

P09000099455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

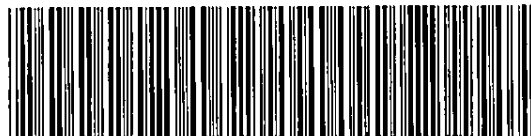
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000436712620

Amend

FILED
2024 SEP 19 AM 9:56
CLERK OF DISTRICT COURT
STATE OF FLORIDA

RECORDED
2024 SEP 19 PM 3:27
CLERK OF DISTRICT COURT
STATE OF FLORIDA

A. RAMSEY

OCT -1. 2024

*02250, 00563, 00671



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x62969

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext: x62969
Date: 09/19/24
Order #: 1628130-1
Re: THE LEADERSHIP INSTITUTE, INC.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:
I20000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

A handwritten signature in black ink, appearing to read 'Amanda Miller'.

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2024

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: THE LEADERSHIP INSTITUTE, INC.
Ref. Number: P09000099455

RESUBMIT
Please give original
submission date as file date

We have received your document for THE LEADERSHIP 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:

The date of adoption of each amendment must be included in the document.

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.

Annette Ramsey
OPS

Letter Number: 824A00021210

RECEIVED
2024 SEP 30 AM 11:15
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LEADERSHIP INSTITUTE, INC.**

FILED

2024 SEP 19 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Leadership Institute, Inc. (the "**Corporation**"), a corporation organized and existing under the Florida Business Corporation Act, hereby certifies as follows:

1. This Articles of Amendment (the "**Articles of Amendment**") amends the provisions of the Corporation's Articles of Incorporation filed with the Secretary of State on December 10, 2009, as previously amended by an amendment effective on December 31, 2009 (the "**Articles of Incorporation**").
2. Article IV of the Articles of Incorporation is hereby amended and restated to read in its entirety as follows:

(a) Authorized Shares. The total number of shares of stock that the Corporation shall have authority to issue is 1,000 shares of common stock having no par value (the "**Common Stock**"), of which 700 are designated as Voting Common Stock ("**Voting Common Stock**") and 300 are designated as Non-Voting Common Stock ("**Non-Voting Common Stock**"). The rights, preferences, powers, and privileges, and the restrictions, qualifications, and limitations of, Non-Voting Common Stock are identical with those of Voting Common Stock other than in respect of voting rights as set forth herein, and for all purposes under this Articles of Incorporation, Voting Common Stock and Non-Voting Common Stock shall together constitute a single class of shares of the capital stock of the Corporation.

(b) Voting Rights.

(i) *Voting Common Stock*. Except as otherwise required by law or this Articles of Incorporation, the holders of Voting Common Stock shall possess exclusively all voting power, and each holder of record of Voting Common Stock on the books of the Corporation shall have one vote in respect of each share held by such holder of record for the election of directors and on all matters submitted to a vote of stockholders of the Corporation.

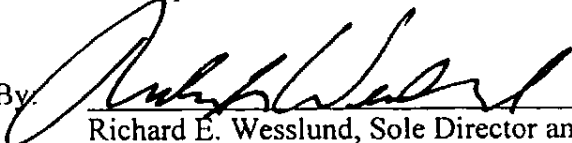
(ii) *Non-Voting Common Stock*. Except as otherwise required by law, shares of Non-Voting Common Stock shall be non-voting; provided that, so long as any shares of Non-Voting Common Stock are outstanding, the Corporation shall not, without the written consent of a majority of the outstanding shares of Non-Voting Common Stock or the affirmative vote of holders of a majority of the outstanding shares of Non-Voting Common Stock at a meeting of the holders of Non-Voting Common Stock duly called for such purpose, amend, alter, or repeal (by merger, consolidation, combination, reclassification, or otherwise) the

Corporation's Articles of Incorporation or bylaws so as to adversely affect (disproportionately relative to the Voting Common Stock) the preferences, rights, or powers of Non-Voting Common Stock.

3. This Articles of Amendment was approved by all of the shareholders of the Corporation and duly adopted on September 18, 2024 in accordance with the provisions of Section 607.1006 of the Florida Statutes.
4. All other provisions of the Articles of Incorporation shall remain in full force and effect.
5. This Amendment shall be effective upon filing with the office of the Florida Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused this Articles of Amendment to be signed by its sole director and president as of September 18, 2024.

The Leadership Institute, Inc.

By: 
Richard E. Wesslund, Sole Director and
CHAIRMAN

CSC AMEND-17666