

**Electronic Articles of Incorporation  
For**

N15000000652  
FILED  
January 21, 2015  
Sec. Of State  
tscott

THE CHANGE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE CHANGE FOUNDATION, INC.

**Article II**

The principal place of business address:

11639 SW 236TH STREET  
HOMESTEAD, FL. US 33032

The mailing address of the corporation is:

230 WILLARD WAY  
ITHACA, NY. US 14850

**Article III**

The specific purpose for which this corporation is organized is:

PHILANTHROPY

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

CONRAD AMBROISE  
11639 SW 236TH STREET  
HOMESTEAD, FL. 33032

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CONRAD AMBROISE

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## **Article VI**

The name and address of the incorporator is:

CONRAD AMBROISE  
11639 SW 236TH STREET

HOMESTEAD, FL, 33032

Electronic Signature of Incorporator: CONRAD AMBROISE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
CONRAD AMBROISE  
230 WILLARD WAY  
ITHACA, NY. 14853 US

Title: COO  
JOSEPH LATTA  
230 WILLARD WAY  
ITHACA, NY. 14853 US

Title: CFO  
JAMES ROMAGNOLI  
230 WILLARD WAY  
ITHACA, NY. 14853 US

## **Article VIII**

The effective date for this corporation shall be:

01/21/2015