Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LARGER IMPACT, INC.

Certificate of Status	0
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Help

FAX COVER SHEET

TO		
COMPANY		
FAX NUMBER	18506176383	
FROM	Laura Rodriguez	
DATE	2018-10-09 12:35:33 PDT	
RE	LARGER IMPACT, INC LZ#527465205	

COVER MESSAGE

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TO: Amendment Section

To. Page 3 of 7

COVER LETTER

Division of Corpo	rations			
NAME OF CORPOR	ATION: LARGER IMPACT	T, INC.		
DOCUMENT NUMB				
	of Amendment and fee are sub	omitted for filing.		
Please return all corres	pondence concerning this mat	ter to the following:		
	Cheyenne Moseley			
•		Name of Contact Perso	11	
	LegalZoom.com, Inc.			
•		Firm/ Company		
	101 N. Brand Blvd., 11th F	loor		
		Address		
	Glendale, CA 91203			
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áchiv	an89@gmail.com			
		sed for future armual repor	t notification)	65
For further information	n concerning this matter, pleas	se call		1
Cheyenne Moseley		800	, 773-0888 ext. 9724	 3:
	of Contact Person	Area Ĉ	773-0888 ext. 9724 ode & Daytime Telephone Number	 မုန
	r the following amount made:	payable to the Florida Dep	partment of State:	7.0 22 78
	□\$ 43 75 Filing Fee &	S43 75 Filing Fee &	S52 50 Filing Fee	.•
S35 Filling Fee	Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ling Address		t Address	
	endment Section ision of Corporations		ion of Corporations	
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301				

1 -1	Amendment		
	o ncorporation		
C	of		
	MPACT, INC.		
(Name of Corporation as currently filed with the		2)	
	0052294	<u> </u>	
(Document Number of Corporation	(if known)		
ursuart to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corpo	ration adopts the following	amendment(s) to
If amending name, enter the new name of the corporation:			
		7	The new
ame must be distinguishable and contain the word "corporat Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional	"incorporated" or the abb l corporation name must co	reviation main the
Enter new principal office address, if applicable:	4111 Reflection	s Parkway	
Principal office address MUST BE A STREET ADDRESS)	Sarasota		
	Florida	34233	
Enter new mailing address, if applicable: (Mulling address MAY BE A POST OFFICE BOX)	169 E. SUNSET	r st.	
	LONG BEACH		. .1
	CA	90805	
). If a pending the registered agent and/or registered office at	idress in Florida, enter	r the name of the	
new registered agent and/or the new registered office addr-	e9 <u>5:</u>		manda ang garan Tanan ang garangan
Name of New Registered Agent			
(Florida	street address)		(၁ မှု
New Registered Office Address:		, Florida	් ම

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, many the officer of the officers and office	ime, 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 carporation, 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 os an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	PSD	Richard Ivan	4111 Reflections Parkway
Add			Sarasota
Remove			FL, 34233
2) Change	Т	Patrice Ivan	4111 Reflections Parkway
Add			Sarasota
Remove			FL, 34233
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		Address	
Add			
Remove			

Page 2 of 4

attech additional sheets, if necessary).	eles, enter change(s) here: (Be specific)	
		<u>-</u>
		
		<u> </u>
		. Classed shares
		i oi i <u>ssueu snares,</u>
f an amendment provides for an excl	ange, reclassification, or cancellation	iment itself:
provisions for implementing the ame	ange, reclassification, or cancellation of cancellation of the arrest arrest in the arrest cancel arrest ar	iment itself:
f an amendment provides for an exclusivisions for implementing the ame (if not applicable, indicate N/A)	ance, reclassification, or cancellation of the amen	iment itself:
provisions for implementing the ame	ange, reclassification, or cancellation and the amen	iment itself:
provisions for implementing the ame	ange, reclassification, or cancellation of cancellation and the angulation if not contained in the angulation of the ang	iment itself:
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provisions for implementing the ame	ange, reclassification, or cancellation and the amount if not contained in the amount if not contained in the amount if not contained in the amount is not	iment itself:

The date of each amendment(s) adoption: 06/25/2018	, if other than the
date this document was signed.	
Effective date if applicable:	_
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 east for the amendment(s) was/were sufficient for approval	
by" (vating group)	
(vating 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.	
Dated	
Signature (By a director) president or other officer – if directors or officers have not been	
By a directory president or other officer - if directors or officers have not been relected, by an incorporator - if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
.,	
Richard Ivan	
(Typed or printed name of person signing)	
President	
(Title of person signing)	-