

NO70000003896

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(City/State/Zip/Phone #)

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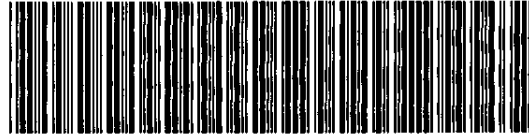
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** St Michael's Legal Center for Woman and Children, Inc

**DOCUMENT NUMBER:** N07000003896

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

Please return all correspondence concerning this matter to the following:

J. Michael Shea, JD  
(Name of Contact Person)

St. Michael's Legal Center fr Women and Children, Inc.  
(Firm/ Company)

821 S Dale Mabry Highway  
(Address)

Tampa, FL 33609  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

J. Michael Shea at ( 813 ) 310-8057  
(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

PLUS  
\$8.75 for certified copy of original  
Articles of Incorporation

Articles of Amendment  
to  
Articles of Incorporation  
of

St. Michael's Legal Center for Woman and Children, Inc.

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

N07000003896

(Document Number of Corporation (if known))

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:**

St. Michael's Legal Center for Women and Children, Inc.

*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)

3816 Morrison Avenue

Tampa, FL 33629

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

(Mailing address MAY BE A POST OFFICE BOX)

821 S Dale Mabry Highway

Tampa, FL 33609

**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:

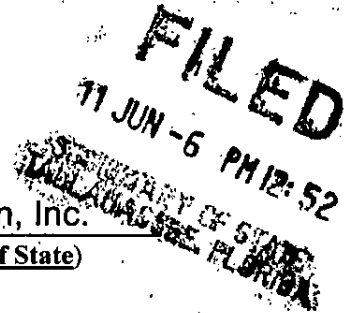
(Florida street address)

\_\_\_\_\_, Florida  
(City) (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)*

(attach additional sheets, if necessary). (Be specific)

Page 2 of 3

The date of each amendment(s) adoption: June 1, 2011  
(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 June 1, 2011

Signature \_\_\_\_\_

(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)

J. Michael Shea, JD

(Typed or printed name of person signing)

Incorporator, Director

(Title of person signing)

### **ARTICLE III PURPOSE**

Saint Michael's Legal Center for Women and Children, Inc., (SMLC) is a pro bono legal aid clinic organized to serve individuals and families whose income cannot be more than 225% above the poverty line and who cannot afford to pay for legal representation.

The organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future Federal tax code.

(1) The main purpose of the corporation is to provide legal advice and representation in the areas of Family Law, including child support, visitation, custody, and dissolution of marriage. SMLC may also provide advice and representation in other areas that impact families economically, such as assisting persons facing foreclosure; represent clients in other areas of the law; and provide legal information to the community;

(18) for charitable and educational purposes which shall include: relief of the poor and distressed or of the underprivileged; advancement of education; lessening of the burdens of government and promotion of social welfare through activities designed to accomplish these purposes, or a lessening of neighborhood tensions; the elimination of prejudice and discrimination, the defense of human and civil rights secured by law, and the education of the public with respect to them ;elimination of community deterioration and juvenile delinquency.

**AMENDED ARTICLES OF INCORPORATION**  
**St. Michael's Legal Center for Woman and Children, Inc.**  
**In Compliance with Chapter 617, F.S., (Not for Profit)**

**ARTICLE I NAME**

The name of the corporation shall be:

St. Michael's Legal Center for Women and Children, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

3816 Morrison Avenue  
Tampa FL 33629

The mailing address of the corporation shall be:

821 S. Dale Mabry Highway  
Tampa FL 33609

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- (1) The main purpose of the corporation is to provide legal advice and representation in the areas of Family Law, including child support, visitation, custody, and dissolution of marriage. SMLC may also provide advice and representation in other areas that impact families economically, such as assisting persons facing foreclosure; represent clients in other areas of the law; and provide legal information to the community;
- (2) to have succession by its corporate name for the period set forth in its articles of incorporation;
- (3) to sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person;
- (4) to adopt, use, and alter a common corporate seal but the seal must contain the words "corporation not for profit";
- (5) to elect or appoint any officers and agents as its affairs require and to provide them a reasonable compensation;
- (6) to adopt, amend and repeal bylaws for the administration of the affairs of the corporation;
- (7) to increase the number of its directors to a number not less than three;
- (8) to make contracts and incur liabilities, borrow money, issue notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property franchises, or income;

