

N04000007429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900158727259

07/22/09--01013--003 \*\*43.75

FILED  
09 JUL 22 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Handwritten signature and date: 7/24/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PGC Foundation, Inc.

**DOCUMENT NUMBER:** N04000007429

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kent Raulston  
(Name of Contact Person)

PGC Foundation, Inc.  
(Firm/ Company)

PO Box 6002  
(Address)

Gulfport, MS 39506  
(City/ State and Zip Code)

mailtomacintosh@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kent Raulston at ( 228 ) 575-7757  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

PGC Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N04000007429

(Document Number of Corporation (if known))

FILED  
09 JUL 22 PM 1:49  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS )

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

(Attach additional sheets, if necessary)

Page 2 of 3

# **PGC Foundation Inc.**

## **Articles of Incorporation**

### **Article I**

The name of the corporation is:  
PGC Foundation Inc.

### **Article II**

The principal place of business address is:  
470 Courthouse Dr.  
Gulfport, MS 39507

Business address:  
P.O. Box 6002  
Gulfport, MS 39506

### **Article III**

The specific purpose for which this corporation is organized is:

Said corporation is organized exclusively for charitable, purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) 3 of the Internal Revenue code, or the corresponding section of any future federal tax code. The corporation will also endeavor to provide financial and other practical assistance to humanitarian work in legitimate projects that have the purpose of improving the lives and livelihood of people living in areas of underdeveloped countries.

### **Article IV**

As Per By Laws. The names and addresses of the persons who are the initial trustees of the corporation are as follows:

- 1) Initial officers are nominated by the president
- 2) Terms of office are indefinite
- 3) Reasons for removing an officer are: voluntary resignation, or in extreme cases of questionable conduct that may adversely effect the reputation or operations of the corporation. A majority vote of the board may remove the officer

Initial Trustees of PGC Foundation

Name: Thomas MacIntosh, Address: 470 Courthouse Dr. Gulfport, Ms 39507

Name: Jason Schomer, Address: 1700 W. Gunn Rd. Rochester Hills, Mi 38306

Name: Mark Williams, Address: 232 Clifton Ave., Minneapolis, MN 55403

#### **Article V**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article Third thereof. No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

#### **Article VI**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 7/17/2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/17/09

Signature

Tom MacIntosh

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tom MacIntosh

(Typed or printed name of person signing)

President

(Title of person signing)