

P17000055162

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T. LEBLANC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____ Outcome Funding

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Carol Wick

Name of Contact Person

Carol Wick Consulting

Firm/ Company

1035 Silver Palm Lane

Address

Maitland, FL 32751

City/ State and Zip Code

carol@carolwickconsulting.com

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

For further information concerning this matter, please call:

Carol Wick 407 697-4563
Name of Contact Person at () 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Outcome Funding, Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

P17.000055162
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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: _____, Florida
(City) (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, FLORIDA

(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>	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/> Add		<input type="text"/>	<input type="text"/>
	<input type="text"/> Remove		<input type="text"/>	<input type="text"/>
2)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/> Add		<input type="text"/>	<input type="text"/>
	<input type="text"/> Remove		<input type="text"/>	<input type="text"/>
3)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/> Add		<input type="text"/>	<input type="text"/>
	<input type="text"/> Remove		<input type="text"/>	<input type="text"/>
4)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/> Add		<input type="text"/>	<input type="text"/>
	<input type="text"/> Remove		<input type="text"/>	<input type="text"/>
5)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/> Add		<input type="text"/>	<input type="text"/>
	<input type="text"/> Remove		<input type="text"/>	<input type="text"/>
6)	<input type="text"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/> Add		<input type="text"/>	<input type="text"/>
	<input type="text"/> Remove		<input type="text"/>	<input type="text"/>

E. FLORIDA PROFIT BENEFIT CORPORATION OPTIONS, IF APPLICABLE:

- ☒ The corporation, in accordance with the required minimum status vote, elects to be a Florida Profit Benefit Corporation in accordance with s. 607.604, F.S.

The purpose for which the benefit corporation is organized is to create a general public benefit and:

Outcome Funding believes that nonprofits that deliver valuable results should have access to the

tools to achieve sustainable funding. Outcome Funding translates the good work that nonprofits do

into investable outcomes and transforms them into funding by making them visible to investors/donors

The general and/or specific public benefit(s) to be created by the corporation (in addition to its general purpose) is/are as follows (optional):

Outcome Funding provides nonprofits who are doing good work in communities the tools to obtain

sustainable funding. We provide high value education and consulting at low or no cost through

online tools, education and one on one assistance.

The additional qualifications of Benefit Director(s), if any, are as follows:

The name(s) and address(es) of the Benefit Director(s) and/or Benefit Officer(s), if any:

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

(Include attachment if necessary)

- ☐ The corporation, in accordance with the required minimum status vote, terminates its status as a Florida Profit Benefit Corporation in accordance with s. 607.605, F.S. The revised purpose for which the corporation is organized is as follows:

The additional qualifications of Benefit Director(s), if any, are no longer applicable and are hereby deleted.

F. FLORIDA PROFIT SOCIAL PURPOSE CORPORATION OPTIONS, IF APPLICABLE:

- ☒ The corporation, in accordance with the required minimum status vote, elects to be a Florida Profit Social Purpose Corporation in accordance with s. 607.504, F.S. The business purpose for which the social purpose corporation is organized

is: _____

The public benefit for which the corporation is organized is:

The specific public benefit(s) to be created by the corporation (in addition to the above) is/are as follows (optional):

The additional qualifications of Benefit Director(s), if any, are as follows: _____

The name(s) and address(es) of the Benefit Director(s) and/or Benefit Officer(s), if any:

Name and Title: Carol Wick, Founding Principal
1035 Silver Palm Lane

Address: _____
Maitland, FL 32751

Name and Title: Tom Ralser, Founding Principal
520 Sheritan Way

Address: _____
Smyrna, GA 30082

(Include attachment if necessary)

- ☒ The corporation, in accordance with the required minimum status vote, terminates its status as a Florida Profit Social Purpose Corporation in accordance with s. 607.505, F.S. The revised purpose for which the corporation is organized is as follows:

The additional qualifications of Benefit Director(s), if any, are no longer applicable and are hereby deleted.

[illegible]

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)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____.”
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

11/5/2017

Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carol Wick

(Typed or printed name of person signing)

Founding Principal

(Title of person signing)