

F17000001389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

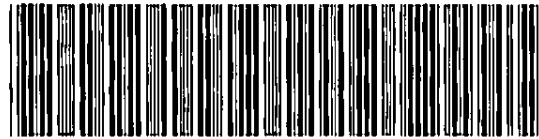
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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21 FEB 18 PM 12:32

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CLERK OF STATE
TALLAHASSEE, FL

SULKEE
FEB 26 2021

Incorporating Services, Ltd.

1100 H Street N.W., Suite 840
Washington, DC 20005
202.386.7575 - 877.531.1131
Fax: 202.386.7552
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 2/17/2021

PRIORITY Regular Approval

OUR REF.# (Order ID#) 893217

ORDER ENTITY

KIMSEY-HOUSE ENTERPRISES, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

KIMSEY-HOUSE ENTERPRISES, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

Email address for annual report reminders: **ARFS@incserv.com**

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
FEB 25 PM 12:26

February 19, 2021

INCORPORATING SERVICE, LTD.
WALK - IN

*Please honor the
original submission date
as the file date. thanks! :)*

SUBJECT: KIMSEY-HOUSE ENTERPRISES, INC.
Ref. Number: F17000001389

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 121A00003743

*Please honor the
original submission date
as the file date. thanks! :)*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

SECTION I
(1-3 MUST BE COMPLETED)

F17000001389

(Document number of corporation (if known))

1. Kimsey-House Enterprises, Inc.

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

2. California

(Incorporated under laws of)

3. 03/24/2017

(Date authorized to do business in Florida)

SECTION II
(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? 05/16/2019

5. Co-Active Training Institute, Inc.

(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.

Santonu Jana

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

Santonu Jana

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)



State of California
Secretary of State

I, Shirley N. Weber, Ph.D., Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of this office.




IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of FEBRUARY 4, 2021

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

Shirley N. Weber, Ph.D.
Secretary of State

NCTD

A0828610

	Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock	AMDT- STK-NA
IMPORTANT — Read instructions before completing this form. Filing Fee — \$30.00 Copy Fees — First Page \$1.00 & .50 for each attachment page; Certification Fee — \$5.00		
1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.) Kimsey-House Enterprises, Inc.		2. 7-Digit Secretary of State File Number C1896787

FILED *mc*
 Secretary of State
 State of California

MAY 16 2019

This Space For Office Use Only

3. New Corporation Name

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1," "First," or "A"). See instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name.

3a. Article <u> 1 </u> of the Articles of Incorporation is amended to read as shown in Item 3b below:
3b. The name of the corporation is <u>Co-Active Training Institute</u>

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.
4b. Shareholder approval was (check one): <input checked="" type="checkbox"/> By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is <u>1,000,000</u> . The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%. <input type="checkbox"/> Not required because the corporation has no outstanding shares.

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

5/14/19
 Date

Brian Tucker
 Signature

Brian Tucker
 Type or Print Name of President

5/14/19
 Date

Bruce Carmelle
 Signature

Bruce Carmelle
 Type or Print Name of Secretary

