

N24000004811

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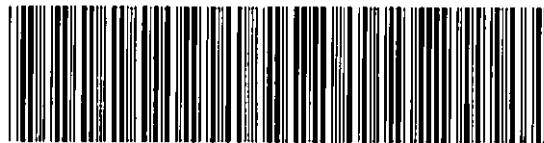
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael Shields Memorial, Inc.

DOCUMENT NUMBER: N24000004811

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

Please return all correspondence concerning this matter to the following:

Shaun Plymale
Name of Contact Person
Treasure Coast Legal
Firm/ Company
100 SW Albany Ave., Ste. 310
Address
Stuart, FL 34994
City/ State and Zip Code
Splymale@TreasureCoastLegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shaun Plymale at (772) 283-2626
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Certificate of Status
Certified Copy
(Additional Copy
is 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 ARTICLES OF INCORPORATION OF MICAHELS SHIELDS MEMORIAL, INC.

The following Articles of Incorporation are adopted by the Board of Directors for the operating of a Florida not-for-profit corporation in compliance with State and Federal Regulations.

ARTICLE I

The name of the Corporation is Michael Shields Memorial, Inc. which was formed on April 10, 2024.

ARTICLE II

The place in this state where the principal office of the Corporation is to be located is the City of Stuart, Martin County.

ARTICLE III

Said 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The Corporation intends to raise funds by promoting and hosting fishing tournaments and other activities to raise donations to support the local community.

ARTICLE IV

The manner in which the directors are elected or appointed is provided for in the bylaws.

ARTICLE V

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Title: DP
Shaun Plymale
100 Southwest Albany Ave., Ste. 310
Stuart, FL 34994

Title: DVP
Greg Lentine
100 Southwest Albany Ave., Ste 310
Stuart, FL 34994

Title: DT
Tanya Windecker
1713 Southwest 32nd Terrace
Palm City, FL 34990


ARTICLE VI

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 Article Third 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 (a) 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, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

Upon the dissolution of the 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 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 a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

These Amended Articles were adopted by the Board of Directors on April 24, 2024 by unanimous vote.



Shaun Plymale, President