N2000009740

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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01/31/22--01003---005 **35.00

2022 JAN 31 PM 12: 15 SECRETARY OF STATE

4 2/14/2022

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, Fl. 32314

| NAME OF CORPORATION: | FLORIDA INC. |
|---|---|
| N20000009740 DOCUMENT NUMBER: | |
| The enclosed Articles of Amendment and fee are subn | |
| Please return all correspondence concerning this matte | r to the following: |
| Michael Egberongbe | |
| | (Name of Contact Person) |
| EGBA UNITED OF FLORIDA INC. | |
| | (Firm/ Company) |
| 2433 SW 106 AVE | |
| | (Address) |
| MIRAMAR, FL 33025 | |
| (| (City/ State and Zip Code) |
| oluye20@gmail.com | |
| E-mail address: (to be used | for future annual report notification) |
| For further information concerning this matter, please | call: |
| Albeert A Mayungbe, CPA | 305-974-4745 |
| (Name of Contact Person) | (Area Code) (Daytime Telephone Number) |
| Enclosed is a check for the following amount made pa | yable to the Florida Department of State: |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status | |
| Mailing Address Amendment Section | Street Address Amendment Section |
| Division of Corporations | Division of Corporations |

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

FILED

EGBA UNITED OF FLORIDA INC. 2022 JAN 31 PM 12: 15 (Name of Corporation as currently filed with the Florida Dept. of State) N20000009740 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. N/AB. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable: N/A (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) 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

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 X Remove X Add | <u>PT</u> <u>V</u> <u>SV</u> | John Doe Mike Jones Sally Smith | |
|-----------------------------------|------------------------------|--|--|
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| 1) Change Add | | | |
| Remove | | | |
| 2) Change Add | | | |
| Remove 3) Remove Add Remove | · · · · · · · | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| | | onal Articles, enter change(s) here: essary). (Be specific) | |
| | | ARTICLE III | |
| Egba United of Florida, I | nc. is esta | ablished for the sole purpose of uniting all Egba indi | genes in Florida, to propmote and prop |
| agate Egba culture, to sur | port and | contribute to the social and economic wellbeing of | Egba people worldwide. |
| The company is organize | d exclusi | velv for charitable, religious, educational, literary & | scientific purpose withing the meaning |
| of section 501(C)(3) of th | ic IRC of | 1986 or the corporaation provision of any future US | Internal Revenue Law. |

| be carried on by an organization exempt from federal income tax under Section 501(C)(3) of the IRC of 1986 or Corresponding provision of any future United States Internal Revenue Law. In the event of Dissolution, the assets of the organization will be turned over to one or more organizations which themselves are exempt from federal income tax under the provion of section 501(C)(3) of the IRC or to the federal, state or county government for exclusive public purpose. Any such assets not disposed of shall be disposed of by court of competent jurisdiction |
|---|
| In the event of Dissolution, the assets of the organization will be turned over to one or more organizations which themselves are exempt from federal income tax under the provion of section 501(C)(3) of the IRC or to the federal, state or county gov- |
| are exempt from federal income tax under the provion of section 501(C)(3) of the IRC or to the federal, state or county gov- |
| |
| ernment for exclusive nublic nurpose. Any such assets not disposed of shall be disposed of by court of competent jurisdiction |
| - The control of the |
| of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such or to |
| such organizations, as said court shall determine, which are organized and operated exclusively for such purposes. |
| No part of the earnings of this organization shall ever inure to the benefit of or be distributeable to its members, trustee. |
| officers or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensat- |
| ion for services rendered and to make payment and distribution in furtherance of section 501(C)(3) purposes. No substantial |
| part of the activities of the corporation shall be carrying on propangada, and the corporation shall not participate in, or interv- |
| ene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposion to any cand- |
| idate for public office. |
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| The date of each amendment(s) adoption:, if other than the date this document was signed. |
| Effective date if applicable: (no more than 90 days after amendment file date) |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the |

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

document's effective date on the Department of State's records.

Adoption of Amendment(s)

| There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. | | | | |
|---|--|--|--|--|
| Dated $\frac{01/18/2022}{1/1}$ | | | | |
| Signature (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | | | | |
| Olukunle Oyeneye | | | | |
| (Typed or printed name of person signing) | | | | |
| General Secretary | | | | |

(Title of person signing)