

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM778911

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
John Maxwell Team, Inc.		02/28/2022	Corporation:
RECEIVING PARTY DATA			
Name:	Maxwell Leadership, Inc.		
Street Address:	2055 Sugarloaf Circle		
City:	Duluth		
State/Country:	GEORGIA		
Postal Code:	30097		
Entity Type:	Corporation: GEORGIA		
PROPERTY NUMBERS Total: 16			
Property Type	Number	Word Mark	
Registration Number:	2834119	5 LEVELS OF LEADERSHIP	
Registration Number:	2801978	DEVELOPING THE LEADER WITHIN YOU	
Registration Number:	2808112	DEVELOPING THE LEADERS AROUND YOU	
Registration Number:	5092390	DISCOVERING YOUR AUTHENTIC LEADERSHIP ST	
Registration Number:	5312121	DISCOVERING YOUR AUTHENTIC LEADERSHIP ST	
Registration Number:	3148485	5 LEVELS OF LEADERSHIP	
Registration Number:	5932541	ILEAD	
Registration Number:	2022209	INJOY	
Registration Number:	2022100	INJOY LIFE CLUB	
Registration Number:	2855728	JOHN C. MAXWELL	
Registration Number:	6164958	JOHN C. MAXWELL PUBLISHING	
Registration Number:	6164959	JOHN C. MAXWELL PUBLISHING	
Registration Number:	4222476	JOHN MAXWELL	
Registration Number:	2786026	LEADERSHIP WIRED	
Registration Number:	4965863	LIVE 2 LEAD	
Registration Number:	4965864	LIVE 2 LEAD	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>			
TRADEMARK			

OP \$415.00 2834119

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Email: trademarks@thip.law
Correspondent Name: N. Andrew Crain
Address Line 1: 3200 Windy Hill Rd. SE
Address Line 2: Suite 1600E
Address Line 4: Kennesaw, GEORGIA 30152

NAME OF SUBMITTER:	N. Andrew Crain
SIGNATURE:	/N. Andrew Crain/
DATE SIGNED:	01/06/2023

Total Attachments: 5

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STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

JOHN MAXWELL TEAM, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 03/01/2022 changing its name to

Maxwell Leadership, Inc.
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 03/03/2022.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JOHN MAXWELL TEAM, INC.

Pursuant to Section 14-2-1006 of the Georgia Business Corporation Code (the “**Code**”), John Maxwell Team, Inc., a Georgia corporation, hereby submits the following Articles of Amendment:

1. The name of the corporation is JOHN MAXWELL TEAM, INC. (the “**Corporation**”). The Articles of Incorporation were originally filed on December 31, 2021.
2. The Corporation hereby adopts an amendment to change its name to “Maxwell Leadership, Inc.” In order to change the Corporation’s name from John Maxwell Team, Inc. to Maxwell Leadership, Inc., Article I of the Corporation’s Articles of Incorporation is hereby deleted in its entirety and replaced with the following Article I:

I.

“The name of the corporation is Maxwell Leadership, Inc. (the “**Corporation**”).”

3. The Articles of Incorporation are amended by the addition of a new article, Article VII, in the Corporation’s Articles of Incorporation as stated in its entirety below:

VII.

“The Corporation shall indemnify to the fullest extent permitted by the Georgia Business Corporation Code (the “**Code**”) any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit, or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation or serves, or served, at the request of the Corporation as a director, or an officer of another corporation, partnership, joint venture, trust, or enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings in advance of the final dispositions of such proceedings, to the fullest extent permitted by the Code. To the extent allowable pursuant to §14-2-202(b)(4) of the Code, as it now exists or may hereafter be amended, no director of the Corporation shall be personally liable to the Corporation or its shareholders for any breach of duty of care or other duty as a director. No amendment or repeal of the foregoing provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director

occurring prior to such amendment or repeal. In discharging the duties of their respective positions and in determining what is believed to be in the best interests of the Corporation, the board of directors of the Corporation, committees of the board of directors, and individual directors, in addition to considering the effects of any action on the Corporation or its shareholders, may consider the interests of the employees, customers, suppliers, and creditors of the Corporation and its subsidiaries, the communities in which offices or other establishments of the Corporation and its subsidiaries are located, and all other factors such directors consider pertinent; provided, however, that this provision shall be deemed solely to grant discretionary authority to the directors and shall not be deemed to provide to any constituency any right to be considered.

4. The amendments set forth in these Articles of Amendment were duly approved by the sole shareholder of the Corporation in accordance with the provisions of Section 14-2-1003 of the Code on February 28, 2022.
5. These Articles of Amendment shall be effective at the time and on the date that they are filed with the Georgia Secretary of State.
6. The undersigned does hereby certify that a request for publication of a notice of the filing of the Articles of Amendment to change the Corporation's name along with a publication fee of \$40 has been forwarded to the legal organ of the county of the registered office as required by the Code.


[Signature appears on next page]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 28th day of February 2022.

CORPORATION:

MAXWELL LEADERSHIP, INC.

By: _____


Jonathan Mark Cole, President



Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

Electronically Filed
Secretary of State
Filing Date: 3/1/2022 10:39:29 AM

**TRANSMITTAL INFORMATION FORM
BUSINESS AMENDMENT**

1. **JOHN MAXWELL TEAM, INC.**

Entity Name

22002584

Entity Control No.

2. **Mary Frances Dennis, Dennis**

Name of Person Filing Business Amendment

3399 Peachtree Road NE , Suite 1700

Address

Atlanta

City

GA

State

30326

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Mary Frances Dennis

Signature of Authorized Person