

N230000008025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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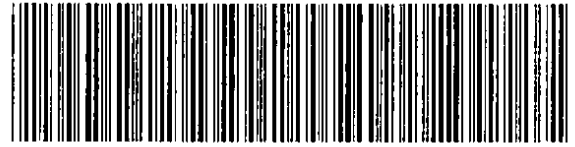
(Business Entity Name)

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R. HUNT  
07/26/23



**CARRIE J. POLLAK**  
(607) 391-2861  
[cpollak@hancocklaw.com](mailto:cpollak@hancocklaw.com)

July 19, 2023

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Amendment to Articles of Incorporation  
Earthwise Foundation, Inc.  
Document No.: N23000008025  
Filing Date: July 5, 2023**

Dear Sir/Madam:

We represent Earthwise Foundation, Inc., a Florida Not for Profit Corporation. Enclosed for filing please find the following:

1. Articles of Amendment to Articles of Incorporation;
2. Check in the amount of \$43.75 for filing fees and a certified copy of the filed amendment;
3. Postage-paid return envelope.

Thank you for your consideration in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

HANCOCK ESTABROOK, LLP

A handwritten signature in cursive script, appearing to read 'Carrie J. Pollak', is written over the printed name.  
Carrie J. Pollak

Enclosures

STATE  
CORP. FL  
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PM 1:11  
JD

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Earthwise Foundation, Inc.

DOCUMENT NUMBER: N23000008025

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

Please return all correspondence concerning this matter to the following:

Carrie J. Pollak, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Hancock Estabrook, LLP

\_\_\_\_\_  
(Firm/ Company)

200 E. Buffalo St., Suite 301

\_\_\_\_\_  
(Address)

Ithaca, NY 14850

\_\_\_\_\_  
(City/ State and Zip Code)

mark.npsk@gmail.com

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

For further information concerning this matter, please call:

Mark W. Bitz

(315) 857-7997

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 &<br>Certificate of Status | <input checked="" 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

Earthwise Foundation, Inc.

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

N23000008025

(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:**

Bitz Family 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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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.*

*Signature of New Registered Agent, if changing*

*(Attach additional sheets, if necessary)*

*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.*

Example:

Type of Action  
(Check One)

Name \_\_\_\_\_

Address

†

Karl W. Bitz

3771 Highland Ave.  
Skaneateles, NY 13152

Remove

S

Asher W. Bitz

208 Archstone Way  
Camillus, NY 13031

Remove

---

Remove

Remove

1994 1995

Remove

Remove

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

## Article VIII

1. The Corporation is formed for perpetuity.

2. The following language relates to the Corporation's tax exempt status and is not a statement of purposes and powers.

Consequently, this language does not expand or alter the Corporation's purposes or powers as set forth in Article III.

(a) The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for

STATE  
CITY

such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation 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 Article III hereof.

(c) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(d) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

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

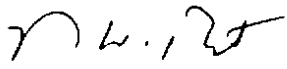
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 14, 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)

Mark W. Bitz  
(Typed or printed name of person signing)

President  
(Title of person signing)

2023 JUL 26 PM 1:12  
COUNTY OF FLORIDA  
STATE  
TALLAHASSEE, FL