

N19000000 6988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

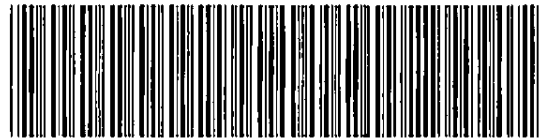
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400440146904

11/25/24--01018--010 **35.00

FILED
2024 NOV 25 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TASTE THE IMPACT, INC. _____

DOCUMENT NUMBER: N19000006988 _____

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

Please return all correspondence concerning this matter to the following:

MARIE CAPITA

(Name of Contact Person)

TASTE THE IMPACT

(Firm/ Company)

P.O. BOX 110714

(Address)

NAPLES, FL 34108

(City/ State and Zip Code)

MARIE@TASTETHEIMPACT.ORG

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

For further information concerning this matter, please call:

MARIE CAPITA _____ at 239 297-6814
(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 checked="" 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 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

FILED
2024 NOV 25 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

TASTE THE IMPACT, INC.

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

N19000006988

(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:

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)

P.O. BOX 110714

NAPLES, FLORIDA 34108

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: JOHN K PAUL

5189 SALERNO STREET

(Florida street address)

New Registered Office Address:

AVE MARIA

(City)

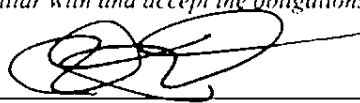
Florida

(Zip Code)

34142

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

2021 NOV 25 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL
FILED

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add	<u>D</u>	<u>KEVIN CARMICHAEL</u>	<u>1395 PANTHER LANE</u> <u>STE 300</u>
<u>x</u> <u> </u> Remove			<u>NAPLES, FL 34109</u>
2) <u> </u> Change <u> </u> Add	<u>D</u>	<u>PATRYCJA ROCHNOWSKA</u>	<u>3003 TAMAMI TRL NORTH</u> <u>SUITE 300</u>
<u>x</u> <u> </u> Remove			<u>NAPLES, FL 34103</u>
3) <u> </u> Change <u> </u> Add <u>x</u> <u> </u> Remove	<u>D</u>	<u>VIRIDIANA MARTINEZ</u>	<u>23150 FASHION DRIVE</u> <u>STE 237</u>
4) <u>x</u> <u> </u> Change <u> </u> Add <u> </u> Remove	<u>CHAIR</u>	<u>MARIANA BECKNER</u>	<u>8660 CORKSCREW RD</u> <u>ESTERO, FL 33928</u>
5) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>CO CH</u>	<u>TIMOTHY CARTWRIGHT</u>	<u>3003 TAMAMI TRAIL NORTH</u> <u>SUITE 410</u> <u>NAPLES, FL 34103</u>
6) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>KATHLEEN MAIER</u>	<u>225 COVE LANE</u> <u>NAPLES, FL 34102</u>

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

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

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 type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>HOLLY PARKES</u>	<u>1919 E CROWN POINTE BLVD</u> <u>NAPLES, FL 34112</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ELIZABETH CUEVAS</u>	<u>18502 ROSEWOOD RD</u> <u>FORT MYERS, FL 33967</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>KAREN RODINO</u>	<u>8775 MUIRFIELD DR.</u> <u>NAPLES, FL 34109</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>

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

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

FILED
2024 NOV 25 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL

2024 NOV 25 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FL

Effective date if applicable: _____
(no more than 90 days after amendment file date)

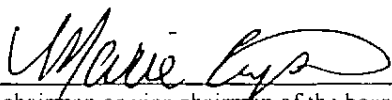
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the 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 11-11-2024

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)

MARIE CAPITA

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)

FILED

2024 NOV 25 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FL