

N190000009040

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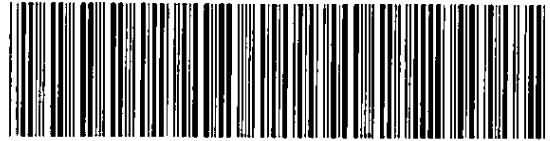
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23 SEP 27 PM 12:29
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Foundation for Chamber Economic Partnership, Inc.

DOCUMENT NUMBER: N19000009040

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

Please return all correspondence concerning this matter to the following:

Natalie McComb

(Name of Contact Person)

Foundation for Chamber Economic Partnership, Inc.

(Firm/ Company)

310 SE 3rd Street

(Address)

Ocala, FL 34471

(City/ State and Zip Code)

natalie@ocalacep.com

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

For further information concerning this matter, please call:

Natalie McComb

352

629-8051

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
23 SEP 27 PM 12:29
TALLAHASSEE, FLORIDA

Foundation for Chamber Economic Partnership, Inc.

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

N19000009040

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

Amending Article II: Nature of Business

Current: The Corporation should be organized as a not-for-profit corporation under Chapter 617, Florida Statutes. The Corporation is organized and shall operate exclusively for the educational and charitable purposes as permitted in Section 501(c)(3) of the Internal Revenue Code of the United States by, including but limited to, activities to promote talent development, entrepreneurship, and leadership programs in the Ocala Metro. No part of the Corporation's earnings

shall insure to the benefit of, or be distributed to its Directors, 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 its purpose. The Corporate shall not engage in any active not permitted under Section 501(c)(3) of the Internal Revenue Code of the United States.

PROPOSED & APPROVED (changes highlighted)

The Corporation should be organized as a not-for-profit corporation under Chapter 617, Florida Statutes. The Corporation is organized and shall operate exclusively for the educational and charitable purposes as permitted in Section 501(c)(3) of the Internal Revenue Code of the United States by, including but limited to, activities to promote talent development, economic development, entrepreneurship, and leadership programs in the Ocala Metro and surrounding communities. No part of the Corporation's earnings shall insure to the benefit of, or be distributed to its Directors, 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 its purpose. The Corporate shall not engage in any active not permitted under Section 501(c)(3) of the Internal Revenue Code of the United States.

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

Effective date if applicable: September 21, 2023
(no more than 90 days after amendment file date)

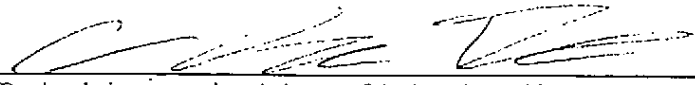
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 21, 2023

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)

Charisse Rivers

(Typed or printed name of person signing)

Board Vice Chair

(Title of person signing)