

N93000004655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

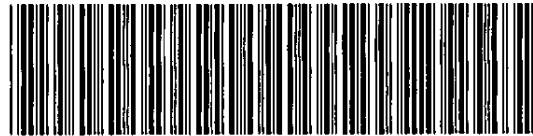
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800210526108

RECEIVED

11 OCT -5 PM 1:54

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 OCT -5 PM 2:58

*Amend*  
C.COULLETTE

OCT 05 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 935385 7548888

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE : October 5, 2011

ORDER TIME : 11:32 AM

ORDER NO. : 935385-005

CUSTOMER NO: 7548888

DOMESTIC AMENDMENT FILING

NAME: CHAIRSCOLARS FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHAIRSCHOLARS FOUNDATION, INC.  
a Florida Not-For Profit Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT - 5 PM 2:58

The undersigned, as President of ChairScholars Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby files the following amendment to the Corporation's Articles of Incorporation in accordance with the Florida Statutes:

1. The name of the Corporation is ChairScholars Foundation, Inc.
2. The current Articles of Incorporation of the Corporation are hereby amended as follows:

ARTICLE VIII of the Articles of Incorporation shall be deleted in its entirety and replaced as follows:

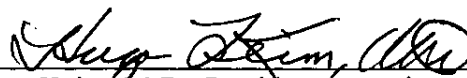
**"ARTICLE VIII. NO MEMBERS**

The Corporation shall have no members."

3. The Corporation has no members. This Amendment to the Corporation's Articles of Incorporation was duly adopted at a meeting of the Corporation's Board of Trustees held on June 28, 2011.
4. This Amendment shall be effective as of the date of filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of September 23, 2011.

**CHAIRSCHOLARS FOUNDATION, INC.**

  
Hugo Keim, M.D., President