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DIVISION OF CORPORATIONS
17 FEB -1 AM 9:35

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CEO CHICK INSTITUTE, INC.

DOCUMENT NUMBER: N16000006383

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

Please return all correspondence concerning this matter to the following:

Coleen Otero

(Name of Contact Person)

CEO Chick Institute, Inc.

(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 future annual report notification)

For further information concerning this matter, please call:

Tina J. Wheeler

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

407 (678) 510-6887
407-8874

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

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17 FEB -77 AM 9:35

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:

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**)

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

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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)

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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

September 19, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

September 19, 2016

Effective date if applicable:

(no more than 90 days after amendment file date)

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.

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

2.3.17

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)

Coleen Otero

(Typed or printed 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.