

N24000003041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

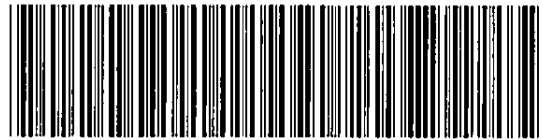
(Business Entity Name)

(Document Number)

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STATE
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[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INVICTUS SCHOLARSHIP INC.

DOCUMENT NUMBER: N24000003041

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

Please return all correspondence concerning this matter to the following:

MARY JOSEPHINE WALSH

(Name of Contact Person)

INVICTUS SCHOLARSHIP INC

(Firm/ Company)

1340 KENWOOD ROAD

(Address)

WEST PALM BEACH FL 33401

(City/ State and Zip Code)

MARYJO @ MSA INC. ORG

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

For further information concerning this matter, please call:

MARY JOSEPHINE WALSH

(Name of Contact Person)

at (561) 932-3938

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

INVICTUS SCHOLARSHIP INC. **FILED**
(Name of Corporation as currently filed with the Florida Dept. of State)
500418834685 N2400000304 2021 JUN 10: 19
(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:

_____, Florida _____
(City) (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

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	_____	_____	_____ _____ _____

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

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

SEE ATTACHED

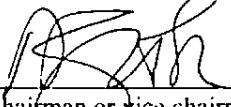
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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

3/25/2024

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)

MARY JOSEPHINE WALSH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Electronic Articles of Incorporation
For**

**N24000003041
FILED
March 06, 2024
Sec. Of State
fjeggleson**

INVICTUS SCHOLARSHIP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INVICTUS SCHOLARSHIP, INC.

Article II

The principal place of business address:

1340 KENWOOD ROAD
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1340 KENWOOD ROAD
WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

PURPOSE: TO ADMINISTER STATE APPROVED SCHOLARSHIP PROGRAMS
TOFAMILIES WHICH PROVIDE FOR EDUCATIONAL AND
THERAPEUTIC OPTIONS WHICH ARE MOST APPROPRIATE FOR
THEIR CHILD.

Article IV

The manner in which directors are elected or appointed is:

DIRECTOR APPOINTED BY OWNERS

Article V

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

MARY JOSEPHINE WALSH
1340 KENWOOD ROAD
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MARY JOSEPHINE WALSH

N24000003041
FILED
March 06, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

MARY JOSEPHINE WALSH
1340 KENWOOD ROAD

WEST PALM BEACH

Electronic Signature of Incorporator: MARY JOSEPHINE WALSH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY JOSEPHINE WALSH
1340 KENWOOD ROAD
WEST PALM BEACH, FL. 33401 US

Title: VP
TIM JAMES
1340 KENWOOD ROAD
WEST PALM BEACH, FL. 33401 US

Title: O
LAURA ALICEA
1340 KENWOOD ROAD
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

03/06/2024

Article VI

Board of Directors

- A. All corporate powers shall be exercised under the authority of and the affairs of the corporation shall be managed under the direction of the Board of Directors, except in these Articles of Incorporation or the Bylaws of the corporation.
- B. The corporation shall have five (5) directors as of the filing of these Articles of Incorporation. The number of directors may be increased or decreased from time to time according to the Bylaws, but shall never be less than three (3) or more than ten (10).
- C. The Board of Directors shall have the power to elect additional or successor directors and shall have the power to remove any existing director as provided in the bylaws.

Article VII

Bylaws

- A. The Board of Directors, by majority vote, may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes they may deem necessary from time to time including but not limited to provisions for the quorum and voting requirements for meetings and activities of the Board of Directors provided however that such Bylaws shall not conflict with any of the provisions of these Articles of Incorporation.
- B. Upon proper notice, the Bylaws may be amended altered or rescinded by the majority vote of member of the Board of Directors at any regular meeting or any special meeting for such purpose provided that any change in the Bylaws shall not conflict with any of the provisions of these Articles of Incorporation.

Article VIII

Corporate Liquidation and Dissolution

No person firm or corporation shall ever receive any dividends or profits from the undertaking of the Corporation and upon dissolution the assets of the Corporation after all debts and liabilities are paid shall be distributed:

- A. To one or more organizations qualified under Section 501(c)(3) of the Code, or the corresponding provision of any future United States Internal Revenue Law, at have purposes similar to the charitable purposes of the Corporation.
- B. To the federal government of a state or local government for public purposes similar to the charitable purposes of the Corporation consistent with Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue Law and in accordance with the laws of the State of Florida; or

- C. Upon order of a court of competent jurisdiction to another organization to be used in such manner as in the judgement of the court will be best accomplish the charitable purposes of this Corporation.