



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Chase Wealth Management, Inc.

DOCUMENT NUMBER: P97000060252

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

at ( 863 ) 686-1888

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 &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 16 PM 2:30

Chase Wealth Management, Inc.

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

P97000060252

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_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:**  
(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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street 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 with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing



**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

See Attached

**F. 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)*

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.

Section 1. Incorporation of Corporate Resolution Dated December 4, 2012. This section has been 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 description):

- 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.

F. Kneeland Chase, Jr.  
Secretary

Date: 1/1/13

The date of each amendment(s) adoption: 12/04/2012

Effective date if applicable: 12/04/2012  
(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 January 10, 2013

Signature F. Kneeland Chase, Jr.  
(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)

F. Kneeland Chase, Jr.

(Typed or printed name of person signing)

President, Secretary & Treasurer

(Title of person signing)