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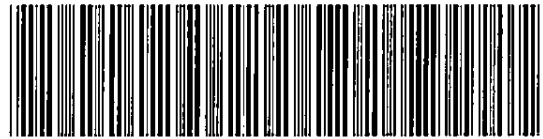
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Garrett Hughes Memorial Scholarship Fund, Inc.

DOCUMENT NUMBER: N23000002807

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

Please return all correspondence concerning this matter to the following:

M. Kristina Raattama  
(Name of Contact Person)

MK Consulting LLC  
(Firm/ Company)

3350 Virginia Stree, Suite 218  
(Address)

Miami, FL 33133  
(City/ State and Zip Code)

kristina@mkconsulting.law  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristina Raattama at 305 742-8507  
(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 checked="" 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 type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
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**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

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF**

**GARRETT HUGHES MEMORIAL SCHOLARSHIP, INC.**

Pursuant to the provisions of section 617.1006 of the Florida Not For Profit Corporation Act, this Florida Not For Profit Corporation's Directors on March 20, 2024, unanimously adopted the following amended and restated Articles of Incorporation of the Corporation in their entirety to be effective for all purposes:

**ARTICLE I  
NAME**

The name of the corporation shall be:

**Garrett Hughes Memorial Scholarship, Inc.**

**ARTICLE II  
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE III  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this Corporation is:

905 17th Terrace  
Key West, FL US 33040

**ARTICLE IV  
PURPOSE(S)**

The purpose for which the Corporation is organized is exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code (the "Code"), or corresponding section of any future federal tax code.

## **ARTICLE V DIRECTORS**

The manner in which directors are elected or appointed is as provided for in the Bylaws of the Corporation.

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

The name and Florida street address of the initial registered agent is:

David Van Loon Esq.  
3158 Northside Drive  
Key West, FL 33040

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation:

M. Kristina Raattama  
3350 Virginia Street Suite 218  
Miami, Florida 33133

## **ARTICLE VIII CHARITABLE ORGANIZATIONS PROVISIONS**

Notwithstanding any powers granted to the Corporation by its Articles of Incorporation, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The Corporation 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 Code Section 501(c)(3), or the corresponding section of any future federal tax code.

b. 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 the purposes set forth in the purposes 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 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 (i) by an organization exempt from federal income tax under Code

Section 501(c)(3), or the corresponding section of any future federal tax code, or (ii) by a organization, contributions to which are deductible under Code Section 170(c)(2), or the corresponding section of any future federal tax code.

c. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or the corresponding section of any future 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 the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

DocuSigned by:  
M. Kristina Raattama  
DD8DF5598TC24AE  
Signature/Incorporator

7/10/2024

Date

**CERTIFICATE OF**  
**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DocuSigned by:  
David Van Loon  
70560792DCCF485  
Signature/Registered Agent

7/9/2024

Date