

NO000001631

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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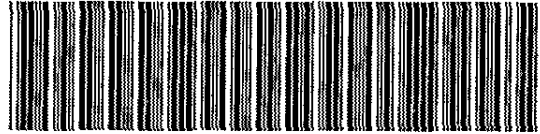
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ps 9/1/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMPACT-One Foundation, Inc.

DOCUMENT NUMBER: NO6000001631

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

Please return all correspondence concerning this matter to the following:

BERThony Noel (RA)
(Name of Contact Person)

(Firm/ Company)

2759 Silver Ridge Dr
(Address)

Orlando FL 32818
(City/ State and Zip Code)

For further information concerning this matter, please call:

BerThony Noel (RA) at (407) 864 0144
(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 | ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Impact-One Foundation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED

06 AUG 31 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 06 000001631

(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):

(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

The name of The Corporation shall be Impact-
One Foundation, Inc. The "Corporation" said
Corporation is organized EXCLUSIVELY for
Charitable, Religious, Educational and Scientific
purposes including for such purposes the making
of distributions to organization under section
501(c) 3 of The internal Revenues Code, —
(or the corresponding section of any Federal Tax
Code)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 08-23-06

Effective date if applicable: _____
(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.

Signature Berthony Noel
(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.)

BERTHONY NOEL
(Typed or printed name of person signing)

DIRECTOR E. R. A
(Title of person signing)

FILING FEE: \$35