# P97000034633

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T. LEWIS

## **COVER LETTER**

TÖ: Amendment Section Division of Corporations
NAME OF CORPORATION: 21st Century Appreciative Inquiry Incorporated DOCUMENT NUMBER: P91000034633
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Richard T Johnson Name of Contact Person
21st century Appreciative Enquiry Incorporates
36924 Barrington Dr. Address
Eustis, FL 32736  City/ State and Zip Code
E-mail address: (to be used for luture annual report notification)
For further information concerning this matter, please call:
R J Johnson at (352) 357-277/ 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 Certificate of Status  Certificate of Status  Certified Copy (Additional copy is Certified Copy  Certified Copy  Certified Copy  Certified Copy  Certified Copy  Certified Copy

# Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

enclosed)

Street Address
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(Additional Copy is enclosed)

### Articles of Amendment to Articles of Incorporation of

01	<b>1</b>
21st Century Appreciative In	quiry Incorporated
(Name of Corporation as currently filed with the Flor	rida Dept. of State)
D970000341.23	
(Document Number of Corporation (if k	nown)
, , , , , , , , , , , , , , , , , , ,	*
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Statutes, the Florida Stat	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Be Not Conformed I	The new
name must be distinguishable and contain the word "corporation,"	
"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:	
(Principal office address MUST BE A STREET ADDRESS)	ALI ALI
	2012 NOV 29 ALLIANASS
G. D. C. W. Markey W. Barkley	SSE S
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
,	100 E
	.12,
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	is in Florida, enter the name of the
new registered agent and/or the new registered office address,	
Name of New Registered Agent	<del></del>
(Florida stree	t address)
New Registered Office Address:	. Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position.
Signature of New Registered Ag	ent, 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: X Change	<u>PT</u>	John Do	<u>0e</u>	
X Remove	<u>v</u>	Mike Jo	<u>Dnes</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change				
Add		_		-
Remove				
Kemove				
4) Change				
Add				
Remove				
5) 41				
5) Change		-		
Add				
Remove				
6) Change		_		
Add				
Remove				

: Innoit anamonat silvets, y	f necessary).	cles, enter change(s) (Be specific)			
					_
		_ <del></del>			
				<u> </u>	
If an amendment provide provisions for implemen	iting the amei	ange, reclassificatio idment if not contai	n, or cancellation o ned in the amendm	f issued shares, ent itself:	
(if not applicable, ind					
(if not applicable, inc					
(if not applicable, inc					
(if not applicable, inc					
(if not applicable, inc					
(if not applicable, inc					

The date of each amendment(s) ac	loption: 11-27-12
Effective date <u>if applicable</u> :	11-27-12
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
action was not required.	
Dated	-27-12
selecte	director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Richard T Johnson (Typed or printed name of person signing)
	President (Title of person signing)