

N100000004166

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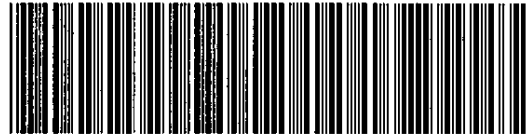
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TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

Roberts SEP 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **IMPACT Program, Inc.**

DOCUMENT NUMBER: N10000004166

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

Please return all correspondence concerning this matter to the following:

Angie L Kagey
(Name of Contact Person)

Impact Program, Inc.
(Firm/ Company)

11705 Boyette Road, Ste 412
(Address)

Riverview, FL 33569
(City/ State and Zip Code)

akagey@awpm.net (before 9/29/2010)
akagey@whatisimpact.com (after 9/29/2010)
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie Kagey at **813.264.9368**
(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:

X \$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

FILED

10 SEP -7 AM 10:37

Impact Program, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N10000004166

(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**)

IMPACT Program Inc.
1743 South Kings Avenue
Brandon, FL 33511

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

IMPACT Program Inc.
11705 Boyette Rd.
Suite 412
Riverview, FL 33569

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:

Angie Kagey

New Registered Office Address:

c/o Impact Program, Inc.
1743 South Kings Avenue
Brandon, FL 33511

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)

Title Name Address Type of Action

Title: Chairman - Add
David L Hubbart
10115 Palladio Dr.
New Port Richey, FL 34655 US

Remove - P

Title: Executive Director - Add
Angie L Kagey
10404 Fly Fishing St.
Riverview, FL 33569 US

Remove - VP

Title: Secretary - Add
Dana Landers
1501 Shepherd Rd.
Lakeland, FL 33811 US

Remove - VP

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III

Corporate Purposes

A. The exclusive purpose of this Corporation is to engage in charitable, educational, or religious activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

Article IV:

501(c)(3) Limitations

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code..

B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Articles IV through VIII shall each be increased by one (1) to reflect the addition of the above Article IV. There shall be a total of nine (9) articles ending in Article IX reflecting the effective date of the corporation.

The date of each amendment(s) adoption: September 1, 2010

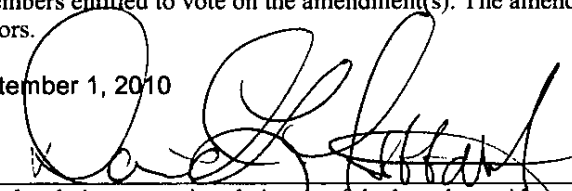
Effective date if applicable: September 1, 2010

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: September 1, 2010

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)

David L Hubbartt
Chairman of the Board