

N16 000001816

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(City/State/Zip/Phone #)

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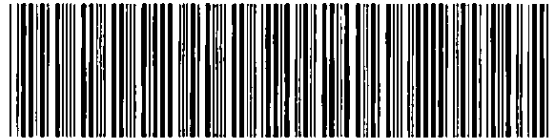
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Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
AUG 28 2024

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2024 AUG 20 AM 9:41  
J. HORNE



**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Not for Profit Corporation* pursuant to section 617.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at [www.sunbiz.org](http://www.sunbiz.org). You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.

**If a section is not being amended, enter N/A or Not Applicable.**

**The document must be typed or printed and must be legible.**

The document must be typed or printed and must be legible.

Pursuant to section 617.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90<sup>th</sup> day after the date on which the document is filed.

<b>Filing Fee</b>	<b>\$35.00</b> (Includes a letter of acknowledgment)
<b>Certified Copy (optional)</b>	<b>\$8.75</b>
<b>Certificate of Status (optional)</b>	<b>\$8.75</b>

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

For further information, you may call the Amendment Section at (850) 245-6050

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE GLASGOW FOUNDATION INC

DOCUMENT NUMBER: N16000001816

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

Please return all correspondence concerning this matter to the following:

Analic C. Pena  
(Name of Contact Person)

THE GLASGOW FOUNDATION INC  
(Firm/ Company)

925 44th Ave. East  
(Address)

Bradenton FL, 34203  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Analic at 8135737361  
(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|---|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

# **THE GLASGOW FOUNDATION INC.**

A Florida Non-profit Corporation

## **AMENDED ARTICLES OF INCORPORATION**

### **ARTICLE I NAME**

#### **1.01 Name**

The name of this corporation shall be the Glasgow Foundation Inc. The business of the corporation may be conducted as the Glasgow Foundation Inc. or the Glasgow Foundation.

### **ARTICLE II LOCATION**

#### **2.01 Location**

The principal place of business is 3155 9<sup>th</sup> Street West, Bradenton, FL 34205. The mailing address of the business is 3155 9<sup>th</sup> Street West, Bradenton, FL 34205.

### **ARTICLE III PURPOSE**

#### **3.01 Purpose**

The Glasgow Foundation is a non-profit corporation and shall operate exclusively for educational and charitable 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 this organization is to encourage, motivate, and education our children and adults. It is our purpose to encourage and support our young people in school and extracurricular programs to be the best they can be.

#### **3.02 Non-Profit**

The Glasgow Foundation Inc. is designated as a non-profit corporation.

FILED  
2021 AUG 20 AM 9:41  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF MANATEE  
FLORIDA

**ARTICLE IV**  
**NON-PROFIT NATURE**

**4.01 Non-profit Nature**

The Glasgow Foundation, Inc. is organized exclusively for charitable and educational 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. No part of the net earnings of the Glasgow Foundation, Inc. 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 the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Glasgow Foundation Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

**4.02 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of The Glasgow Foundation Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

**4.03 Dissolution**

Upon termination or dissolution of the Glasgow Foundation Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Glasgow Foundation Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Glasgow Foundation Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Glasgow Foundation Inc. by

## Amended Articles of Incorporation

one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

### **4.04 Prohibited Distributions**

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 the purposes set forth in Article III, Section 3.01.

### **4.05 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

### **4.06 Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

## **ARTICLE V** **BOARD OF DIRECTORS**

### **5.01 Governance**

The Glasgow Foundation, Inc. shall be governed by its board of directors.

### **5.02 Initial Directors**

Amended Articles of Incorporation

The initial directors of the corporation shall be Harris L. Glasgow, Cody L. Glasgow, Analic C. Pena and Esly C. Martinez.

