

2018/05/21 11:21:00 3 /4

5/21/2018

**n160008796**

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H18000156130 3)))



H180001561303ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : AKERMAN LLP - ORLANDO  
Account Number : 076656002425  
Phone : (407)423-4000  
Fax Number : (407)843-6610

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: CDavis@mavenleadership.com

RECEIVED  
18 MAY 21 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MAVEN LEADERSHIP COLLECTIVE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2018 MAY 21 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 22 2018

T. LEWIS

N18 000156130 3

FILED

2018 MAY 21 A 10 32

Articles of Amendment to Articles of Incorporation  
of Maven Leadership Collective, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, *Florida Statutes*, Maven Leadership Collective, Inc., a Florida not for profit corporation (the "*Corporation*") adopts the following amendment to its existing Articles of Incorporation:

**FIRST:** The following new Article IX is hereby added to the Articles of Incorporation of the Corporation.

Article IX

CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply to the Corporation:

a. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under the Internal Revenue Code of 1986, as amended ("*Code*") Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).

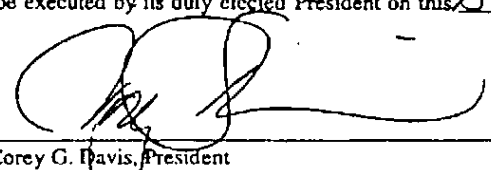
b. Upon dissolution of the Corporation, the Board shall, after causing the Corporation to pay or make provision for payment of all liabilities of the Corporation, including the costs and expenses of such dissolution, dispose of all the assets of the Corporation exclusively for the exempt purposes of the Corporation or distributed to an organization described in Section 501 (c)(3) or 170 of the Code or the corresponding provisions of any future applicable state or federal law, as shall be selected by the last Board. None of the assets will be distributed to any officer or director of the Corporation. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

**THIRD:** There are no members or members entitled to vote on the amendment set forth herein. The amendment set forth herein was adopted by the Board of Directors of the Corporation by unanimous written consent dated 5/19/18, 2018, in accordance with Section 617.0821, *Florida Statutes*. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** The effective date of the amendments set forth herein will be the date of filing of these Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation of Maven Leadership Collective, Inc. to be executed by its duly elected President on this 19 day of May, 2018.

  
Corey G. Davis, President

N18 000156130 3