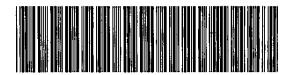
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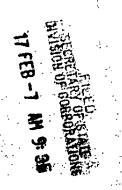
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COVER LETTER

* TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	s, inc.	
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are submitted	for filing.	
Please return all correspondence concerning this matter to the	he following:	
Coleen Otero		
(Nam	ne of Contact Person)	·
CEO Chick Institute, Inc.		
(1)	Firm/ Company)	
1709 Sir John Court	•	
	(Address)	
Orlando, FL 32837		
(City/	/ State and Zip Code)	
CEOCHICKS@YAHOO.COM		
E-mail address: (to be used for fu	uture annual report notification)	
For further information concerning this matter, please call:	() = 1 0 1 0 0 -	-1
Tina J. Wheeler	40 (618) 510-688-	1
(Name of Contact Person)	(Area Code) (Daytime Telephone N	
Enclosed is a check for the following amount made payable	to the Florida Department of State:	
(Ad	3.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is closed) (Additional Copy is Enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CEO CHICK INSTITUTE, INC. (Name of Corporation as currently filed with the Florida Dept. of State) CEO CHICK INSTITUTE, INC. (Document Number of Corporation (if known) 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: 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) 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: (Florida street address) New Registered Office Address: (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

٠.

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change PT X Remove Y X Add SV		John Do Mike Jo Sally Sn	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add Remove				
2) Change		_		
Add Remove				
3) Change	<u></u>			
Add				
4) Change	<u></u>	_		
Add Remove				
5) Change		_		
Add				
6) Change				
Add				
Remove				

. If amending or adding additional sheets, if nec	onal Articles, essary). (Be	enter chan specific)	ge(s) here:		* ##** ********************************		*.**	<i>'</i> /
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	September 19, 20	10	
The	he date of each amendment(s) adoption:	, if other	er than the
date	ate this document was signed.		
	September 19, 2016 ffective date if applicable:		
		ys after amendment file date)	
	ote: If the date inserted in this block does not meet the applic ocument's effective date on the Department of State's records.		as the
Add	doption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were adopted by the members and was/were sufficient for approval.	the number of votes cast for the amendment(s)	
	There are no members or members entitled to vote on the adopted by the board of directors.	amendment(s). The amendment(s) was/were	
	Dated <u>2.3.17</u>		
	Signature		
		e board, president or other officer-if directors ator – if in the hands of a receiver, trustee, or fiduciary)	
	Coleen Otero		
	(Typed or p	rinted name of person signing)	
	President		
		Title of person signing)	

The Corporation shall not discriminate against any person on the basis of race, religion in the delivery of services.

To the fullest extent permitted under the Florida Business Corporation Code, as amended, no director of the Corporation shall be liable to the Corporation or its shareholders for monetary damages for breach of duty of care or other duty as a director; provided that this Article X shall not eliminate or limit the liability of a director:

- (1) for any appropriation, in violation of his duties, of any business opportunity of the Corporation;
- (2) for acts or omissions not in good faith of which involve intentional misconduct or a knowing violation of law;
- (3) for the types of liability set forth in Florida Business Corporation Code; or
- (4) for any transaction from which the director derived an improper personal benefit.

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The Articles of Incorporation of CEO Chick Institute, Inc. and hereby amended as follows:

Amendments to these Articles of Incorporations are to be adopted in the same manner as the adoption, amendment or rescission of bylaws, except that a minimum of thirty (30) days written notice of the meeting of the Directors at which the proposed amendment, or reception will be presented for a vote must be given to all members or the board in good standing. Further, the bylaws will require that two-thirds (2/3) of the members of the board present with a quorum vote to approve such amendment or rescission, and further, that a majority of the Directors vote to recommend approval of the amendment in accordance with the procedure as defined in the bylaws.

No part of the net earnings of the corporation will inure to the benefit of, or be distributed to, its members, trustees, officers, or other private persons except that the corporation is authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the corporation. No substantial part of the activities of the corporation will include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation will not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under section 501 (c) of the internal Revenue act of 1986 (or the corresponding provision of any future United States Revenue Law), and the corresponding Florida Statute, or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), or corresponding Florida Statute.

Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in the manner determined by the Board of Directors, or dispose of all such assets to any organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes which qualify at the time as an exempt organization or organizations under section 501(c)3 of the internal revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), and the corresponding state Statute, as the Board of Directors determine. Any such assets not disposed of will be disposed of by the superior court of the county in which the registered office is then located, as the court determines exclusively for such purposes or to such organization or organizations which are organized or operated exclusively for such purpose.