

N14000011294

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COVER LETTER

TO: Amendment Section
Division of Corporations

PAN FLORIDA CHALLENGE INC.

NAME OF CORPORATION: _____
N14000011294

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jeri Goetz

(Name of Contact Person)

Pan Florida Challenge Inc.

(Firm/ Company)

2097 Trade Center Way, Suite D

(Address)

Naples, FL 34109

(City/ State and Zip Code)

jeri@panfloridachallenge.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeri Goetz

239

298-1620

at

(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 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
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

PAN FLORIDA CHALLENGE INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
Feeding Dreams, Inc.

(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:

Feeding Dreams, Inc. 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) 2097 Trade Center Way
Suite D
Naples, FL 34109

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX) 2097 Trade Center way
Suite D
Naples, FL 34109

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: N/A
2097 Trade Center way, Suite D
(Florida street address)
New Registered Office Address: Naples 34109
(City) Florida (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> N/A Change <input type="checkbox"/> Add	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

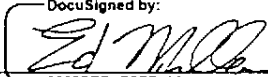
Restated Articles are attached

☒ 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.

7/2/2024

Dated _____

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)

Ed Mullen

(Typed or printed name of person signing)

President

(Title of person signing)

Attachement to the
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF PAN FLORIDA CHALLENGE INC.

Document Number: N14000011294

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation shall be Feeding Dreams, Inc., FKA, Pan Florida Challenge Inc. (Hereinafter referred to as "The Corporation".)

SECOND: Article I of the Articles of Incorporation shall be deleted in its entirety and the following text was adopted by the Corporation as the new Article I to its Articles of Incorporation:


ARTICLE I - OFFICES

The principal office of this Corporation shall be located at 2097 Trade Center Way, Suite D, Naples, FL 34109 or at such other location as the Board of Directors may designate.

THIRD: The amendment to the Articles of Incorporation was duly adopted by the Board of Directors of this Corporation on the 2ND day of July 2024, and the number of votes cast by the Board of Directors were sufficient for approval. There are no members entitled to vote on this amendment.

The undersigned, being the President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation this 2ND day of July 2024.

Pan Florida Challenge Inc.

DocuSigned by:

88250EBAF5E4492
Edward Mullen
President