

N220000003497

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(Address)

(Address)

(City/State/Zip/Phone #)

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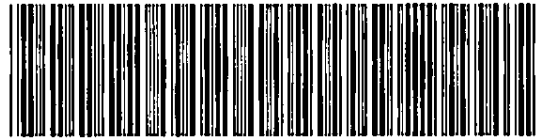
(Business Entity Name)

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2023 JAN -3 AM 9:24  
TALLAHASSEE, FL

af 3/12/2023

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IMPACT100 MARTIN, INC.

**DOCUMENT NUMBER:** N22000003497

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

Please return all correspondence concerning this matter to the following:

GENEVIEVE GEORGE

(Name of Contact Person)

(Firm/ Company)

11718 S FEDERAL HIGHWAY, #440

(Address)

HOBBSOUND, FL 33455

(City/ State and Zip Code)

INFO@IMPACT100MARTIN.ORG

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

For further information concerning this matter, please call:

GENEVIEVE GEORGE

561

818-3003

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

IMPACT100 MARTIN, INC.

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

(Document Number of Corporation (if known))

2023 JAN -3 AM 9:24

FILED  
TALLAHASSEE, FL

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)

11718 S FEDERAL HIGHWAY, #440

HOBE SOUND, FL 33455

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11718 S FEDERAL HIGHWAY, #440

HOBE SOUND, FL 33455

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: N/A

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.*

N/A

Signature of New Registered Agent, if changing

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>X</u> Change <u>      </u> Add  <u>      </u> Remove	<u>P</u>	<u>MAUREEN COTTER</u>	<u>6185 SE MARINER SANDS DR</u> <u>STUART, FL 34997</u>
2) <u>X</u> Change <u>      </u> Add  <u>      </u> Remove	<u>T</u>	<u>GENEVIEVE GEORGE</u>	<u>15221 86TH WAY N</u> <u>WEST PALM BEACH, FL 33418</u>
3) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>
4) <u>      </u> Change <u>      </u> Add  <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>
5) <u>      </u> Change <u>      </u> Add  <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>
6) <u>      </u> Change <u>      </u> Add  <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>

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

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

ARTICLE III - UPDATING PURPOSE - see attached

ARTICLE IX - ADDING DISSOLUTION CLAUSE - see attached

### **ARTICLE III – Specific Purpose**

The specific purpose for which this corporation is organized is:

Impact100 Martin, Inc. is organized exclusively for charitable, religious, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Impact100 Martin, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that Impact100 Martin, Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, Impact100 Martin, Inc. shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Impact100 Martin, Inc. is not organized and shall not be operated for the private gain of any person. The property of Impact100 Martin, Inc. is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of Impact100 Martin, Inc. shall inure to the benefit of, or be distributed to any individual. Impact100 Martin, Inc. may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.


### **ARTICLE IX - Dissolution Clause**

Upon termination or dissolution of Impact100 Martin, Inc., after the payment or provision for the payment of all of the liabilities of Impact100 Martin, Inc., all of the assets of Impact100 Martin, Inc. shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation. Any such assets not so disposed of shall be disposed of by the Circuit County of the county in which the principal office of Impact100 Martin, Inc. is then located. In no event, however, may the assets to be disposed of be disturbed to or for the benefit of any director, officer or other private person, other than as reasonable payment for services rendered by such person.

☐ 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 7/28/2022

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)

Genevieve George  
(Typed or printed name of person signing)

Treasurer & Immediate past president.  
(Title of person signing)