a Colorado nonprofit Corporation

**BOARD OF DIRECTORS  
OF  
AMER. HIPPO THERAPY ASSN., INC.  
RESOLUTION RATIFYING & ADOPTING THE ACTIONS OF KAREN M. RENSHAW IN  
FORMING THE AMER. HIPPO THERAPY ASSN., INC., A COLORADO NONPROFIT  
CORPORATION**

RESOLVED, that the organizational Articles of Incorporation filed with the Colorado Secretary of State for Amer. Hippotherapy Assn., Inc. and the Organization Certificate and Unanimous Consent of Board of Directors in Lieu of Organizational Meeting of Amer. Hippotherapy Assn., Inc. signed by Karen M. Renshaw is adopted and ratified by action of the Board of Directors of Amer. Hippotherapy Assn., Inc. as the action of the Corporation.

EFFECTIVE AS OF SEPTEMBER 16, 2019

BOARD CHAIRPERSON



TINA ROCCO, PRESIDENT of American Hippotherapy Association Inc., a Florida not for profit Corporation



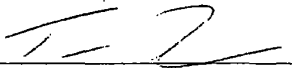
TINA ROCCO, PRESIDENT of Amer. Hippotherapy Assn. Inc., a Colorado nonprofit Corporation

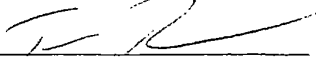
**ARTICLES AND STATEMENT OF MERGER OF  
AMERICAN HIPPOThERAPY ASSOCIATION, INC.,  
AND AMER. HIPPOThERAPY ASSN., INC.**

1. The plan of merger and the adoption is attached to and incorporated into this Articles of Statement of Merger.
2. The surviving entity is Amer. Hippotherapy Assn., Inc., which shall change its name to American Hippotherapy Association, Inc., a Colorado nonprofit Corporation.
3. The non-surviving entity is American Hippotherapy Association, Inc., a Florida not for profit Corporation which merged into American Hippotherapy Associations, Inc., a Colorado non-profit Corporation.
4. American Hippotherapy Association, Inc., the Florida not for profit Corporation has no voting members. Its Board of Directors adopted and approved the plan of Plan of Merger on September 16, 2019.
5. The American Hippotherapy Association, Inc., a Colorado nonprofit Corporation has no voting members. Its Board of Directors adopted the Plan of Merger vote September 16, 2019.

The effective date of Merger is the date of delivery of the Articles of Merger with the Department of State for Florida and the Secretary of State of Colorado.

EFFECTIVE AS OF SEPTEMBER 16, 2019.

  
TINA ROCCO, PRESIDENT of American Hippotherapy Association Inc., a Florida not for profit Corporation

  
TINA ROCCO, PRESIDENT of Amer. Hippotherapy Assn. Inc., a Colorado nonprofit Corporation