

N24000001758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

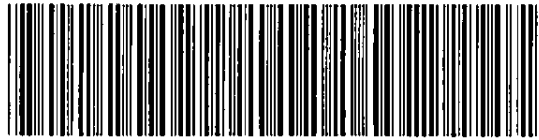
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400428166334

04/26/24--01022--005 **35.00

ML



SHEPPARD LAW FIRM
ATTORNEYS AT LAW

9100 COLLEGE POINTE COURT, FORT MYERS,
FL 33919
P: 239.334.1141 | F: 239.334.3965
SHEPPARDLAWFIRM.COM

MEMORANDUM

April 22, 2024

From: Sheppard Law Firm - Olivia Powell ***To:*** Department of State

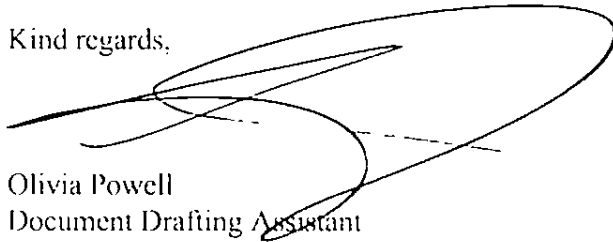
Re: NIL Prep Foundation, Inc. – Articles of Amendment of Articles of Incorporation

To Whom This May Concern:

I am enclosing the signed and notarized Articles of Amendment of Articles of Incorporation for NIL Prep Foundation, Inc. Document number N24000001758.

If you have any questions, please do not hesitate to contact us.

Kind regards,



Olivia Powell
Document Drafting Assistant

Enclosures
M-3072-N

Articles of Amendment of Articles of Incorporation of the NIL Prep Foundation, Inc.

Pursuant to F.S. 617.1001 the Articles of Incorporation of NIL Prep Foundation, INC., a Florida Not for Profit Corporation are amended as follows:

1. Article II of the Articles of Incorporation of NIL Prep Foundation, INC., (as originally filed on February 8, 2024), is hereby deleted, and there is substituted therefor the following:

"ARTICLE II

The principal place of business and mailing address of the corporation is:

"4372 Petal Drive, #208, Naples, FL 34112"

2. Article III of the Articles of Incorporation of NIL Prep Foundation, INC., (as originally filed on February 8, 2024), is hereby deleted, and there is substituted therefor the following:

"ARTICLE III

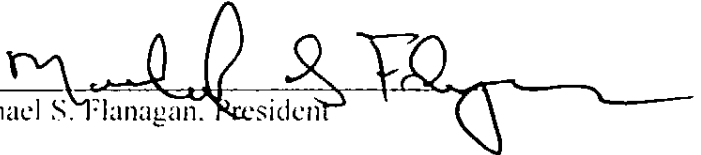
The specific purpose for which this corporation is organized is exclusively for general religious, charitable, scientific, literary, and educational purposes set forth in 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of this 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 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. "

3. The foregoing amendment was adopted and unanimously approved by the Shareholders and Directors of the Corporation on the 29 day of February 2024

Articles of Amendment of Articles of Incorporation of
the NIL Prep Foundation, Inc.


IN WITNESS WHEREOF the undersigned President and Directors of the Corporation have executed these Articles of Amendment on the 29 day of February 2024



Michael S. Flanagan, President



David J. Hickson, Director



Doug Hovisek, Director

STATE OF FL
COUNTY OF Collier

Execution of the foregoing instrument was acknowledged before me this 29 day of Feb, 2024 by means of ☒ physical presence or ☐ online notarization, by Michael S. Flanagan, respectively as President of NIL Prep Foundation, INC., who is () personally known to me or who has (X) produced FL Dr Lic as identification.

Paula Lawrence
Signature of Notary Public

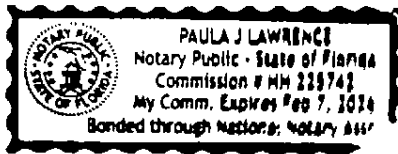
Paula Lawrence
Printed Name of Notary Public

#H 225742

(SEAL)

Commission Number:

Commission Exp. Date: 02/07/2026



STATE OF North Carolina

COUNTY OF Mecklenburg

4th Execution of the foregoing instrument was acknowledged before me this
day of March, 2024, by means of ☒ physical presence
or ☐ online notarization, by David J. Hickson, respectively as Director of NIL Prep
Foundation, INC., who is () personally known to me or who has (X) produced
NC Driver License as identification.



(SEAL)

Commission Number:

Commission Exp. Date: 9/11/2027



Signature of Notary Public

Ann Oberender

Printed Name of Notary Public

STATE OF PENNSYLVANIA
COUNTY OF CENTRE

Execution of the foregoing instrument was acknowledged before me this 15th day of March, 2024, by means of ☒ physical presence or ☐ online notarization, by Doug Loviskey, respectively as Director of NII, Prep Foundation, INC., who are ☒ personally known to me or who has () produced _____ as identification.

Sarah Washburne
Signature of Notary Public

Sarah Washburne
Printed Name of Notary Public

(SEAL)
Commission Number:
Commission Exp. Date:

