

NO90000001929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

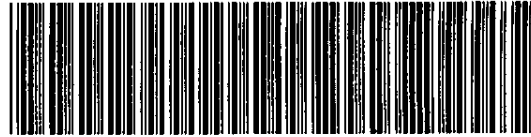
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
11 APR 19 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 4-19-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2011

CHRISTOPHER A. WICKS
IMPACT FOR SUCCESS
P O BOX 1529
LEHIGH, FL 33970

SUBJECT: I.M.P.A.C.T FOR SUCCESS INC
Ref. Number: N09000001929

We have received your document for I.M.P.A.C.T FOR SUCCESS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

Christopher Wicks must sign document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 811A00008117

Payment has been previously received in the amount of \$35, in the form of a check payable from Impact for Success; due to filling out Amendment paperwork for a "For Profit" company. Paperwork was dated and mailed in on March 30, 2011.

A handwritten signature in black ink, appearing to read "Chris Wicks", with a stylized, cursive script.

Christopher Wicks
President, Impact for Success

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: I.M.P.A.C.T. for Success Inc.

DOCUMENT NUMBER: N09000001929

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

Please return all correspondence concerning this matter to the following:

Christopher A. Wicks
(Name of Contact Person)

Impact for Success
(Firm/ Company)

P.O. Box 1592
(Address)

Lehigh Acres, FL 33970
(City/ State and Zip Code)

cwicks@impactforsuccess.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher A. Wicks at (832) 813-9338
(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:

☐ \$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

RECEIVED
11 APR 15 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

I.M.P.A.C.T. for Success

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

N09000001929

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
IM

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**)

809 Rondelan Circle

Fort Myers, FL 33913

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 1592

Lehigh Acres, FL 33970

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:

809 Rondelan Circle

New Registered Office Address:

(Florida street address)

Fort Myers

(City)

Florida 33913

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	Jonathan D. Nunn	164 S.E. 3rd Terrace Cape Coral, FL 33990	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SVP	George A. Damisch	1947 S.E. 32nd St. Cape Coral, FL 33904	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Eric T. Strong	270 Tads Trail Oldsmar Tampa, FL 34677	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Article III: The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code. We seek to create new and innovative programs that will inspire, teach, and mentor our youth towards becoming community and business leaders.

Article IX: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of sections 501(c)(3) of the Internal Revenue Code.

Amending Directors

Title: EVP
Name: Brian A. Wicks Sr.
Address: 1245 8th Ave. South
South St. Paul, MN 55075
Type of Action: Remove

Title: Treasurer
Name: Brian A. Wicks Sr.
Address: 1245 8th Ave. South
South St. Paul, MN 55075
Type of Action: Add

Title: Secretary
Name: Torrisha S. Wicks
Address: 809 Rondelan Circle,
Ft. Myers, FL 33913
Type of Action: Add

The date of each amendment(s) adoption: 4/11/2011

(date of adoption is required)

Effective date if applicable: 4/11/2011

(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(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 4/11/2011

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)

Christopher Wicks

(Typed or printed name of person signing)

President

(Title of person signing)