

N02000002170

1 April 2002

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

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*****52.50 *****52.50

Reference: Articles of Incorporation of Orunmila Youngsters International
Incorporated (OYIN) - Florida Branch
N02000002170

Attached please find the articles of amendment for the referenced corporation. The amended pages are included and changes are noted by the sidebar mark. All documents have been prepared in compliance with section 617.1006, Florida Statutes.

Enclosed is a check in the amount of \$52.50 to cover filing and two certified copies of the amendment. Should you have any questions or additional inquiries, please direct all correspondences to Cynthia Walker, Chairman at the address indicated below.

Cordially yours,

Cynthia Walker
Cynthia Walker
4393-C Woodstock Drive
West Palm Beach, FL 33409
(561) 686-5992

*Cynthia Walker
gave authority
to add, del and
or make all corrections
to this filing - to prevent delay
in filing. All 4-17*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 15 AM 9:22

FILED

*Amend
on 4-17*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 APR 15 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Orunmila Youngsters International Incorporated – Florida Branch
N02000002170

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article 5a. Initial Board of Directors.

Replace: "... shall have *eight (8)* members ..." with "... shall have *nine (9)* members ..."

Replace: "*128 bd di 13 Janvier, P. O. Box 2704, Lome TOGO*" with "*8, Oshifuye Street, Mushin, Lagos Nigeria*"

Delete: Lorraine Miller, 1805 W. Blue Heron Blvd., K-207, Riviera Beach, FL 33404

as Director
Add: Sandra Daniels, 4171 Westgate Avenue, West Palm Beach, FL 33409
Adias Olaifa Makoranwale Aworeni, Ifa Temple- Araba's Palace, Ile-Ife, Osun State,
Nigeria

Article 5b. Officers.

Add: "... The name and *corporate* address of each initial Officer of ..."

Delete: All personal addresses of Officers

Delete: Secretary-General, Lorraine Miller, 1805 W. Blue Heron Blvd., K-207, Riviera Beach, FL 33404

update as Secretary
Add: Secretary-General, Sandra Daniels, 4393-C Woodstock Drive, West Palm Beach, FL

~~Add: Welfare Officer, Rose Butler~~

Delete: Publicity Secretaries (4); Sandra Daniels, M. Francis Young, Christine Carter, Carol Williams

UPDATE AS Secretary
Add: Publicity Secretaries (3); Priscilla Kendrick, Christine Carter, Carol Williams

Article 7. Incorporators.

~~Add: The names and corporate address of the incorporators of this corporation are:~~

~~Delete: All personal addresses~~

SECOND: The date of adoption of the amendments(s) was: 24 March 2002

THIRD: Adoption of Amendment:

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Cynthia Walker
Signature of Chairman, Vice Chairman, President or other officer

Cynthia Walker
Typed or printed name

Chairman / Vice President
Title

1-April 2002
Date

government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such corporation(s), as said Court shall determine, which are organized and operate exclusively for such purposes.

Article 4. Number, Qualification, Election and Tenure of Directors. Directors shall be elected by the members at each second annual meeting of Members, and shall serve two years or until the next succeeding annual meeting, and until their successors have been elected and qualified. Directors shall not hold any position for more than two consecutive terms.

Article 5a. Initial Board of Directors. The Board of Directors shall have nine (9) members whose names and addresses are:

| <u>Name</u> | <u>Address</u> |
|-------------------------------------|--|
| 1) Funso Olaawaye | 8, Oshifuye Street, Mushin, Lagos Nigeria |
| 2) Adias Olaifa Makoranwale Aworeni | Ifa Temple- Araba's Palace, Ile-Ife, Osun State, Nigeria |
| Fakunle Oyesanya | 8, Oshifuye Street, Mushin, Lagos Nigeria |
| 4) Adefabi Dasola | 8, Oshifuye Street, Mushin, Lagos Nigeria |
| 5) Balogun Adjigbotifa | Carren 540 Qtier, Foun-foun Tokpa, Porto-Novo, Benin Republic |
| 3) Christopher Osabuohien | 15, Nogheghase Street, off Old Oka Road, Benin City, Edo Nigeria |
| 6) Cynthia K. Walker | 4393C Woodstock Drive, West Palm Beach, Florida 33409 |
| Carol Williams | 4393C Woodstock Drive, West Palm Beach, Florida 33409 |
| Sandra Daniels | 4393C Woodstock Drive, West Palm Beach, Florida 33409 |

Article 5b. Officers. The officers of the Corporation shall consist of a President, Secretary-General, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected (and may be removed) by the Board of Directors in accordance with the OYIN Constitution, at such time and in such manner as may be prescribed by the Bylaws. The name and corporate address of each Officer of the Corporation is as follows:

| <u>Title</u> | <u>Name</u> | <u>Address</u> |
|-----------------------------|----------------|--|
| President | Carol Williams | 4393C Woodstock Drive, West Palm Beach, FL 33409 |
| Vice President/ Chairman | Cynthia Walker | 4393C Woodstock Drive, West Palm Beach, FL 33409 |

| | | |
|----------------------------|---------------------------|---|
| Secretary-General | Sandra Daniels | 4393-C Woodstock Drive, West Palm Beach, FL |
| Treasurer | Stacey Smalls | |
| Welfare Officer | Rose Butler | |
| Admirer | Cynthia Walker | |
| Publicity | Priscilla Kendrick | |
| Secretaries (3) | Christine Carter | |
| | Carol Williams | |

UPDATE AS SECRETARY

Article 5c. Honorary Members. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Nonvoting Member is as follows:

| <u>Name</u> | <u>Address</u> |
|-------------------------------|--|
| Awoyemi Makoranwale Aworeni | Ifa Temple- Araba's Palace, Ile-Ife, Osun State, Nigeria |
| Adewuyi Amufawuni | 29 Olorungebebe Street, off Gaskiya College, Ijora |
| Isaac Ojo Akinkuolie Olagunju | 128 bd di 13 Janvier, P. O. Box 2704, Lome TOGO |

Article 6. Initial Registered Agent and Office. The initial registered agent is Charles W. Cairnes (CPA) and the initial registered office 1973 P.G.A. Blvd., Palm Beach Gardens, Florida.

Article 7. Incorporators. ~~The names and corporate address of the~~
~~incorporators of this corporation are:~~

| <u>Name</u> | <u>Address</u> |
|-----------------------------|---|
| Carol Williams | 4393C Woodstock Drive, West Palm Beach, FL |
| Cynthia Walker | 4393C Woodstock Drive, West Palm Beach, FL |
| Christine Carter | 4393C Woodstock Drive, West Palm Beach, FL |

Article 8. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not-For-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certification if so provided in the Bylaws.