

N000000004954
THE LUCIEL CURRINGTON SHANNON FAMILY FOUNDATION

Of
The Palm Beaches, Inc.

OCTOBER 27, 2000

AMENDMENT SECTION
DIVISION OF CORPORATION
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

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

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DEAR SIR OR MADAM:

PLEASE FIND ENCLOSED THE COMPLETED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR THE LUCIEL CURRINGTON SHANNON FAMILY FOUNDATION OF THE PALM BEACHES, INC. TO BE FILED. MOREOVER, FIND ENCLOSED A CHECK IN THE AMOUNT OF \$43.75 MADE PAYABLE TO THE DEPARTMENT OF STATE.

THANK YOU AGAIN FOR YOUR TIME AND COOPERATION REGARDING THIS MATTER AT HAND. IF YOU SHOULD HAVE ANY QUESTIONS OR REQUIRE ADDITIONAL INFORMATION, PLEASE FEEL FREE TO CONTACT ME AT (561) 844-4496.

SINCERELY,

Timothy L. Shannon

TIMOTHY LAMAR SHANNON, CHAIRMAN/COO
THE LUCIEL CURRINGTON SHANNON FAMILY FOUNDATION OF THE PALM BEACHES, INC.

ENCL.

FILED
00 NOV -6 PM12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 NOV -6 AM11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLS
Timothy L. Shannon GAVE
AUTHORIZATION BY PHONE TO
CORRECT Amend
DATE 11/17
DOC. EXAM. Tee

1009 GREEN PINE BOULEVARD • A3 • WEST PALM BEACH • FLORIDA • 33409 • TELEPHONE: (561) 844-4496

Amend + N/C

T BROWN NOV 17 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE LUCIEL CURRINGTON SHANNON FAMILY FOUNDATION OF THE PALM BEACHES INC.
N00000004954

FILED
00 NOV -6 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.)

DELETED

ARTICLE I: NAME
ARTICLE II: PRINCIPAL OFFICE
ARTICLE III: PURPOSE
ARTICLE IV: MANNER OF ELECTION
ARTICLE V: INITIAL DIRECTORS/OFFICERS
ARTICLE VI: INITIAL REGISTERED AGENT
ARTICLE VII: INCORPORATOR

AMENDED/ADDED

ARTICLE I: NAME
ARTICLE II: PRINCIPAL OFFICE
ARTICLE III: PURPOSE
ARTICLE IV: MEMBERSHIP
ARTICLE V: INITIAL OFFICE/AGENT
ARTICLE VI: BOARD OF DIRECTORS
ARTICLE VII: INITIAL DIRECTORS
ARTICLE VIII: INCORPORATOR
ARTICLE IX: DISSOLUTION
ARTICLE X: LIMITATIONS

SECOND: The date of adoption of the amendment(s) was: October 27, 2000.

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.

Signature of Chairman/President & COO

Timothy L. Shannon, B.A.

Typed or printed name

Chairman/President & COO

October 27, 2000

Title

Date

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE LUCIEL CURRINGTON SHANNON FAMILY FOUNDATION
Of
The Palm Beaches Inc.

(A FLORIDA NOT-FOR-PROFIT CORPORATION)
IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)

ARTICLE I.

NAME

The name of this corporation shall be THE LUCIEL CURRINGTON SHANNON FAMILY FOUNDATION OF THE PALM BEACHES, INC. (hereinafter called the "Corporation")

ARTICLE II

PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office and/or mailing address of the Corporation is 1009 Green Pine Boulevard, A3, West Palm Beach, Florida 33409.

ARTICLE III

PURPOSE

This Corporation is a not-for-profit corporation, organized for charitable, religious and educational purposes in Section 501 (c) (3) of the Internal Revenue Code 1986 and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501 (c) (3) of the Internal Revenue Code of 1986 as amended.

ARTICLE IV

MEMBERSHIP

Any person, relative, corporation, partnership, association or organization, who is interested in the purposes of the Corporation, who is capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and who complies with the requirements established from time to time by the Bylaws, shall be eligible for membership.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1009 Green Pine Boulevard, Apt. A3, West Palm Beach, Florida 33409. The initial registered agent shall be Timothy L. Shannon, B. A.

ARTICLE VI.

BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of the directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three (3). The manner of election of directors shall be regulated by the Bylaws.

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The Palm Beaches Inc.
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IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)

ARTICLE VII.
BOARD OF DIRECTORS

The number constituting the Board of Directors of the Corporation is three (3). The names and addresses of the persons who shall serve as the Board of Directors of the Corporation are as follows:

Timothy Lamar Shannon
CHAIR/PRESIDENT & COO
1009 GREEN PINE BLVD.
APT. A3
WEST PALM BEACH, FL 33409

Mattie Ruth Shannon
VICE CHAIR
1350 WEST SECOND STREET
RIVIERA BEACH, FLORIDA 33404

Tamika C. Bradley
EXECUTIVE SECRETARY
150 32ND COURT
RIVIERA BEACH, FLORIDA 33404

ARTICLE VIII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Timothy Lamar Shannon
1009 GREEN PINE BOULEVARD, APT. A3, WEST PALM BEACH, FL 33409

ARTICLE IX.
DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provisions for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE X.
LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in

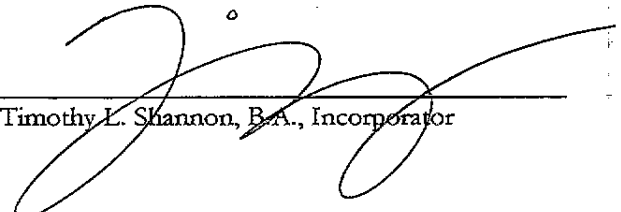
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IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)

subsection (h) of Section 501 of the Internal Revenue Code of 1986, as amended), and the Corporation shall not participate or intervene in (including the publishing or distributing of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law), or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law).

IN WITNESS WHEREOF, the undersign Incorporator has executed these Articles of Incorporation
on this 27TH day of October 2000.



Timothy L. Shannon, B.A., Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED
FOR
THE LUCIEL CURRINGTON SHANNON FAMILY FOUNDATION
Of
The Palm Beaches Inc.
(A FLORIDA NOT-FOR-PROFIT CORPORATION)
IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)**

FILED
00 NOV -6 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

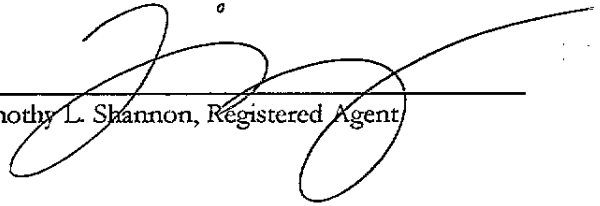
WITNESSETH:

That, The Luciel Currington Shannon Family Foundation of The Palm Beaches Inc., desiring to organize under the laws of the State of Florida, has named Timothy L. Shannon, located at 1009 Green Pine Boulevard, A3, West Palm Beach, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 27TH day of October, 2000.



Timothy L. Shannon, Registered Agent