## P970000060252

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SECRETARY OF STATE DIVISION OF CORPORATION:

Amend

JAN 1 6 2013

T. BROWN

## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Chase Wealth Management, Inc. P97000060252 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: F. Kneeland Chase, Jr. Name of Contact Person Chase Wealth Management, Inc. Firm/ Company 204 E. Pine Street Address Lakeland, FL 33801 City/ State and Zip Code Kneeland@ChaseWealth.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: F. Kneeland Chase, Jr. Name of Contact Person 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 Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

DIVISION OF TARY OF STATE  13 JAN 16 PM
13 JAN 16 PM 2:30
2:30 PH 2:30

Chase Wealth Manageme	ent, Inc.		PM 2:30
(Name of Corporation as current		da Dept. of State)	
P97000060252			
(Document Number	er of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006, Floris Articles of Incorporation:	orida Statutes, this <i>Flor</i>	rida Profit Corporation add	opts the following amendment(s)
. If amending name, enter the new name of th	ne corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Co vord "chartered," "professional association," or	Corp," "Inc," or "Co"	. A professional corporat	
<ol> <li>Enter new principal office address, if applic Principal office address <u>MUST BE A STREET</u>.</li> </ol>			
	-		
The transport of the state of t	_		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u> BOX</u> )		<del> </del>
	_		
D. If amending the registered agent and/or reg	istered office address	in Florida, enter the name	e of the
new registered agent and/or the new registe	red office address:		
Name of New Registered Agent			
	(Florida street a	address)	
New Registered Office Address:		, Florida_	
·	(City)		(Zip Code)
New Registered Agent's Signature, if changing	Registered Agent:		
hereby accept the appointment as registered age		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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
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			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add Remove			

E. <u>If ameno</u>	ding or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)
See At	
	tacrica
<del></del> .	
F. If an am	nendment provides for an exchange, reclassification, or cancellation of issued shares,
provisi	ions for implementing the amendment if not contained in the amendment itself:
( <i>y</i> )	not applicable, indicate N/A)
	·

## ARTICLE VIII. AMENDMENTS

These Articles may be altered, amended or repealed, and new Articles adopted, by a majority vote of the directors or by a vote of the shareholders holding a majority of the shares.

This section has been Section 1. Incorporation of Corporate Resolution Dated December 4, 2012. added to verify the intent of the incorporation of the most recent Corporate Resolution dated December 4, 2012 which is affixed to these Articles and effects the following (intended to only be a brief (lescription):

- A. Changing original issued shares from 100 in number to 100,000 in number
- B. F. Kneeland Chase, Jr. being sole owner of all 100,000 shares transfers 10,000 of those shares to Sharon M. Ruth. This leaves the remaining 90,000 share owner being F. Kneeland Chase, Jr.

Section 2. Incorporation of Corporate Resolution Dated January 1, 2013. This section has been added to verify the intent of the incorporation of the most recent Corporate Resolution dated January 1, 2013 which is affixed to these Articles and effects the following (intended to only be a brief description):

- A. Making Matthew J. Antos Vice President of Chase Wealth Management, Inc.
- B. F. Kneeland Chase, Jr. being owner of 90,000 shares transfers 10,000 of those shares to Matthew J. Antos. This leaves the remaining 65,000 share owner being F. Kneeland Chase, Jr.

I hereby certify that these are the Articles adopted by the Board of Directors of the Corporation.

Secretary

Date: 11112

The date of each amendment	(s) adoption: 12/04/2012
Effective date if applicable:	12/04/2012
<u> </u>	(no more than 90 days after amendment file date)
•	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated_Jan	Homeoland Charle
(B	by a director, president or other officer – if directors of officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	F. Kneeland Chase, Jr.
	(Typed or printed name of person signing)
	President, Secretary & Treasurer
	(Title of person signing)