PAIL DO OULSE

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JUL 12 2018 I ALBRITTON:

COVER LETTER

TO: Amendment Section Division of Corporations Chase Wealth Management, Inc NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Hand Chase
Name of Contact Person Chase Wealth Management Inc
Firm/ Company 204 East Pin Street
Address City/ State and Zip Code Kneeland a Chase Wealth. Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Kneeland Chase
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 Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy

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

is enclosed)



June 26, 2018

KNEELAND CHASE CHASE WEALTH MANAGEMENT INC 204 EAST PINE STREET LAKELAND, FL 33801

SUBJECT: CHASE WEALTH MANAGEMENT, INC.

Ref. Number: P97000060252

We have received your document for CHASE WEALTH MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

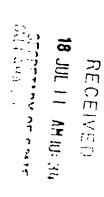
Resolutions are not file with our office. Therefore, the attached can not be a part of the amendment filing.

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.

Irene Albritton Regulatory Specialist II

Letter Number: 618A00013285



Articles of Amendment to Articles of Incorporation

of

(Name of Corporation as currently filed with the Florida Dept, of State) P97000060252						
						per of Corporation (if known)
					Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>ı:</u>					
name must be distinguishable and contain the word "corpor" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," word "chartered," "professional association," or the abbreviati	or "Co" A professional composation name					
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)	SECRETAL TO					
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add	address in Florida, enter the name of the ress:					
Name of New Registered Agent	₽					
(Florid	a street address)					
New Registered Office Address:	Florida					
	(City) (Lip Code)					
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili	iar with and accept the obligations of the position.					
Signature of Ne	w 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	Address
l) Change			
Add			
Remove			
2) Change			
Add		· · · · · · · · · · · · · · · · · · ·	
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
f) Change			
Add			<u></u>
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
the Court of the Man To T
THE STOCK OWNERSTIP OF CHOSE WEATER MANAGEMENT, IN
the STOCK OWNERShip of Chase Wealth Management, I.
T V 2/2 / 1 C/2 - 1 /5-7
F. KNeeland Chase, Jr 65,000 shares or 65%
<u> </u>
MATTHEW J. AMOS - 25,000 shares or 25%
11 14 11 1EW J. 17 110 5 010 JOOD 5. 1147 5 01 05 76
SHARON M. RUTH - 10,000 Shares or 10%
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)

The date of each amendment(s) adoption:	01/01/2013	ic albanda a
date this document was signed.		, if other than the
Effective date <u>if applicable</u> :	·	
	(no more than 90 days after amendment file da	ıte)
Note: If the date inserted in this block does document's effective date on the Department	s not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	ne shareholders. The number of votes cast for the a r approval.	mendment(s)
☐ The amendment(s) was/were approved by t must be separately provided for each votin	the shareholders through voting groups. The following group entitled to vote separately on the amendm	ving statement sent(s):
"The number of votes cast for the am	endment(s) was/were sufficient for approval	
by	***	
by <i>(ห</i>	oting group)	
The amendment(s) was/were adopted by the action was not required.	e board of directors without shareholder action and	i shareholder
The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder action and shar	reholder
Dated $(0/2)$	reland Chan	
		·
(By a director, pre	sident or other officer - if directors or officers have	e not been
selected, by an inc	corporator – if in the hands of a receiver, trastee, or ry by that fiduciary)	other court
	,	
E	(Typed or printed name of person signing)	ASE, Je
	(13 per or brunest name of person signing)	
	PRESIDENT	
	(Title of person signing)	