

V10000009687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

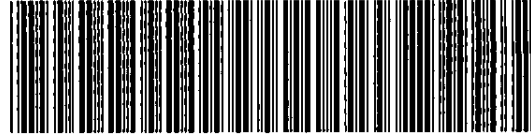
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/22/11--01018--010 **52.50

FILED
11 JUN 22 PM 2:51
SECRETARY OF STATE
OFFICE OF THE CLERK

Amend.

06-24-11

DC

**DISALVO &
ASSOCIATES, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS - BUSINESS ADVISORS

1760 N. Jog Road, Suite 150
West Palm Beach, FL 33411
Phone: (561) 659-1177
Fax: (561) 659-1197
www.d-acpa.com

June 16, 2011

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA REGISTERED MAIL

Re: Clear Career Direction Corp
Document number: N10000009687
Amendment to Articles of Incorporation

Ladies and Gentlemen:

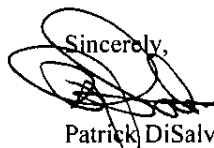
Enclosed please find the following:

1. Cover letter
2. Articles of Amendment to Articles of Incorporation
3. Check in the amount of \$52.50 for the filing fees, Certificate of Status and Certified Copy.

We have enclosed two originals per the instructions to provide for the return of a Certified Copy.

Thank you for the prompt processing of this matter. If you have any questions or need further information, please contact me.

Sincerely,


Patrick DiSalvo
Managing Director

cc: John Mann

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Clear Career Direction Corp

DOCUMENT NUMBER: N10000009687

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick DiSalvo

(Name of Contact Person)

DiSalvo & Associates, LLC

(Firm/ Company)

1760 N Jog Road Ste 150

(Address)

West Palm Beach, FL 33411

(City/ State and Zip Code)

pdisalvo@d-acpa.com

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

For further information concerning this matter, please call:

Patrick DiSalvo

(Name of Contact Person)

at (561) 659-1177

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

Clear Career Direction Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

N10000009687

(Document Number of Corporation (if known))

FILED
11 JUN 22 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3761 NW Willow Creek Drive

Jensen Beach, FL 34957

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Amendment to Articles of Incorporation of Clear Career Direction Corp

This amendment to the Articles of Incorporation is adopted on the 14th day of June 2011 by unanimous vote of the directors of the Company at a duly held meeting of the directors on June 14, 2011.

Resolved that Article IX is hereby added to the original Articles of Incorporation dated October 11, 2010 and filed with the Secretary of State of Florida on October 15, 2011.

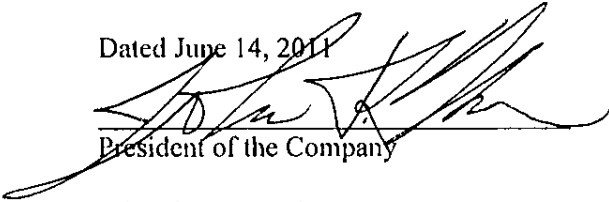
Article IX Organization; Liquidation

- a. The Company is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax federal tax code.
- b. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

CERTIFICATE OF PRESIDENT

I certify that I am the duly elected and acting President of Clear Career Direction Corp and this amendment to the Articles of Incorporation was duly unanimously adopted at a meeting of the board of directors on June 14, 2011.

Dated June 14, 2011



President of the Company

Printed Name: John Mann

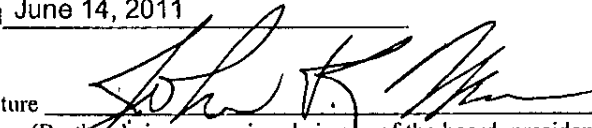
The date of each amendment(s) adoption: June 14, 2011
(date of adoption is required)
Effective date if applicable: June 14, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 14, 2011

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Mann

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)