

NZ4000003258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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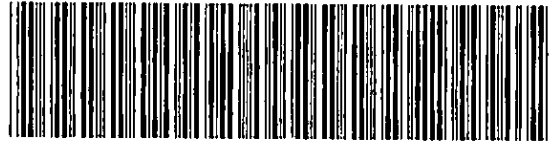
(Business Entity Name)

(Document Number)

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JUN 27

S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Masculinity Zone, Inc.

DOCUMENT NUMBER: N24000003258

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

Please return all correspondence concerning this matter to the following:

Dr. Gary Wilder

(Name of Contact Person)

The Masculinity Zone, Inc.

(Firm/ Company)

6943 NW 27th CT

(Address)

Margate, FL 33063

(City/ State and Zip Code)

g.wilder@themasculinityzone.com

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

For further information concerning this matter, please call:

Dr. Gary Wilder

954

553-1483

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:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

The Masculinity Zone, Inc.

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

The Masculinity Zone, Inc.

(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:

(Principal office address MUST BE A STREET ADDRESS)

P.O. Box 936177

Margate, FL 33093

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6943 NW 27th Ct

Margate, FL 33063

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: Dr. Gary Wilder

6943 NW 27th Ct

(Florida street address)

New Registered Office Address:

Margate

(City)

Florida 33063

(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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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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

Type of Action (Check One)	Title	Name	Address
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1) <input checked="" type="checkbox"/> Change	Sec Attn		
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
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4) <input type="checkbox"/> Change			
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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)

See Articles

See Attached Articles

See
Articles

The date of each amendment(s) adoption: 03/01/2024, if other than the date this document was signed.

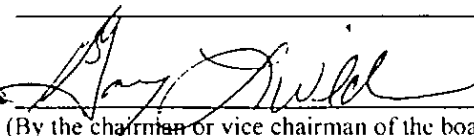
Effective date if applicable: 03/01/2024
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 05/09/2024 _____

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)

Gary L. Wilder

(Typed or printed name of person signing)

DMin/PHD

(Title of person signing)

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME *The name of the corporation shall be:*

The Masculinity Zone, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address and mailing address of this corporation shall be:

6943 NW 27th CT, Margate, FL 33063

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

Section 1 – This corporation is organized exclusively for charitable, religious, literary, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify for exempt organizations under 501(c)3 of the Internal Revenue Code or corresponding section of any future federal tax code. The Corporation may receive and administer funds for charitable, religious, literary, educational, or scientific purposes, with the meaning of Section 501(c)3 of the Internal Revenue Code of 1986 to aid anyone needs assistance in achieving a life of self-sufficiency.

Section 2 – The corporation is a movement towards redefining and embracing authentic manhood. We believe that by providing men with the tools, knowledge, and support they need, we can collectively create a more inclusive and empowering vision of masculinity. This is a men's group focused on masculinity aiming to explore and discuss the concept of masculinity in a safe and supportive environment. These sessions will cover a wide range of topics, including men's roles, societal expectations, personal identity, emotional well-being, relationships, and self-expression. Additionally, some of the educational tools will involve Christian values along with Biblical references to assist with healthy and positive lifestyle for men. It will specifically on men's classes and there will be online resources, books, or podcasts that explore masculinity and can provide valuable insights and discussions on the topic.

Section 3 – The Foundational Beliefs is a place to assist with "Unleashing Genuine Manhood." Our specific passion is to help men grow with their masculinity, strengthen their relationships with their families, have an accountability partner with other men, serve their community and ultimately live a life that is pleasing to God. We believe in prayer and will open and close each session with prayer.

Section 4 – Additional purpose is to encourage men to reflect on and gain a perspective of how God sees traditional masculinity, and to foster a healthier and more inclusive understanding of what it means to be a man, especially today. They will involve open discussions, group activities, and educational resources to facilitate self-reflection and personal growth. Also, to engage and encourage men to understand that they are a valuable source for their families. Also, The Zone assists with personal development, connecting with other men as they build their leadership abilities, self-esteem, financial/personal wealth, relationship skills, general life skills emotional awareness and living a healthy lifestyle.

Section 5 – The Vision of The Masculinity Zone (For Men) is to equip men with attaining their dreams of a prosperous life (family & career), goals of achieving more, and desires of a success life. The objective is to assist them to accomplish this by:

- To encourage men and help them build or maintain strong families.
- Inspiring the greatness within them to reach their success.
- To provide strategic men's opportunities that will grow them in in a tangible way in support and impact their community.
- Respecting men and listening with an attentive ear to what you they want to achieve.
- Empowering them by providing educational material to assist with their spiritual, wholistic, and financial growth.
- To provide opportunities to fulfill their purpose in life.
- Leading men toward the realization of their dreams, goals, and desires.

