

N21000007108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

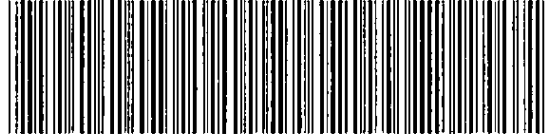
(Business Entity Name)

(Document Number)

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N21000007108



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2023

ROBERT J SOPRANO
514 34TH AVE
VERO BEACH, FL 32968

SUBJECT: CELIAC PET PROJECT INC
Ref. Number: N21000007108

We have received your document for CELIAC PET PROJECT INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Profit Corporation, but your entity is a Florida Not for Profit Corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 723A00019245

SEP 25 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Celiac Pet Project Inc

DOCUMENT NUMBER: N210000007108

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

Please return all correspondence concerning this matter to the following:

Robert J Soprano
(Name of Contact Person)

(Firm/ Company)

514 34th Ave
(Address)

VERO Beach, Florida 32968
(City/ State and Zip Code)

bob.soprano@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert J. Soprano at 908-601-7098
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
<i>Already sent
& deposited</i> | <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

00720
25
11/15

Articles of Amendment
to
Articles of Incorporation
of

Celiac PeT Project Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

1221000007108
(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:

N/A

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:

(Florida street address)

New Registered Office 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

N/A

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <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	_____	_____	_____ _____ _____

9991 SEP
10-1-15

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

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

See next pg

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

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

Article 6. Article 6 is an additional article to be included as part of the Celiac Pet Project Non-Profit INC here- in. We want to expand the scope of the Celiac Pet Project to include any "Pet" project that can help Celiac patients. In these cases "pet" does not mean animals but rather may include any special project that a person or persons wishes to take on that seems reasonable and plausible that may potentially help celiac patients in the quest to eat truly gluten free foods. These "pet" projects are geared to insure that some core foods are not subject to cross contamination. Cross contamination means that supposedly gluten free foods get contaminated by being processed in plants that have gluten products nearby. Highly sensitive Celiac patients sometimes can not tolerate "so called" gluten free foods because of cross contamination. To hopefully solve this cross contamination problem special "pet" projects may be developed and or funded such as growing and processing olives in a totally gluten free environment that will insure a totally gluten free olive oil. Other projects that may be developed and funded include ideas and procedures to clean and or distill foods like beans, rice, honey and condiments like salt and pepper to again provide totally gluten free products for highly sensitive Celiac patients. Lastly, any and all "pet" projects funded are subject to prior Board approval to insure all projects are geared to these goals outlined in this Article 6.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 7/12/2023
(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 7/12/2023

Signature *Robert J. Soprano* Treasurer/Secretary
(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)

Robert J Soprano
(Typed or printed name of person signing)

Treasurer/Secretary
(Title of person signing)

9093 SEP 27 2:11 PM '23