- (9) to conduct its affairs, carry on its operations, have offices and exercise its powers in any state or in any foreign country;
- (10) to purchase or otherwise acquire real or personal property;
- (11) to acquire and dispose of patents, copyrights, trademarks, and licenses;
- (12) to sell or otherwise dispose of all or any part of its property and assets;
- (13) to acquire or dispose of shares and other interests in other corporations;
- (14) to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds loaned or invested;
- (15) to make donations for the public welfare or for charitable purposes;
- (16) have and exercise all powers necessary to effect corporate purposes; and
- (17) to merge with other corporations or other business entities, both for profit and not for profit, domestic and foreign, if the surviving corporation or other surviving business entity is a corporation not for profit or other business entity that has been organized as a not-for-profit entity under a governing statute or other applicable law that permits such a merger.
- (18) for charitable and educational purposes which shall include: relief of the poor and distressed or of the underprivileged; advancement of education; lessening of the burdens of government and promotion of social welfare through activities designed to accomplish these purposes, or a lessening of neighborhood tensions; the elimination of prejudice and discrimination, the defense of human and civil rights secured by law, and the education of the public with respect to them ;elimination of community deterioration and juvenile delinquency.
- (19) The corporation shall have the power either directly or indirectly, either alone or in conjunction with others, to perform all other acts and carry on and conduct all other activities necessary or useful in connection with or incidental to the accomplishment of any of the purposes set forth herein to the full extent permitted by the laws of the State of Florida and this charter, including the commencement and prosecution of litigation or intervention in litigation as necessary, useful, suitable, or desirable in furthering the attainment of any or all of the corporation's purposes. In addition, the corporation may initiate, administer, study, evaluate, research, recommend, publish and disseminate such projects, programs and information as shall be in furtherance of its purposes.
- (20) 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 distributions in furtherance of its purposes as set forth in the purpose clause hereof. No substantial 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 or distribution of statements) 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 other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (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 1954 (or the corresponding provision of any future United States Internal Revenue law).
- (21) The corporation may receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations set forth below, to use



and apply the whole or any part of the income from the fund and the principal of the fund exclusively for charitable or educational purposes either directly or indirectly.

(22) To that end, to take and hold, by bequest, devise, gift, purchase or lease for such objects and purposes or any of them, any property, real, personal, or mixed without limitation as to amount or value, except such limitations, if any, as may be imposed by law; to hold, lease, sell, convey, exchange, mortgage and otherwise dispose of any of the property and to invest and reinvest the proceeds of the property, and to deal with and expend the income and principal of the corporation in such a manner as in the judgment of the directors will best promote its purposes; to receive any property, real, personal or mixed under the terms of any grant, will, or gift, for the above purposes or any of them (but for no other purposes) and to carry out the directions and exercise the powers contained in the instrument under which the property is received, including the expenditure of the principal as well as the income for one or more of the purposes; to borrow money or pledge credit for the purchase or improvement of properties or otherwise, if, in the judgment of the board of directors the action will best serve the purposes of the corporation and will not result in an unreasonable accumulation of its earnings; to enter into, make, perform and carry out contracts of every kind with any person, firm, association or corporation, including its directors and donors, but not to engage in any "prohibited transaction" as defined at the time in Section 503(c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law); and, in general, to exercise any, all and every power which a nonprofit corporation organized under the laws of the State of Florida can be authorized to exercise, but not any other power.

(23) Upon the dissolution of the corporation, the board of directors shall, after making provision for the payment of all of the liabilities of the corporation, dispose of all of its assets exclusively for the purposes of the corporation, in such manner, or to such organization or organizations organized and operating exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law), as the board of directors shall determine, or shall be distributed to the federal, state, or local government for a public purpose. Any of the assets not so disposed of shall be disposed of by the 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 the court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The initial Director of the corporation shall be J. Michael Shea, M.  
Additional Directors may be added by the initial Director.

#### **ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

J. Michael Shea, JD -- Director (board of Directors) and Executive Director  
6301 Bayshore Blvd.  
Tampa, Florida 33611

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida street address** of the registered agent is

J. Michael Shea, JD  
6301 Bayshore Blvd.  
Tampa, Florida 33611

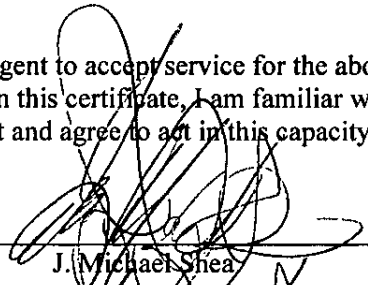
**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

J. Michael Shea, JD  
6301 Bayshore Blvd.  
Tampa, Florida 33611

Having been named as Registered Agent to accept service for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Signature of Registered Agent

  
J. Michael Shea

Date



Signature of Incorporator

  
J. Michael Shea

Date

