

N17 00000 54/3

(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:

Casey Schen gave  
permission to correct  
document.

DC 10/18/19

Office Use Only

524-513. 4351



70033349476

08/27/19--01012--001 \*\*

2019 OCT 18 PM 1:15

C. GOLDEN  
OCT 18 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MID KEYS OFFICIALS ASSOCIATION, INC.

DOCUMENT NUMBER: N17000005413

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

Please return all correspondence concerning this matter to the following:

CASEY SCHEU

(Name of Contact Person)

MID KEYS OFFICIALS ASSOCIATION, INC.

(Firm/ Company)

PO BOX 378881

(Address)

KEY LARGO, FL 33037

(City/ State and Zip Code)

C.Scheu@sea.navy

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

For further information concerning this matter, please call:

CASEY SCHEU

(Name of Contact Person)

305 at 360-3054

(Area Code) (Daytime Telephone Number)

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

☒ ~~\$35 Filing Fee~~

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 21, 2019

CASEY SCHEU  
POST OFFICE BOX 378881  
KEY LARGO, FL 33037

SUBJECT: MID KEYS OFFICIALS ASSOCIATION, INC.  
Ref. Number: N17000005413

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 019A00019588



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 7, 2019

CASEY SCHEU  
POST OFFICE BOX 378881  
KEY LARGO, FL 33037

SUBJECT: MID KEYS OFFICIALS ASSOCIATION, INC.  
Ref. Number: N17000005413

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please entitle the attached "AMENDED ARTICLES OF INCORPORATION".

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 619A00018426

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
MID KEYS OFFICIALS ASSOCIATION, INC.**

FIRST: The name of the corporation shall be: Mid Keys Officials Association, Inc.

SECOND: The place in the State of Florida where the principal office of the corporation is to be located is: Overseas Highway, Second Floor, Room 1, Key Largo, FL 33037, the City of Key Largo, Monroe Co

THIRD: The mission of the Mid Keys Officials Association, Inc. is to provide quality umpiring services for school and summer programs available, through an objective and nonpartisan assigning process. The service through an education and training program, providing the membership with the opportunity to acquire the knowledge, skills and attitudes necessary to umpire games at any level.

FOURTH: The names and addresses of the persons who are the initial trustees of the corporation are:

1. NAME: Casey Scheu, President  
ADDRESS: PO Box 378881, Key Largo, FL 33037
2. NAME: Jim Kubida, Vice President  
ADDRESS: 151 N Coconut Palm Dr., Tavernier, FL 33070
3. NAME: Robert Shutsky, Secretary  
ADDRESS: PO Box 378881, Key Largo, FL 33037
4. NAME: Veronica Joyce Scheu, Treasurer  
ADDRESS: PO Box 378881, Key Largo, FL 33037

The name and address of the person who is the initial Registered Agent is as follows:

1. Registered Agent: Nicholas W. Mulick  
ADDRESS: 91645 Overseas Highway, Tavernier, FL 33070

The name and address of the person who is the initial incorporator is as follows:

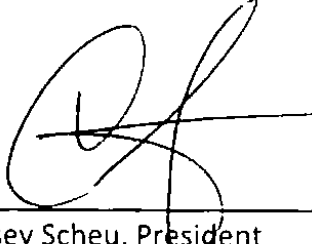
1. Initial Incorporator Name: Anthony Gibbons  
ADDRESS: 18 Corrine Place, Key Largo, Florida 33037

FIFTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, any individual member, members, trustees, officers, or other private persons, except that the corporation shall be authorized to pay reasonable salaries and other compensation to its officers and directors as set forth in Article Third 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 attempt to influence any election for any office in any government.

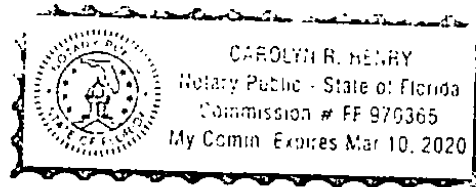
not participate on, or intervene in (including the publishing or distribution of statements) any political on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to 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.

SIXTH: 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 a 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 in the county in which the principal office of the corporation is then located, exclusively for such purposes or purposes of one or more organization(s), as said court shall determine which are organized and operated exclusively for such purposes.

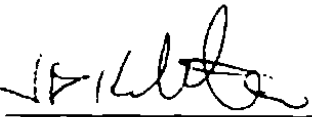
IN WITNESS WHEREOF, we have hereunto subscribed our names this 31<sup>st</sup> day of July, 2014

  
Casey Scheu, President

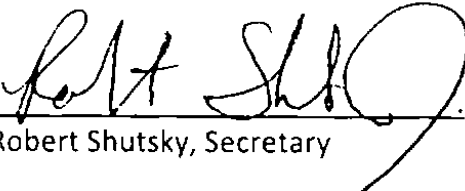
7/31/2014

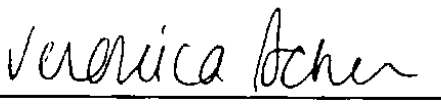


*Carolyn R. Henry*  
Subscribed  
before  
Day of  
BY *Carolyn R. Henry*  
NOTARY

  
Jim Kubida, Vice President

8/19/19

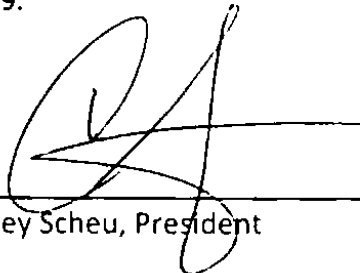
  
Robert Shutsky, Secretary

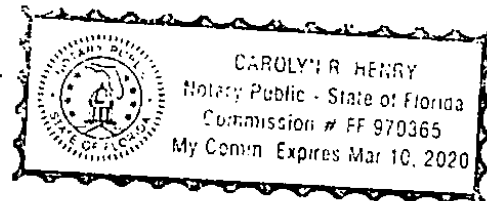
  
Veronica Joyce Scheu, Treasurer

## Conflict of Interest Policy

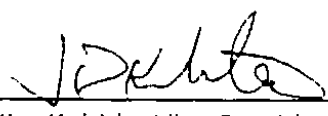
We, the Directors of MID KEYS OFFICIALS ASSOCIATION, INC., resolve that no member of the Board of Directors shall participate in any discussion or vote on any matter in which he or she or a member of his or her immediate family has potential conflict of interest due to having material economic involvement regarding the matter being discussed. When such a situation presents itself, the director must announce his or her potential conflict, disqualify him or herself, and be excused from the meeting until discussion is over on the matter involved. The President of the meeting is expected to make inquiry if such conflict appears to exist and the board member has not made it known.

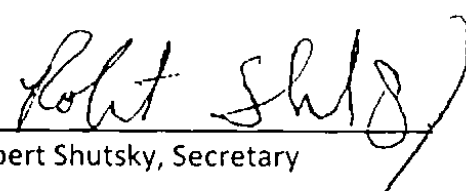
IN WITNESS WHEREOF, we have hereunto subscribed our names this 31 day of July, 2019.


  
Casey Scheu, President



Subscribed & Signed  
before me this 31

  
Jim Kubida, Vice President

  
Robert Shutsky, Secretary

  
Veronica Joyce Scheu, Treasurer

The date of each amendment(s) adoption:  
date this document was signed.

6/30/2019

, if c

Effective date if applicable: 06-19-2019

(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list document's effective date on the Department of State's records.

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:

9/13/2019

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)

CASEY-SCHEU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)