

L20 0000009263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

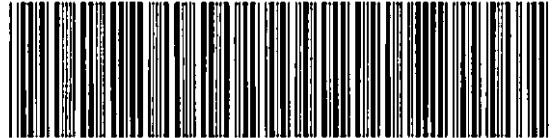
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500360281455

02/18/21--01006--008 ++25.00

FILED
2021 FEB 18 AM 8:14

APR 13 2021
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Chase Consulting, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia B. Reif, Paralegal

Name of Person

Fox Rothschild LLP

Firm/Company

PO Box 673

Address

Exton, PA 19341

City/State and Zip Code

creif@foxrothschild.com

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

For further information concerning this matter, please call:

Claudia B. Reif, Paralegal

610

458-6195

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Chase Consulting, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2021 FEB 18 AM 8:18

The Articles of Organization for this Limited Liability Company were filed on 01/02/2020 and assigned
Florida document number 1.20000009263.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

GKW Consulting, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____. Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager


AMBR = Authorized Member

[illegible]

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated February 15, 2021



Signature of a member or authorized representative of a member

Adrienne Williams

Typed or printed name of signee

Filing Fee: \$25.00

CHASE CONSULTING, LLC

**ACTION BY UNANIMOUS CONSENT OF THE MEMBERS IN WRITING
PURSUANT TO THE PROVISIONS OF
THE FLORIDA REVISED LIMITED LIABILITY COMPANY ACT**

The undersigned, being all of the members of Chase Consulting, LLC, a Florida limited liability company (the “*Company*”), do hereby consent to and adopt the following Preambles and Resolutions to the same extent as though such action had been authorized at a meeting of the members of the Company (the “*Members*”), held pursuant to notice:

1. Results of Operations.

RESOLVED, that a copy of the annual income tax return for the Company for the year ending December 31, 2020, shall be reviewed by the Members.

2. Ratification of Members’ and Officers’ Acts.

RESOLVED, that all purchases, contracts, acts, actions, proceedings, elections and appointments made by the Members and officers of the Company, on behalf of the Company, since the date of its last annual meeting or written consent, as well as all other actions taken during the year, are hereby ratified, confirmed, accepted and approved. Said actions are taken as the act and actions of the Company and the individual so acting is hereby absolved from all liability for his or her actions taken during said period, except for gross negligence, misfeasance or malfeasance in office.

3. Amendment to Articles of Organization.

WHEREAS, the undersigned desire to amend the Company’s existing Articles of Organization (the “*Articles of Organization*”) to reflect that the name of the Company shall be “GKW Consulting, LLC”, as set forth in those certain Articles of Amendment (the “*Articles of Amendment*”), a form of which is attached hereto as Exhibit A for the undersigned’s review and approval.

NOW, THEREFORE, BE IT RESOLVED, that the undersigned hereby approve and consent to the amendment of the Articles of Organization as set forth in the Articles of Amendment; and be it further

RESOLVED, that the Members are, and each of them hereby is, authorized, empowered and directed, acting in the name and on behalf of the Company, to execute and file, or cause to be filed, the Articles of Amendment with the Florida Division of Corporations, Registration Section; and that the Members and/or officers of the Company be, and they hereby are, further authorized and directed to take any and all additional actions which they, or any of them, in the exercise of their sole discretion, deem necessary, advisable or appropriate to effectuate the foregoing resolutions; and be it

RESOLVED, that to the extent any Member or any officer of the Company has already performed certain actions or things to effectuate the purposes of the foregoing resolutions, the doing of such actions or things are hereby ratified, approved, confirmed and adopted.

4. Election of Officers.

RESOLVED, that the following persons be, and hereby are, elected to the offices set forth opposite their respective names below, to serve for the ensuing year or until their successors in office are duly elected and qualified:

Gary Kevin Williams	President
Adrienne Williams	Secretary & Treasurer

FURTHER RESOLVED, that said officers shall receive such compensation, bonuses or fringe benefits as the Members, in their discretion, shall deem appropriate.

5. Approval of Prior Actions.

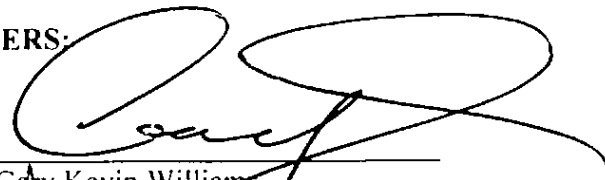
RESOLVED, that all of the resolutions, acts and proceedings of the Members or any officer of the Company heretofore taken by the Members or any officer of the Company, respectively, in carrying out and promoting the purposes, objects, and interests of the Company since the last written consent of the Members to the date hereof be and they hereby are approved, ratified and made the acts and deeds of the Company.

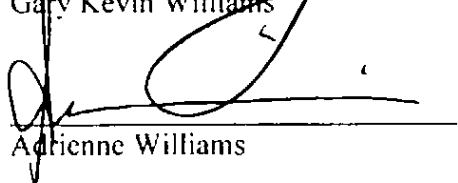
This Action by Written Consent is executed in accordance with the Florida Revised Limited Liability Company Act and the Operating Agreement of this Company.

This Action by Written Consent may be executed in one or more counterparts, all of which together shall be one and the same document.

For the purposes of this Action by Written Consent a facsimile copy containing a signature shall be deemed to contain an original signature.

MEMBERS:



Gary Kevin Williams


Adrienne Williams

Dated: February 15, 2021