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(City/State/Zip/Phone #)

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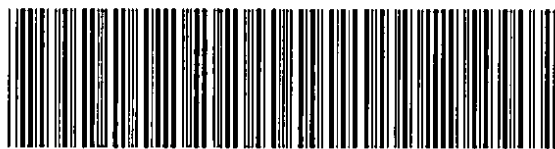
(Business Entity Name)

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S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amy Stone Foundation llc.

DOCUMENT NUMBER: 1

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

Please return all correspondence concerning this matter to the following:

Donald Grant

(Name of Contact Person)

Amystone foundation LLC.

(Firm/ Company)

4022 Sapsucker loop

(Address)

Sanford FL, 32773

(City/ State and Zip Code)

Natalie@amystonefoundation.org

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

For further information concerning this matter, please call:

Donald Grant

878

3334022

at

(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:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Amy Stone Foundation ^{INC} LLC

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

(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:

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:

(Florida street address)

New Registered Office 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

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JUL 19 2024
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

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


Please see attached Bylaws, including new text for Articles of Dissolution (copied below) and purpose language.

Upon the dissolution of A.S.F., the Board of Stewards shall, after paying or making provision for the payment of all liabilities, distribute any remaining assets to the YMCA, provided that the YMCA is, at the time, a tax-exempt organization organization under Section 501(c)(3) of the Internal Revenue Code, or to another tax-exempt organization with similar purposes as the Board shall determine.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

- ☐ 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 6/22/2024

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)

Donald Grant
(Typed or printed name of person signing)

President
(Title of person signing)

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Bylaws of the Amy Stone Foundation (A.S.F.)

Article I: Name and Purpose

Section 1. Name

The name of the organization shall be the Amy Stone Foundation, hereinafter referred to as "A.S.F."

Section 2. Purpose

A.S.F. is committed to advancing access and inclusivity for underserved individuals in the climbing community and beyond. Our mission includes providing financial assistance, fostering community outreach, offering mentorship programs, and advocating for equitable opportunities. Additionally, A.S.F. aims to enhance educational access through various technological initiatives. A.S.F. exists solely to engage in charitable activities as defined by Section 501(c)(3) of the Internal Revenue Code.

Article II: Membership

Section 1. Eligibility

Membership in A.S.F. shall be open to any individual who supports the mission and purposes of A.S.F.

Section 2. Membership Classes

A.S.F. shall have the following classes of membership:

- Regular Members
- Honorary Members

Section 3. Voting Rights

Each Regular Member shall be entitled to one vote on each matter submitted to a vote of the members. Honorary Members shall not have voting rights.

Article III: Board of Stewards

Section 1. General Powers

The affairs of A.S.F. shall be managed by its Board of Stewards.

Section 2. Number, Tenure, and Qualifications

The number of Stewards shall be determined by the Board but shall consist of no fewer than three (3) members. Stewards shall serve two-year terms and may be re-elected.

Section 3. Regular Meetings

The Board of Stewards shall hold regular meetings twice a year, at such time and place as the Board may determine.

Committee members must be members of A.S.F. but need not be Stewards.

Article VI: Finances

Section 1. Fiscal Year

The fiscal year of A.S.F. shall be the calendar year.

Section 2. Budget

An annual budget shall be prepared by the Financial Officer and approved by the Board of Stewards.

Section 3. Financial Records

A.S.F. shall keep correct and complete books and records of account.

Article VII: Conflict of Interest Policy

Section 1. Purpose

The purpose of the conflict of interest policy is to protect A.S.F. when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or Steward of A.S.F.

Section 2. Disclosure of Conflict

All officers and Stewards shall disclose any conflicts of interest and recuse themselves from any discussions or votes on the matter.

Article VIII: Indemnification

Section 1. Indemnification

A.S.F. shall indemnify its officers and Stewards to the fullest extent permitted by law against any liability incurred as a result of their service to A.S.F.

Article IX: Non-Discrimination Policy

Section 1. Non-Discrimination

A.S.F. shall not discriminate on the basis of race, color, religion, gender, gender expression, age, national origin, disability, marital status, sexual orientation, or military status in any of its activities or operations.

Article X: Advisory Board

Section 1. Advisory Board

The Board of Stewards may establish an Advisory Board consisting of individuals who provide expertise and support. Advisory Board members shall not have voting rights.