

N23000002301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

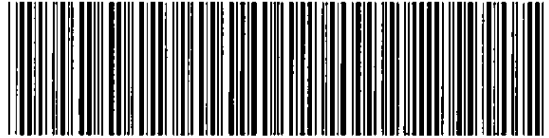
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100414464191

08/25/23--01007--023 ♦♦43.75

FILED
AUG 25 11:12:51
2023

M

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Our Mother's Stewards, Inc.

DOCUMENT NUMBER: N23000002301

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

Please return all correspondence concerning this matter to the following:

Meghan A Holder

(Name of Contact Person)

Our Mother's Stewards, Inc.

(Firm/ Company)

610 Fairway Dr. Apt 206,

(Address)

St. Augustine, FL 32084

(City/ State and Zip Code)

ourmothersstewards@gmail.com

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

For further information concerning this matter, please call:

Meghan A. Holder

985

518-8783

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

Our Mother's Stewards, Inc.

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

N23000002301

(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:

n/a

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:

n/a

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

n/a

(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:

Avrutis & Foeller, PA

201 Fletcher Avenue

(Florida street address)

New Registered Office Address:

Sarasota

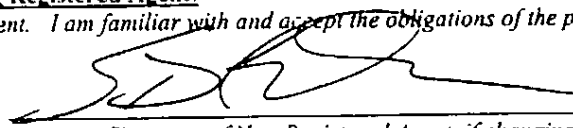
(City)

Florida 34237

(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

Scott D. Foeller of Avrutis & Foeller, PA

FILED
AUG 25 11:12:51

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Wayne Fusco</u>	<u>180 Timberwood Dr</u> <u>St. Augustine, FL 32086</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add		<u>William Barnes</u>	<u>257 Crescent Key Dr</u> <u>St. Augustine, FL 32086</u>
<input checked="" type="checkbox"/> Remove 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>pdccoeed</u>	<u>Meghan A Holder</u>	<u>610 Fairway Dr, apt 206</u> <u>St. Augustine, FL 32084</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Gerald "Gregory" Mills</u>	<u>610 Fairway Dr, apt 206</u> <u>St. Augustine, FL 32084</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Savannah Wear</u>	<u>315 Eleventh St</u> <u>St. Augustine, FL 32084</u>
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 four (4) sheets entitled "Articles of Incorporation of Our Mother's Stewards (a not-for profit) for the

updated information, additions and ammendments of several articles to include but not limited to the information listed on

this form.

2008 AUG 29 PM 12:52

2025-06-20 14:12:52

Effective date if applicable: n/a
(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 Aug 21, 2023

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)

Meghan A Holder

(Typed or printed name of person signing)

C,CEO,P,ED, incorporator

(Title of person signing)

2025 JUN 25 PM 12:52
FBI - NEW YORK

Amendment to
Articles of Incorporation

of

Our Mother's Stewards, Inc.
(A Not-for-Profit)

Pursuant to Section 617.0202, Florida Statutes, the undersigned incorporator hereby files these Articles of Incorporation in order to form a Not-for-Profit Corporation. It shall have under the laws of the State of Florida, all the powers, duties, authorizations and responsibilities, as provided in the Not-for-Profit Corporation Laws.

Article I

(name)

The name of the corporation is Our Mother's Stewards, Inc. (the "Corporation"), a not for profit corporation.

Article II

(place of business)

The principal place of business and mailing address of the corporation is 610 Fairway Dr. Apartment 206, St. Augustine, FL 32084 or as subsequently changed as deemed appropriate by the Board of Directors.

Article III

(purpose & federal tax-exemption requirements)

The Corporation is organized exclusively for the charitable, educational, civic, cultural and other exempt purposes. The Corporation is not formed to engage in any activity or for any purpose(s) requiring consent or approval of any state official, department, board, agency or other body. No consent or approval is required.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 purpose listed above and set forth in the bylaws. This shall also include allowance of the reimbursement of any expenditures made by the directors, trustees, officers, or other private persons for the purpose set forth above and set forth in the bylaws.

9928 Ave 25 11:12:52

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 publication or 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 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.

Article IV

(board of directors)

The affairs of the corporation will be managed by a Board of Directors. The number of directors that will constitute the Board of Directors of the Corporation is three (3). The number of directors may be increased or decreased from time to time, in the manner provided in the bylaws, but in no event shall there be less than three (3) directors. The method of election or appointment of members of the Board of Directors of the corporation, and the manner of their admission and duration of their terms, are provided in the bylaws of the Corporation. The initial directors' names and addresses are:

<u>Name</u>	<u>Address</u>
Meghan A. Holder	610 Fairway Dr. Apt 206 St. Augustine, FL 32084
Gerald "Greg" Mills	610 Fairway Dr. Apt 206 St. Augustine, FL 32084
Wayne Fusco	180 Timberwood Dr. St. Augustine, FL 32086

Article V

(officers)

The officers of the Corporation will be appointed by the Board of Directors. The initial officer of the Corporation is set forth below.

Meghan A. Holder	Chief Executive Officer/President/Executive Director
------------------	--

2013 JUN 25 PM 12:52
PAGE 11

Article VI

(dissolution)

The duration of the corporate existence shall be perpetual. In event of liquidation, dissolution or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, its property or other assets remaining after payment, satisfaction, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a non-profit fund, foundation and/or corporation which is/are organized and/or operated exclusively for the educational and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article VII

(registered agent)

Pursuant to Section 617.0501, Florida Statutes, the Corporation has designated Avrutis & Foeller, PA as the Registered Agent of the corporation and the street address of the Registered Agent is 201 Fletcher Ave. Sarasota, FL 34237. The Registered Agent may change from time to time, in the manner provided in the bylaws.

Article VIII

(bylaws)

The power to adopt, alter, amend or repeat bylaws shall be vested to the Board of Directors provided in the bylaws of the Corporation.

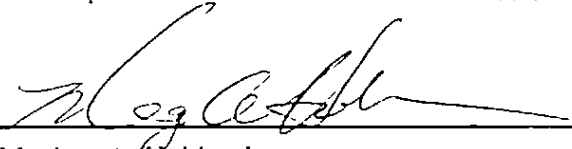
Article IX

(incorporator)

The name and address of the incorporator of this Corporation are as follows:

Meghan A. Holder
610 Fairway Dr. Apt 206
St. Augustine, FL 32084

IN WITNESS WHEREOF: the undersigned incorporator has executed these Articles of Incorporation this 21 day of August, 2023, pursuant to Section 617.01201 (6)(a), Florida Statutes.




Meghan A. Holder, Incorporator

609 Aug 23 11:12:52

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

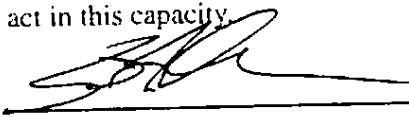
In compliance with section 617.0501, Florida Statutes, the following is submitted:

That Our Mother's Stewards, Inc., desiring to organize as a not-for-profit corporation under the laws of the State of Florida, has designated 201 Fletcher Avenue, Sarasota, FL 34237 as its Registered Office, and has named Scott D. Foeller located at said address as its registered agent to be in force until a future possible change has been made in accordance with the bylaws.


Meghan A. Holder, Incorporator

Date: August 21, 2023

Having been named as registered agent to accept service of process for the above stated 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.


Registered Agent - Scott D. Foeller of
Annuity + Foeller, PA

Date: August 21, 2023

2023 AUG 25 PM 12:52
JHE