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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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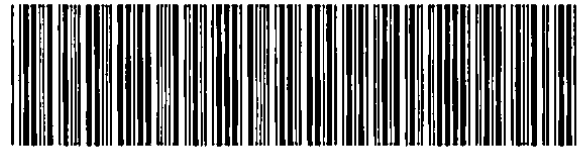
(Business Entity Name)

(Document Number)

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Amend

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S. Sustainable Business Chamber of Commerce, Inc.

DOCUMENT NUMBER: N19000003572

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

Please return all correspondence concerning this matter to the following:

Tamela Stults-Wagner, Esq.

(Name of Contact Person)

WAGNER LAW FIRM

(Firm/ Company)

740 S. Federal Hwy. #217

(Address)

Pompano Beach, Florida 33062

(City/ State and Zip Code)

wagnerlaw@comcast.net

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

For further information concerning this matter, please call:

T. Wagner

954

781-7081

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

U.S. SUSTAINABLE BUSINESS CHAMBER OF COMMERCE, INC.

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

N19000003572

(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:

N/A
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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

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

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 checked="" type="checkbox"/> N/A 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	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III. Delete "EXCLUSIVELY CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES UNDER
SECTION 501(C)(3) OF INTERNAL REVEUE CODE. OR CORRESPONDING SECTION OF ANY FURTURE CODE."

ADD IN ITS PLACE: "ANY AND ALL LAWFUL PURPOSES."

ADD ADDITIONAL NEW PARAGRAPH AFTER ABOVE: "SAID CORPORATION IS ORGANIZED EXCLUSIVELY
FOR CHAMBER OF COMMERCE PURPOSES UNDER SECTION 501(c)(6) OF THE INTERNAL REVENUE CODE.
OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE CODE. THE SPECIFIC
PURPOSES OF THIS CORPORATION ARE TO ADVANCE, PROMOTE, PROSPER AND SUPPORT SUSTAINABLE
BUSINESSES IN THE U.S.A."

ADD: ARTICLE IX. "NOTWITHSTANDING ANY OF THE ABOVE STATEMENTS OF PURPOSES AND POWERS,
THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR
EXCERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE SPECIFIC PURPOSES OF THIS
CORPORATION. THIS CORPORATION SHALL NOT TAKE ANY ACTION OR CARRY ON ANY ACTIVITY NOT
PERMITTED TO BE TAKEN OR CARRIED ON BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX
UNDER SECTION 501(C)(6) OF THE INTERNAL REVENUE CODE OF 1986 AS AMENDED, AND IT REGULATION:
AS THE NOW EXIST OR AS THEY MAY LATER BE AMENDED (THE "CODE").

ADD: ARTICLE X. ALL CORPORATE PROPERTY IS IRREVOCABLY DEDICATED TO THE PURPOSES SET FORT
ARTICLE III. NO PART OF THE CORPORATION'S NET EARNINGS WILL INURE TO THE BENEFIT OF ANY
PRIVATE SHAREHOLDER, INDIVIDUAL, OR MEMBER, EXCEPT THAT REASONABLE COMPENSATION MAY
BE PAID FOR SERVICES RENDERED TO OR FOR THIS CORPORATION.

(SEE ADDITIONAL PAGE.)

CONTINUATION OF ARTICLES OF AMENDMENT FOR U.S. SUSTAINABLE BUSINESS CHAMBER OF
COMMERCE, #N19000003572.

ADD: "ARTICLE XI. THIS CORPORATION SHALL HAVE MEMBERS."

ADD: "ON THE WINDING UP AND DISSOLUTION OF THIS CORPORATION, AFTER PAYING OR ADEQUATELY
PROVIDING FOR THE DEBS, OBLIGATIONS AND LIABILITIES OF THIS CORPORATION, NO PAYMENT,
DISTRIBUTION OR TRANSFER SHALL BE MADE UPON DISSOLUTION THAT WOULD CAUSE THIS
CORPORATION TO FAIL TO QUALIFY AS AN ORGANIZATION DESCRIBED IN SECTION 501(C)(6) OF THE
CODE.

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

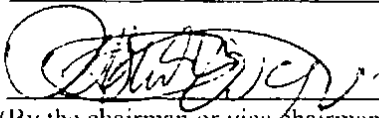
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 4/12/2019 _____

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)

TAMELA STULTS-WAGNER

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)