

N070000005310

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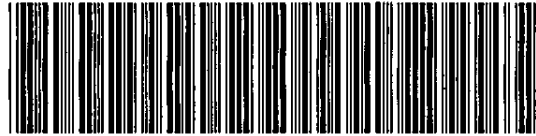
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JL

*Amey*  
*Wright*  
*6/26/07*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Okaloosa CARES, Inc.

DOCUMENT NUMBER: N07000005310

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

Please return all correspondence concerning this matter to the following:

Richard S. Johnson, Esquire

(Name of Contact Person)

Richard S. Johnson, P.A.

(Firm/ Company)

36008 Emerald Coast Parkway, Suite 301

(Address)

Destin, FL 32541

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard S. Johnson, Esquire

(Name of Contact Person)

at ( 850 ) 650-9200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Okaloosa CARES, Inc.

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

N07000005310

(Document number of corporation (if known))

07 JUL 2014  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
PM 3:45

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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI. Purpose of Business- adding required purpose clause in order to  
meet requirements to apply for 501(c)(3) status.

Article VIII. Dissolution of Assets- adding Article VIII to comply with  
requirements to apply for 501(c)(3) status.

Note: Articles of Incorporation were originally filed electronically. There was  
not enough character space to include all 501(c)(3) language.

**ARTICLES OF INCORPORATION  
OF**

**Okaloosa CARES, Inc.**

The undersigned, acting as incorporator of a not-for-profit corporation organized pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME.**

The name of this corporation shall be Okaloosa CARES, Inc.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is 777 Bay Drive, Niceville, Florida 32578 US; and the mailing address is 777 Bay Drive, Niceville, Florida 32578 US.

**ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE.**

The **name and address of the initial registered agent** is Richard S. Johnson, P.A., 36008 Emerald Coast Parkway, Ste. 301, Destin, Florida 32541. As registered agent, Richard S. Johnson, states that he is familiar with and accepts the duties and responsibilities as registered agent.

**ARTICLE IV. INCORPORATORS.**

The name and street address of the incorporator of these Articles of Incorporation is: Richard S. Johnson, 36008 Emerald Coast Parkway, Ste. 301, Destin, Florida 32541.

**ARTICLE V. TERM OF EXISTENCE.**

This corporation is to exist perpetually.

**ARTICLE VI. PURPOSE OF BUSINESS**

This corporation shall be a not-for-profit corporation in accordance with Chapter 617, Florida Statutes. The primary purpose of the corporation is to provide funding for economically underprivileged children to learn life lessons and conventional skills development through professional training.

Said corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes. These purposes are to include the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on:

- (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or
- (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE VII. BOARD OF DIRECTORS**

This corporation shall be managed by a Board of Directors of which the manner of election for whom shall be as determined by the By-Laws of this corporation.

#### **ARTICLE VIII. DISSOLUTION OF ASSETS**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE IX. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by Florida Law. Every amendment to these Articles shall be approved at a meeting of the Board of Directors, proposed by them to the members and approved at the members' meeting by 2/3 majority of the owners entitled to vote thereon, unless all of the Directors sign a written statement manifesting their intention that a certain amendment of these Articles be made.

#### **ARTICLE X. EFFECTIVE DATE**

These Articles of Incorporation shall be effective this 29th day of May, 2007.

IN WITNESS WHEREOF, the undersigned authorized agent of Okaloosa  
CARES, Inc. has hereunto set his hand and seal on this ~~20th~~ <sup>5th</sup> day of ~~May~~ <sup>July</sup>, 2007

By: [Signature]  
(Incorporator and Registered Agent)

**STATE OF FLORIDA**  
**COUNTY OF OKALOOSA**

The foregoing instrument was acknowledged before me this ~~20th~~ <sup>5th</sup> day of ~~May~~ <sup>July</sup>,  
2007, by Richard S. Johnson who is personally known to  
me or who produced \_\_\_\_\_ as  
identification.

(Seal)



Lori M. Meeker  
(Notary Public-State of Florida)

Lori M. Meeker  
(Printed Name)

09-22-10  
(My commission expires)

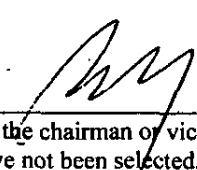
The date of adoption of the amendment(s) was: July 3, 2007

Effective date if applicable: July 3, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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.)

Richard S. Johnson

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**