

N21362

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Impact

DOCUMENT NUMBER: 1121362

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

Please return all correspondence concerning this matter to the following:

RECEIVED
04 NOV -14 AM 9:30
DIVISION OF CORPORATIONS

Debra Susie
(Name of Contact Person)

Florida Impact, Inc.
(Firm/ Company)

345 S. Magnolia Dr, E-11
(Address)

Tallahassee, FL 32301
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Debra Susie at (850) 309-1488
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- Already Sent \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2004

DEBRA A. SUSIE
FLORIDA IMPACT EDUCATION FUND, INC.
345 SOUTH MAGNOLIA DRIVE, SUITE E-11
TALLAHASSEE, FL 32301

SUBJECT: FLORIDA IMPACT EDUCATION FUND, INC.
Ref. Number: N21362

We have received your document for FLORIDA IMPACT EDUCATION FUND, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00062098

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV -4 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Impact Education Fund, Inc.

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

N21362

(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:

NEW CORPORATE NAME (if changing):

Florida Impact, Inc

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I attached - reflects name change

(Attach additional pages if necessary)

(continued)

**Articles of Amendment
to
Articles of Incorporation**

Florida Impact Education Fund, INC.
(present name)

Article I shall be amended to read:

The name of this Corporation is Florida Impact, INC., a Corporation not for profit. It is organized pursuant to the provisions of the General Nonprofit Corporation Law of the State of Florida. The principal office for the transaction of business of this Corporation is located at: 345 South Magnolia Drive, Suite E-11; Tallahassee, Florida 32301.

The date of adoption of the amendment(s) was: 10/15/04

Effective date if applicable: 10/15/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 15th day of October, 2004.

Signature Sheila O'Brien
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Sheila O'Brien
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35