Section 5 – The Mission is to provide vital resources for building and sustaining their success. The Zone team is eager and ready to help men with reaching their goals by delivering relevant information to assist with their progress and by creating open discussions where a man's voice will be heard. The Zone offers men instruction and experience in life purpose, leadership, financial, Christian values, goal setting, accountability, and mentoring skills. We will do some Zoom meeting with breakout session with the topic that we discussed in the face-to-face meetings. We will set up the Zoom meetings prior to leaving the facility meeting.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Section 1 – The business of the organization shall be managed by a board of no fewer than three (3) and no more eleven (11) members, together with the officers of this organization. At least one of the Directors elected shall be a resident of the State of Florida and a citizen of the United States.

Section 2 – The Directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and will recommend serving a term of two (2) years; however, they can serve longer if voted on by the Board of Directors.

Section 3 – The Board of Directors as well as the Chair of the Board shall have the control and management of the affairs of the business of this organization.

Section 4 – At any meeting of the Board of Directors, a quorum shall consist of (1) more than (50%) of the total member appointed Directors.

Section 5 – Each Director shall have one vote and such voting may be done by proxy over the phone or via Zoom; in addition, each director may submit their vote by absentee ballot or electronic, i.e., email, fax, or text message or any form that can be printed or stored.

Section 6 – The Board of Directors may make rules and regulations covering its meetings as is may in its discretion determine is necessary.

Section 7 – Vacancies in Board of Directors shall be filled by a vote of the majority of the remaining members for the balance of the term, unless indicated otherwise at the time of voting.

Section 8 – A Director/Board member may be removed when sufficient cause of indiscretion arises which may exist for cause of removal. The Board of Directors may entertain charges against any Director. The Board of Directors shall adopt such rules for the hearing and in its discretion, what is necessary for the best interest of the organization.

ARTICLE V INITIAL OFFICERS, BOARD, AND/OR DIRECTORS

List name(s), address(es), and specific title(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Dr. Gary Wilder	6943 NW 27 th CT, Margate, FL 33063	President/Chairman
Gustavo Savloff	4065 NW 85th Dr, Cooper City FL 33024	Board Vice Chairman
Robert Ehrlich	9052 NW 23rd Street, Coral Springs 33065	Board Treasurer
Will Brown	5664 NW 106th Way, Coral Springs, Fl 33076	Board Member
Galen Williams	8711 NW 82 street, Tamarac Fl 33321	Board Member
Raoul Fonseca	10778 N. Branch Rd Boca Raton, FL 33428	Board Member

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gary L. Wilder

Address: 6943 NW 27th CT, Margate, FL 33063

The initial officers of the organization will serve as Directors until the first annual meeting of the meeting of members or until their successors have been elected and qualified by the board.

ARTICLE VII MEETINGS

Section 1 – Meetings will be held at intervals and when necessary to conduct business of the organization.

Section 2 – Notice of any regular or special meeting shall be provided to any person entitled to vote at least 7 days prior to such meeting, unless such notice is waived by the person entitled thereto.

ARTICLE VIII DUTIES OF DIRECTORS

Section 1 – The President/Chairman shall oversee and maintain the primary business of the organization and shall:

- a. With the Keeper of Records (Secretary) sign and deliver transactions pertaining to the business of the organization.
- b. Assist in directing the communications and marketing of The Masculinity Zone, Inc. and any programs as approved by the Board of Directors.
- c. The Vice Chairman is the ex-officio member of the Board of Directors.

Section 2 – The Chairman shall preside at all meetings of Board of Directors.

Section 3 – The Vice Chairman presides at the meeting of the Board of Directors in the absence of the Chairman.

Section 4 – The Keeper of Records or his designated agent shall:

- a. Maintain records of and, when necessary, certify all proceeds for the organization.
- b. See that all notices are given in accordance with the provisions of these articles or as required by law.
- c. Be custodian of the corporate records.
- d. With the Chairman sign and deliver any transactions pertaining to the businesses of the organization.

Section 5 – The Treasurer shall be the chief of financial officer of The Masculinity Zone, Inc., and either he or his designate agent shall:

- a. Ensure that accurate financial records for the organization are kept up to date.
- b. Deposit all moneys and checks in the name and credit of The Masculinity Zone, Inc.
- c. Disburse funds and issue checks for the primary business of The Masculinity Zone, Inc. according to the approval of the Board of Directors.
- d. Render whenever requested, an account of all transactions by the Treasurer and the financial condition of The Masculinity Zone, Inc.
- e. Oversee the budget as set forth by the Board of Directors.

Section 6 – If appointed or elected, The Director of Public Relations shall:

- a. Direct the communications and marketing of The Masculinity Zone, Inc. and any programs as approved by the Board of Directors.

Section 7 – All Board of Directors may be asked to complete a standard application, If needed, for the organization's primary management file.

ARTICLE XIX DURATION

The duration of the corporation shall be perpetual.

ARTICLE X TERRITORY

The territory in which the operations of the corporation are principally to be conducted is the United States of America and its territories and possessions; but the operation of the corporations shall not be limited to such territory.