**ARTICLE VI**  
**MEMBERSHIP**

**6.01 Membership**

The Glasgow Foundation Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

**ARTICLE VII**  
**AMENDMENTS**

**7.01 Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

**ARTICLE VIII**  
**ADDRESSES OF THE CORPORATION**

**8.01 Corporate Address**

The address of the corporation is:

The Glasgow Foundation, Inc.  
3155 9<sup>th</sup> Street West  
Bradenton, FL 34205

The mailing address of the corporation is:

The Glasgow Foundation, Inc.  
925 44th Ave. East  
Bradenton, FL 34203

**ARTICLE IX**  
**APPOINTMENT OF REGISTERED AGENT**

**9.01 Registered Agent**

The registered agent of the corporation shall be:

Amended Articles of Incorporation

Analic C. Pena

925 44th Ave. East  
Bradenton, FL 34203

**ARTICLE X**  
**INCORPORATOR**

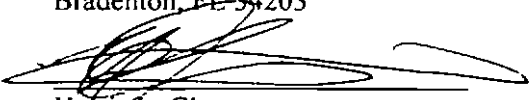
The incorporators of the corporation are as follow:

Harris L. Glasgow  
3155 9<sup>th</sup> Street West  
Bradenton, FL 34205


**CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Amended Articles of Incorporation of the Glasgow Foundation were approved by the board of directors on August 13, 2024 and constitute a complete copy of the Amended Articles of Incorporation of the Glasgow Foundation, Inc.

Title: President  
Harris L. Glasgow  
925 44<sup>th</sup> Avenue East  
Bradenton, FL 34203

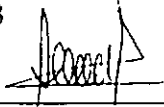
  
Harris L. Glasgow  
Date: \_\_\_\_\_

Title: Vice-President  
Cody L. Glasgow  
925 44<sup>th</sup> Avenue East  
Bradenton, FL 34203

  
Cody L. Glasgow  
Date: 8/13/24

Amended Articles of Incorporation

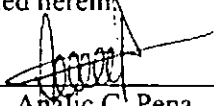
Title: Secretary  
Analic C. Pena  
925 44<sup>th</sup> Avenue East Bradenton,  
FL 34203

  
\_\_\_\_\_  
Analic C. Pena

Date: 8/13/2024

**ACKNOWLEDGMENT OF CONSENT  
TO APPOINTMENT AS REGISTERED AGENT**

I, Analic C. Pena, agree to be the registered agent for the Glasgow Foundation as  
appointed herein.

  
\_\_\_\_\_  
NAME, Analic C. Pena

Date: 8/13/2024



**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Not for Profit Corporation* pursuant to section 617.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

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The document must be typed or printed and must be legible.**

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<b>Certified Copy (optional)</b>	<b>\$8.75</b>
<b>Certificate of Status (optional)</b>	<b>\$8.75</b>

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

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

**Street Address**  
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Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

For further information, you may call the Amendment Section at (850) 245-6050

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE GLASGOW FOUNDATION INC

DOCUMENT NUMBER: N16000001816

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

Please return all correspondence concerning this matter to the following:

Analie C. Pena

(Name of Contact Person)

THE GLASGOW FOUNDATION INC

(Firm/ Company)

925 44th Ave. East

(Address)

Bradenton FL, 34203

(City/ State and Zip Code)

Analie@myusafence.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Analie

8135737361

(Name of Contact Person)

at

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

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2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**THE GLASGOW FOUNDATION INC.**

A Florida Non-profit Corporation

**AMENDED ARTICLES OF  
INCORPORATION**

**ARTICLE I  
NAME**

**1.01 Name**

The name of this corporation shall be the Glasgow Foundation Inc. The business of the corporation may be conducted as the Glasgow Foundation Inc. or the Glasgow Foundation.

**ARTICLE II  
LOCATION**

**2.01 Location**

The principal place of business is 3155 9<sup>th</sup> Street West, Bradenton, FL 34205. The mailing address of the business is 3155 9<sup>th</sup> Street West, Bradenton, FL 34205.

