

F13000003434

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(Address)

(City/State/Zip/Phone #)

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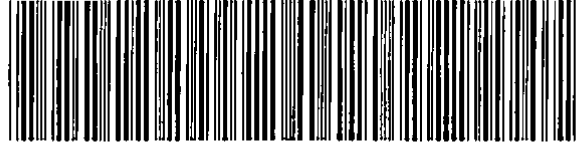
(Business Entity Name)

(Document Number)

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**CORPORATE
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amendment

1.

The Myers - Briggs Company
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE MYERS-BRIGGS COMPANY

Name of Corporation

DOCUMENT NUMBER: F13000003434

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Morrissa Ramirez

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd., Suite 300

Address

Austin, TX 78744

City/State and Zip Code

mramirez@rasi.com

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

For further information concerning this matter, please call:

Morrissa Ramirez

888

705-7274

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F13000003434

(Document number of corporation (if known))

CONSULTING PSYCHOLOGISTS PRESS, INC; Cross Reference Name: CPP, INC.

(Name of corporation as it appears on the records of the Department of State)

7 CALIFORNIA

(Incorporated under laws of)

3. 01/22/2013

(Date authorized to do business in Florida).

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/19/2018

THE MYERS-BRIGGS COMPANY

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

THADDEUS STEPHENS

(Typed or printed name of person signing)

VP & GENERAL COUNSEL

(Title of person signing)

FILED
2019 JUL 24 AM 9:50
TALLAHASSEE, FL
67 more than
other officials

A0819871

NCTD:

2938088

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CPP, INC.


FILED *us*
Secretary of State
State of California
OCT 19 2018
ICC omh

JEFFREY A. HAYES and THADDEUS G. STEPHENS, certify that:

1. They are the President and Secretary, respectively, of CPP, INC.
2. The Articles of Incorporation of this Corporation are amended and restated in their entirety to read as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.
3. The foregoing Amendment and Restatement of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing Amendment and Restatement of the Articles of Incorporation has been duly approved by the required vote of Shareholders in accordance with Section 902 and Section 14603 of the California Corporations Code. The total number of outstanding shares of this Corporation is 504,369. The number of shares voting in favor of the Restated Articles equaled or exceeded the vote required. The percentage vote required to convert this Corporation to a Benefit Corporation was at least two-thirds of the shares outstanding, and the number of shares of Common Stock voting in favor this conversion was 426,193 or 84.5%.

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of their own knowledge.

Dated: October 19, 2018


JEFFREY A. HAYES
President


THADDEUS G. STEPHENS
Secretary

EXHIBIT A

I.

The name of the Corporation is The Myers-Briggs Company (the "Corporation").

II.

A. The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

B. This Corporation is a benefit corporation.

III.

This Corporation is authorized to issue only one class of shares of stock, designated "Common Stock", and the total number of shares of Common Stock which this Corporation is authorized to issue is One Million Two Hundred Fifty Thousand (1,250,000), no par value per share.

IV.

A. The liability of the Directors of the Corporation for monetary damages shall be eliminated to the fullest extent permitted under California law.

B. The Corporation is authorized to provide for the indemnification of agents (as described in Section 317 of the California Corporations Code) for breach of duty to the Corporation and its shareholders, whether by bylaw, agreement, or otherwise, in excess of the indemnification otherwise permitted by said Section 317 and to the fullest extent permissible under California law.

C. Any repeal or modification of the foregoing provisions of this Article IV by the shareholders of the Corporation shall not adversely affect any rights or protection of a director of the Corporation existing at the time of such repeal or modification.



I hereby certify that the foregoing
transcript of -2- page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

JUN 15 2019

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State