

N 00000005800

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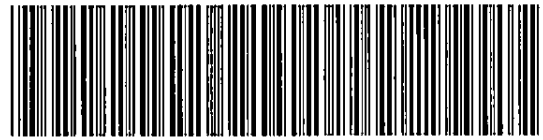
(Business Entity Name)

(Document Number)

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FILED
2023 MAR -9 AM 7:51
TALLAHASSEE, FL

ef 5/23/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WE ONE, inc.

DOCUMENT NUMBER: N06000005800

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kent Halit Sokmensuer

(Name of Contact Person)

WE ONE, inc.

(Firm/ Company)

940 West Canton Avenue, APT B243

(Address)

Winter Park, Florida 32789

(City/ State and Zip Code)

friend@weone.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kent Sokmensuer	831	406 0594
_____ at _____	_____	_____
(Name of Contact Person)	(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

WE ONE, inc.

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

N06000005800

(Document Number of Corporation (if known))

2023 MAR -9 AM 7:52

TALLAHASSEE, FL

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:

The new 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.

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

(attach additional sheets, if necessary). (Be specific)

- Upon the death of Kent Sokmensuer, the named successor (at this time, Lalena Settlemyre) will be made Chairperson of the non-profit 501(c)3 organization, WE ONE, inc., and WE ONE's status must be changed from a private 501(c)3 organization into a PUBLIC non-profit 501(c)3 WITH THE SAME BOARD MEMBERS who are serving at the time of Kent's death. Temporarily and technically, Lalena would be the "sole-member" while the change is made, no changes to articles or by-laws may be made by Lalena, and serving board members may not be removed unless they wish to be

removed. The organization will be made public. Lalena will serve as the Chairperson. My hope is that she serve as the Chairperson for at least 10 years and work in India always be associated with and performed by WE ONE. Of course, WE ONE may perform charitable service activities anywhere the board chooses. Note, I remember reading that Mahatma Ghandi stated that the most responsible person in an organization must be the treasurer. Ideally, the Chairperson is also the treasurer, but if that is too much responsibility, it seems that upon my death, if Lalena cannot also serve as treasurer,

the board can choose whom to elect. The Chairperson should oversee any final numbers, of course. The board should consist of an odd number of members. Ties in votes are broken by the chairperson.

- The only member of the Sokmensuer family who may make tax-deductible donations to WE ONE is my mother, Ulku Sokmensuer. Any donations are welcomed by family members, but in the spirit of pure offerings with nothing personal gained, other Sokmensuer family members may only make donations with no tax-deduction benefits.

- I hope that the phrases, "May All Beings Be Free From Suffering And The Causes of Suffering", "Love Everybody, Tell the Truth, Feed People, Serve People", and "you don't have to like everybody, but you should try to Love Everybody" be remembered or considered mottos of WE ONE. Also, it is crucial to have discriminating wisdom but not be prejudicial. Try to act according to time and circumstance and for the efficient benefit of the most beings in a way that our efforts may blossom and spread to help inspire more and more people.

- BE ETHICAL, KIND, and RESILIENT!

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

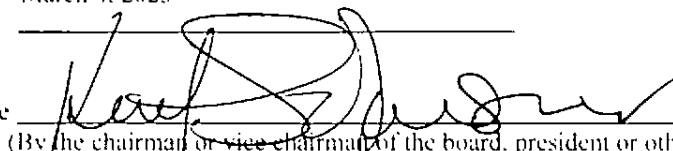
Adoption of Amendment(s) (CHECK ONE)

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

- ☐ 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 March 4, 2023

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)

Kent Sokmensuer

(Typed or printed name of person signing)

Founder, Chairperson, Treasurer

(Title of person signing)