NI600005681

(Requestor's Name)	
(Address) (Address)	600380718116
(City/State/Zip/Phone #)	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
(Business Entity Name) (Document Number)	
Certified Copies Certificates of Status	02/01/2201007001 **177.50
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COVER LETTER

TO: Amendment Section

Division of Corporations

PROGRESSIVE PEDIATRIC FOUNDATION, INC. NAME OF CORPORATION:

N16000005681 DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

PATTY PIZZUTO	
Name of Contact Person	
HANEY HOLLOWAY, PLLC	
Firm/ Company	
1656 METROPOLITAN CIRCLE	
Address	
TALLAHASSEE, FL 32308	
City/ State and Zip Code	
patty@haneyholloway.com	

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

For further information concerning this matter, please call:

PATTY PIZZUTO

850 765-1014 Area Code & Daytime Telephone Number at (Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

2022 - 1 AH 10: 27

FILED

PROGRESSIVE PEDIATRIC FOUNDATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State, LLAHASSEE, H. BY

N16000005681

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607,1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

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IMPACT Foundation of Tallahassee, Inc.	The new
name must be distinguishable and contain the word "corporation," "compo "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A pro "chartered," "professional association," or the abbreviation "P.A."	any," or "incorporated" or the abbreviation "Corp.,"
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. <u>If amending the registered agent and/or registered office address in</u> new registered agent and/or the new registered office address:	n Florida, enter the name of the
Name of New Registered Agent	
(Florida street ad	ldress)
<u>New Registered Office Address:</u> (City)	, Florida
ιCιύλ	12.1p Coae)

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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

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X Change	<u>PT</u>	John Doe	
<u>X</u> Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	Title	Name	Address
1) Change	ST	JILL CONLEY	1725 HERMITAGE BLVD.
Add			TALLAHASSEE, FL 32308
X Remove			
2) Change			
Add			<u> </u>
Remove			
Add			
Remove			
4) Change			
Add			
Remove			·
5) Change			
Add			
Remove			
6) Change			
Add			·
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	Attach additional sheets, if neces:	sary). (Be spec	<mark>r change(s) here</mark> : vific)			
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(if not applicable, indicate N/A)	provisions for implementing th	<u>ne amendment if</u>	not contained in	the amendment	<u>itself:</u>	
	(if not applicable, indicate N	Z4)				

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date this document was signed.

v

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

	· · · · · · · · · · · · · · · · · · ·
	(voting group)
Da	January 19, 2022
Sij	znature V · · · ·
	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed liduciary by that fiduciary)
	KEVIN KOLKA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)