

N 21000004845

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☐ PICK-UP

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(Business Entity Name)

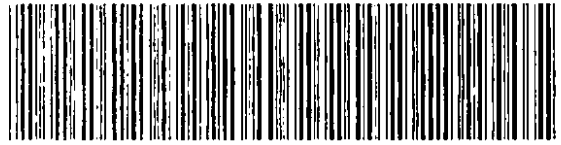
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6/2/2022



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
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COGENCYGLOBAL.COM

Account#: I200000000088

Date: 05/25/2022

Name: Merritt Walker

Reference #: 1693397

Entity Name: PALM BEACH FREEDOM INSTITUTE, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

PLEASE RETAIN THE
ORIGINAL DATE OF
SUBMISSION, 5/25/2022

Authorized Amount: \$35

Signature: 



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2022

COGENCY GLOBAL

SUBJECT: PALM BEACH FREEDOM INSTITUTE, INC.
Ref. Number: N21000004845

RECEIVED
2022 JUN - 1 PM 4:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PALM BEACH FREEDOM INSTITUTE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 822A00012067

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH FREEDOM INSTITUTE, INC.**

FILED
2022 MAY 26 AM 8:22
SEC. OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 617.1006, Florida Statutes, the above-named Florida Not For Profit Corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

- (a) The current name of the Corporation is: Palm Beach Freedom Institute, Inc.
- (b) The date of filing of the original Articles of Incorporation assigned document number N21000004845 is April 20, 2021.
- (c) The Amendment to the Articles of Incorporation is as follows:

Article III is deleted in its entirety and replaced with the following:

**ARTICLE III
PURPOSE**

The Corporation is organized exclusively for educational and charitable purposes under section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future federal tax code.

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) There are no Members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on 23 May 2022, and the number of votes cast for the amendment was sufficient for approval.

Dated and executed this 23rd day of May 2022.

Signature: _____

Paul du Quenoy, President

Preparer:
Oleg Otten, Esq.
Florida Bar No. 94486
Robert Allen Law (see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, FL 33131
Phone (305) 372-3300