

P18000061524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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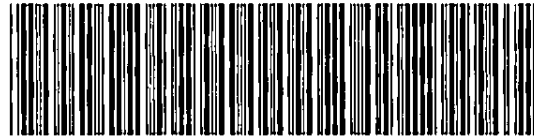
(Business Entity Name)

(Document Number)

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2018 SEP 26 PM 4:48
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SEP 28 2018

FLORIDA
DIVISION OF CORPORATIONS

COVER LETTER

2007 SEP 26 PM 4:06

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Clean The World Ventures, Inc.

DOCUMENT NUMBER: P18000061524

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

Please return all correspondence concerning this matter to the following:

Michael A. O'Quinn

Name of Contact Person

Fowler, OQuinn, Feeney, & Sneed

Firm/ Company

28 West Central Blvd, Suite 400

Address

Orlando, FL 32801

City/ State and Zip Code

oquinn@cleantheworld.com

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

For further information concerning this matter, please call:

Ken Parker (409) 782-6793

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee

Certificate of Status

Certified Copy

Certificate of Status

(Additional copy is

Certified Copy

enclosed)

(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

Clean The World Ventures, Inc.

2018 SEP 26 PM 4:06

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

P18000061524

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.,"
or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered,"
"professional association," or the abbreviation "P.A."

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:

(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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>Change</u>	_____	_____	_____
<u>Add</u>			_____
<u>Remove</u>			_____
2) <u>Change</u>	_____	_____	_____
<u>Add</u>			_____
<u>Remove</u>			_____
3) <u>Change</u>	_____	_____	_____
<u>Add</u>			_____
<u>Remove</u>			_____
4) <u>Change</u>	_____	_____	_____
<u>Add</u>			_____
<u>Remove</u>			_____
5) <u>Change</u>	_____	_____	_____
<u>Add</u>			_____
<u>Remove</u>			_____

E. FLORIDA PROFIT BENEFIT CORPORATION OPTIONS, IF APPLICABLE:

- ☐ The corporation, in accordance with the required minimum status vote, elects to be a Florida Profit Benefit Corporation in accordance with s. 607.604, F.S.

The purpose for which the benefit corporation is organized is to create a general public benefit and:

To support the efforts of Clean The World Foundation, Inc. to (a) collect, sanitize, and recycle hygiene and other products discarded by the hospitality industry and others, (b) supply those products to those in need and who would otherwise suffer from illness and mortality due to diseases that can be prevented by the availability and application of proper hygiene products and education, and (c) prevent needless landfill waste and environmental damage that would otherwise result from these discarded items.

The general and/or specific public benefit(s) to be created by the corporation (in addition to its general purpose) is/are as follows (optional):

Bringing attention to the employment of sustainable business models in the process of solving social and environmental ills, incorporating entrepreneurial spirit and innovation into the marketplace that serves the needy, poor, impoverished, under-served, abused, and homeless populations of Florida, the United States and the world at large, and providing consulting, infrastructure, advice, training, support, and staffing to other cause-based organizations that are committed to solving social and environmental ills through entrepreneurship and innovation.

The additional qualifications of Benefit Director(s), if any, are as follows: **n/a** _____

The name(s) and address(es) of the Benefit Director(s) and/or Benefit Officer(s), if any:

**Name and Title: Shawn M. Seipler, President and CEO
2544 East Landstreet Road, Suite 600
Orlando, FL 32824**

- ☐ The corporation, in accordance with the required minimum status vote, terminates its status as a Florida Profit Benefit Corporation in accordance with s. 607.605, F.S. The revised purpose for which the corporation is organized is as follows:

The additional qualifications of Benefit Director(s), if any, are no longer applicable and are hereby deleted.

F. FLORIDA PROFIT SOCIAL PURPOSE CORPORATION OPTIONS, IF APPLICABLE:

☐ The corporation, in accordance with the required minimum status vote, elects to be a Florida Profit Social Purpose Corporation in accordance with s. 607.504, F.S. The business purpose for which the social purpose corporation is organized is: _____

The public benefit for which the corporation is organized is:

The specific public benefit(s) to be created by the corporation (in addition to the above) is/are as follows (optional):

The additional qualifications of Benefit Director(s), if any, are as follows: _____

The name(s) and address(es) of the Benefit Director(s) and/or Benefit Officer(s), if any:

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

(Include attachment if necessary)

☐ The corporation, in accordance with the required minimum status vote, terminates its status as a Florida Profit Social Purpose Corporation in accordance with s. 607.505, F.S. The revised purpose for which the corporation is organized is as follows:

The additional qualifications of Benefit Director(s), if any, are no longer applicable and are hereby deleted.

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

Amending Article IV SHARES to read:

The number of shares of stock is: 10,000,000

H. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

The date of each amendment(s) adoption: September 24, 2018, if other than the date this document was signed.

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

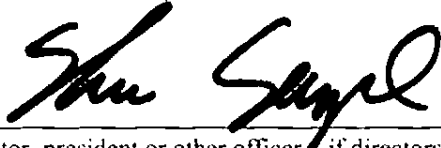
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated September 24, 2018

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shawn M. Seipler
(Typed or printed name of person signing)

President and CEO

(Title of person signing)