ARTICLE XI NON-STOCK CORPORATION

The corporation shall be considered organized on a non-stock basis, and therefore, certificate of shares of stock in the corporation shall not be issued.

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ARTICLE XII REIMBURSEMENT OF EXPENSES

By resolution of the organization, the Directors and the Executive Director may be paid for their expenses and/or reimbursed as is reasonable and necessary as approved by the Board of Directors.

ARTICLE XIII ROBERTS RULES OF ORDER

Except as for specific situations approved by the Board of Directors meetings shall be conducted in accordance with Robert's Rule of Order as most recently revised.

Section 1 – The recommended order of business for meetings is:

- a. Roll Call
- b. Minutes Provided of Previous Meeting
- c. Correspondence
- d. Committee Reports
- e. Treasurer's Report
- f. Unfinished Business
- g. New Business
- h. Elections
- i. Bylaws and Rule Changes
- j. Adjournment

ARTICLE XIV SALARIES

Section 1 – The Board of Directors shall serve without compensation.

Section 2 – The Board of Directors shall hire and fix the compensation of any and all employees, which they in their discretion may determine to be necessary for the conduct of the business of the organization.

ARTICLE XV COMMITTEES

Section 1 – The Board of Directors shall appoint all committees of this organization. The term of office of such committees shall be for a period of one year or less if sooner terminated by such action of the Board of Directors.

ARTICLE XVI VOTING

Section 1 – In order for the Board of Directors to recommend any action, the vote ratifying this recommendation must be a majority one.

ARTICLE XVII STAFF

Section 1 – The Board of Directors may, as its option, employ professional assistance as it deems necessary to assist in the operation of the organization and its programs. Such authorization may be given to the Executive Director for the cause of conducting pertinent business.

ARTICLE XVIII FINANCES

Section 1 – The funding for this organization shall be established by the Board of Directors and the Chairman.

Section 2 – The fiscal year for accounting purposes will be from January 1 through December 31.

Section 3 – Financial Statements shall be rendered on a detailed and regular basis and made available for the Board of Directors for inspection.

ARTICLE XIX LIABILITY

Section 1 – Nothing in these articles shall constitute any member of the Board of Directors partners for any purpose. No Director, officer, agent, or employee of this organization shall be liable for the acts or failure to act on the part of any other member, officer, agent, or employee of this organization. Nor shall any member, officer, agent, or employee be liable for his/her acts or failure to act under these articles, excepting only acts or omissions to act arising out of his/her negligence or misconduct in the performance of day for this organization.

ARTICLE XX CONFLICT OF INTEREST

Section 1 – Purpose- The purpose of the conflict of interest policy is to protect the organization's interest when it is considering negotiating a transaction or agreement that might benefit the personal interest of an officer or director of the organization or might result in a possible gain for the transaction. This article is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organization.

Section 2 The officers, employees, or agents of the organization should neither solicit nor accept gratuities, favors, or anything of monetary value from contractors/vendors.

Section 3 – No officer, employee, or agent of the organization shall participate in the selection, award, or administration of a purchase or contract with a vendor where, to his knowledge, any of the following has a financial interest in that purchase or contract.

Section 4 – Disclosure – Any possible conflict of interest shall be disclosed by the person or persons concerned.

Section 5 – Board Action – When a conflict of interest is relevant to a matter requiring action by the Board of Directors, the interested person(s) shall call it to the attention of the Board of Trustees and said person(s) shall not vote on the matter. In addition, the person(s) shall not participate in the final deliberation or decision regarding the matter under consideration and shall retire from the room during the vote of the Board of Trustees. When there is a doubt as to whether a conflict exists, the matter shall be resolved by vote of the Board of Directors, excluding the person(s) concerning whose situation the doubt has arisen.

Section 6 – Record of Conflict- The official minutes of the Board of Directors shall reflect that the conflict of interest was disclosed and the interested person(s) was (were) not present during the final discussion or vote and did not vote on the matter.

Section 7 – Violations of Conflict of Interest Policy- If the governing board has reasonable cause to believe a member has failed to disclose actual or possible conflicts if interest, it shall inform the member of the basis for such belief and allow the member to opportunity to explain the alleged failure to disclose. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

ARTICLE XX DISTRIBUTION OF FUNDS UPON DISSOLUTION

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which organized and operated exclusively for such purposes.

ARTICLE XXI AMENDMENTS

Section 1 – Any amendments of the constitution or bylaws must be approved by a two-thirds (2/3) vote of the Board of Directors.

ARTICLE XXII INCORPORATOR The name and address of the Incorporator is:

Name: Gary L. Wilder

Address: 6943 NW 27th CT, Margate, FL 33063

ARTICLE VIII EFFECTIVE DATE:

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

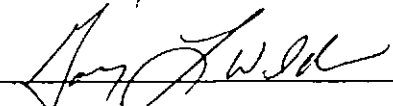
Effective date, if other than the date of filing: 03/01/2024
(OPTIONAL)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Registered Agent  Date 03/20/2024

Required Signature of Incorporator  Date 03/20/2024