**ARTICLE III  
PURPOSE**

**3.01 Purpose**

The Glasgow Foundation is a non-profit corporation and shall operate exclusively for educational and charitable 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 this organization is to encourage, motivate, and education our children and adults. It is our purpose to encourage and support our young people in school and extracurricular programs to be the best they can be.

**3.02 Non-Profit**

The Glasgow Foundation Inc. is designated as a non-profit corporation.

**ARTICLE IV**  
**NON-PROFIT NATURE**

**4.01 Non-profit Nature**

The Glasgow Foundation, Inc. is organized exclusively for charitable and educational 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. No part of the net earnings of the Glasgow Foundation, Inc. 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 the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Glasgow Foundation Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

**4.02 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of The Glasgow Foundation Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

**4.03 Dissolution**

Upon termination or dissolution of the Glasgow Foundation Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Glasgow Foundation Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Glasgow Foundation Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Glasgow Foundation Inc. by

## Amended Articles of Incorporation

one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

### **4.04 Prohibited Distributions**

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 the purposes set forth in Article III, Section 3.01.

### **4.05 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

### **4.06 Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

## **ARTICLE V** **BOARD OF DIRECTORS**

### **5.01 Governance**

The Glasgow Foundation, Inc. shall be governed by its board of directors.

### **5.02 Initial Directors**

Amended Articles of Incorporation

The initial directors of the corporation shall be Harris L. Glasgow, Cody L. Glasgow, Analic C. Pena and Esly C. Martinez.

**ARTICLE VI**  
**MEMBERSHIP**

**6.01 Membership**

The Glasgow Foundation Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

**ARTICLE VII**  
**AMENDMENTS**

**7.01 Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

**ARTICLE VIII**  
**ADDRESSES OF THE CORPORATION**

**8.01 Corporate Address**

The address of the corporation is:

The Glasgow Foundation, Inc.  
3155 9<sup>th</sup> Street West  
Bradenton, FL 34205

The mailing address of the corporation is:

The Glasgow Foundation, Inc.  
925 44th Ave. East  
Bradenton, FL 34203

**ARTICLE IX**  
**APPOINTMENT OF REGISTERED AGENT**

**9.01 Registered Agent**

The registered agent of the corporation shall be:

Amended Articles of Incorporation

Analie C. Pena

925 44th Ave. East  
Bradenton, FL 34203

**ARTICLE X**  
**INCORPORATOR**

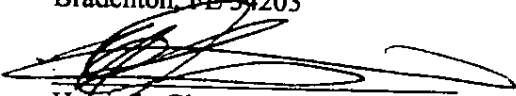
The incorporators of the corporation are as follow:

Harris L. Glasgow  
3155 9<sup>th</sup> Street West  
Bradenton, FL 34205


**CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Amended Articles of Incorporation of the Glasgow Foundation were approved by the board of directors on August 13, 2024 and constitute a complete copy of the Amended Articles of Incorporation of the Glasgow Foundation, Inc.

Title: President  
Harris L. Glasgow  
925 44<sup>th</sup> Avenue East  
Bradenton, FL 34203

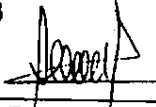
  
Harris L. Glasgow  
Date: \_\_\_\_\_

Title: Vice-President  
Cody L. Glasgow  
925 44<sup>th</sup> Avenue East  
Bradenton, FL 34203

  
Cody L. Glasgow  
Date: 8/13/24

Amended Articles of Incorporation

Title: Secretary  
Analic C. Pena  
925 44<sup>th</sup> Avenue East Bradenton,  
FL 34203

  
\_\_\_\_\_  
Analic C. Pena

Date: 8/13/2024

**ACKNOWLEDGMENT OF CONSENT  
TO APPOINTMENT AS REGISTERED AGENT**

I, Analic C. Pena, agree to be the registered agent for the Glasgow Foundation as  
appointed herein

  
\_\_\_\_\_  
NAME, Analic C. Pena

Date: 8/13/2024