

N18000013034

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Macrovoyant Foundation Corporation

DOCUMENT NUMBER: N18000013034

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

Please return all correspondence concerning this matter to the following:

Jeremy Haft

(Name of Contact Person)

Incubate Foundation Inc.

(Firm/ Company)

721 NW 66th Avenue

(Address)

Plantation, FL 33317

(City/ State and Zip Code)

jeremy@incubatedebate.org

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

For further information concerning this matter, please call:

Jeremy R. Haft

202

286-5280

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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

Macrovoyant Foundation Corporation

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

N18000013034

(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:

Incubate Foundation 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(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

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TALLAHASSEE

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	T,S	Jeremy Haft	800 SW 131st Ave, #413F Pembroke Pines, FL 33027
2) ___ Change ___ Add <input checked="" type="checkbox"/> Remove	T, VP	Aydee Fishback and Jay Fishback	721 NW 66th Ave Plantation, FL 33317
3) ___ Change ___ Add <input checked="" type="checkbox"/> Remove		Jacqueline Evrard Vescio	2985 SW Pond Apple St Palm City, FL 34990
4) ___ Change <input checked="" type="checkbox"/> Add ___ Remove		Tamika McKinney	268 Olde Post Road Niceville, FL 32578
5) ___ Change <input checked="" type="checkbox"/> Add ___ Remove		Nicole Castillo	777 S 3rd Street, #2042 Harrison, NJ 07029
6) ___ Change <input checked="" type="checkbox"/> Add ___ Remove		Rev. Maurice Herring	15108 Ashland Drive, #209 Delray Beach, FL 33484

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

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

Terms of Directors.

RESOLVED, that there will be two classes of Directors: Class 1 to serve a 3 year term, Class 2 to serve a 1 year term

Class 1: James Fishback and Jeremy Haft

Class 2: Tamika McKinney, Nicole Castillo, Rev. Maurice Herring

- ☐ 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 February 10, 2023

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)

James Fishback

(Typed or printed name of person signing)

Chairman and Executive Director

(Title of person signing)