# P24000056757

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
•			

Office Use Only



400436969924

1.001/24-H00227-H015 \*\*35.00

24 OCT -1 PH (2) O

## September 20th, 2024

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FI 32314

Impact Self Inc. 17320 NW 77th Ct Hialeah, Fl 33015

To Whom it May Concern,

My name is Maria J Tarazona Pellicer and I am writing these Articles of Correction as when we went to the bank to open our account, they told us we needed to be "Acting Secretaries" and not COO so we need to change this in our official documents.

In addition, we noticed that my partners name Adriana Gonzalez Fajet, didn't include her entire name.

It says Adriana Gonzalez Faj.

If the issue is space, it can also state Adriana G. Fajet.

Please assist us at your earliest convenience.

My return address is 17320 NW 77th Ct. Hialeah, Florida 33015

Sincere

Maria J (Julia) Tarazona Pellicer

Impact Self Inc.

COO (Soon to be changed to Acting Secretary)

# **COVER LETTER**

TO:	Amendment Section Division of Corporations	
SUBJ	LECT: Impact Self	The Corporation
DOC	ument number: <u>P240</u>	00056757
The e	nclosed Articles of Correction and fe	e are submitted for filing
Please	e return all correspondence concernin	ng this matter to the following
	larials) Tulia Taratona f	Pellicer Ba
	Impact Self Inc	Pellicer Phonomy
	7320 NW 77 Ct	ORIDA
	Hialcan F1 3=	3015
	Julie tar azona a	
For fi	urther information concerning this ma	atter, please call
	Maria J. Taratona Same of Contact Person	at ( 786 ) 326-9651 Ven Code Davinne Telephone Number
Enclo	yed is a check for the following amou	unt
IV \$3	5.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status
□ \$4	3-75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy
	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 CORRECTION

For

Same of Corporation as currently filed with the Florida Dept. of State
72400056757
Pursuant to the provisions of Section 607 0124, Florida Statutes.  These articles of correction correct  Detail by Critity Name (Document type Being Corrected)  filed with the Department of State on
Details from COO to Acting Secretaries"  as we both have 50/50 and COO. isn't allowed  on bank accounts (attaching minutes).
Also Adriana Gonzalez Fajet is the full name (Ind we saw only "Faj" if it acesn't fit, please chang Correct the inaccuracy, incorrect statement, or defect  Adriana G. Fajet
• C.O.O. to be Changed to secretary or acting secretary for an members
Adviana Gonzalez Fajet or Adviana 6. Fajet  Signature of a direct of president of the construction of officers have on the consecution of the cons
C.O.O. aka  Acting Secretary  Filing Fee: \$35.00

Impact Self LLC - First Members' Meeting Minutes

Date: August 12th, 2024

Time:10am

Location: Adriana Gonzalez Fajet Home

\*\*Members Present:\*\*

- Maria J (Julia)Tarazona Pellicer
- Adriana Gonzalez Fajet
- \*\*Meeting Agenda:\*\*

#### 1. \*\*Impact Royals Agenda\*\*

Discussion centered around developing the agenda for the upcoming Impact Royals initiative. Members agreed to establish the main objectives and themes for each session including dates, merchandise pictures and adding community services hours.

#### 2. \*\*Dates for Impact Royals\*\*

Proposed dates for Impact Royals were discussed, approved and added to the agenda. Finalized dates will be shared with students and parents in their respective meetings.

#### \*\*Instagram Creation\*\*

Members agreed to hire someone to create and manage an Instagram account to build an online presence for Impact Self LLC and the Impact Royals program. Unnamed as of yet, was tasked with setting up the account and managing initial content.

#### 4, \*\*50/50 Partnership Structure\*\*

Both members confirmed the company will operate under a 50/50 partnership. Instead of appointing a President and/or VP or COO, both members will serve as <u>acting secretaries</u>, sharing equal responsibilities in managing the company's operations and strategic decisions.

#### \*\*Sunbiz Change of Information Submission\*\*

We have decided to change the company structure. The necessary paperwork to reflect the current company structure will be submitted to Sunbiz. This includes the change of positions from COO to "acting secretaries."

#### 6. \*\*Bank Selection - Chase Bank\*\*

Members agreed to open a business account with Chase Bank to manage company funds. Adriana will contact the bank and ensure the account is set up and ready for deposits. The appointment is scheduled for 9/17/2024

#### 7. \*\*Student Orientation Structure\*\*

Initial discussions on how student orientations will be structured took place. Members agreed to design a program that includes an introduction to Impact Royals, expectations, and resources available to students.

#### 8. \*\*Toolbox Development\*\*

A toolbox was proposed to support students with their personal and professional growth during the program using items that represent different skills needed for success. Both Julie and Adriana will begin outlining materials and tools to include in the toolbox, with a focus on leadership, mindset, and conflict resolution.

#### 9. \*\*Structure for Meetings with Parents\*\*

Discussions on how to engage parents in the process were initiated. Members agreed to hold structured meetings to inform parents about the program and its benefits for their children. Final decisions regarding frequency and content will be made in future meetings. Table set up was discussed, as well as who is bringing what.

\*\*Action Items:\*\*

- Explore website creators
- Create and launch Instagram account.
- Follow up with Chase Bank to open the business account.
- Plan next steps and lesson plans for sessions
- -Start collecting registrations, waivers and funds

\*\*Next Meeting:\*\*
9-17-2024

- \*\*Meeting Adjourned at:\*\* 8:15pm
- \*\*Minutes Prepared by:\*\* [Julie Tarazona]
- \*\*Approved by:\*\* [Julie Tarazona & Adriana Fajet)