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HALLMARKS, FL 32201

Amend & Rest.
C.COULLIETTE

NOV 21 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Okoa Refuge, Inc.

DOCUMENT NUMBER: N08000009827

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

Please return all correspondence concerning this matter to the following:

Tyler J. Workman
(Name of Contact Person)

Okoa Refuge, Inc.
(Firm/ Company)

12273 Hindmarsh Circle, East
(Address)

Jacksonville, Florida 32225
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tyler J. Workman at (904) 993-6612
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Okoa Refuge, Inc
12273 Hindmarsh Circle, East
Jacksonville, FL 32225
(904) 993-6612

November 10, 2008

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amended Articles of Incorporation
Okoa Refuge, Inc.

Dear Sir or Madam:

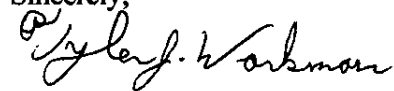
Enclosed are an original and one copy of the amended Articles of Incorporation for the above referenced Not for Profit Corporation. Also enclosed is our check for \$52.50 (\$35 original filing fees, \$8.75 for a certificate of status and \$8.75 for a certified copy).

You will note that although articles one through eight have already been written and filed with the State of Florida under the afore noted document number, these articles have been amended and expanded as have been deemed necessary by the Board of Directors. It is our request that these amended Articles replace the previously filed Articles of Incorporation. Also included are new articles that expand the described details of Okoa Refuge and the necessary articles for dissolution.

Please return the certified copy of said Articles to me.

If you have any questions, please don't hesitate to call me at (904) 993-6612. Thank you for your assistance and cooperation.

Sincerely,



Tyler J. Workman
Incorporator

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Okoo Refuge, Inc.

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

NO8000009827

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

see attachment

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/12/2008

Effective date if applicable: 11/12/2008
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Tyler J. Workman

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tyler J. Workman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**ARTICLES OF INCORPORATION
OF
OKOA REFUGE, INC
(A Florida Corporation Not For Profit)**

The undersigned, being desirous of amending a previously established corporation not for profit under the provisions of Chapter 617, Florida Statutes, and in accordance with all pertinent laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

Article 1: NAME

The name of this Not For Profit Corporation is:
Okoa Refuge, Inc.

Article 2: ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be:
12273 Hindmarsh Circle East, Jacksonville, Florida 32225

Article 3: PURPOSES

This Corporation is a not for profit corporation and is not organized for the private gain of any person. The general nature of the objects and purposes of this corporation are as follows:

1. As an organization we strive to have the utmost integrity and servitude in all we do in order to grow orphans of all ages spiritually, physically and mentally to be responsible, motivated, educated and compassionate men and women who will be leaders and grow their communities and country. We aim to provide the opportunity for children to have a future and to give them a better life than they had previously.
2. We aim To bring hope and healing to the people of Africa and the world through education, community development and a variety of building projects
3. To implement fresh water and agricultural projects in areas of need in order that people might have access to the basic necessities for life.
4. To provide medical treatment to all who have a need in order to support life and health.

Article 4: ELECTION OF THE BOARD OF DIRECTORS

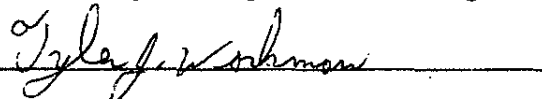
The qualifications, manner of selection, duties, terms and other matters relating to the Board of Directors shall be set in the Bylaws of the Corporation. The number of directors may be increased or decreased by amendment of the Bylaws.

Article 5: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Initial registered office of this corporation is 12273 Hindmarsh Circle East, Jacksonville, Florida 32225, and the name of the initial registered agent at that address is Tyler J Workman.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____



Article 6: NAME AND ADDRESS OF INCORPORATOR

Tyler Jonathan Workman
12273 Hindmarsh Circle East
Jacksonville, Florida 3225

Incorporator Signature: _____

Tyler J. Workman

Article 7: INITIAL OFFICERS AND DIRECTORS OF THE CORPORATION

The number constituting the initial Board of Directors is four (4) and the names and addresses of these persons who are to serve are:

<u>Name of Director</u>	<u>Position</u>	<u>Street Address</u>
Tyler J. Workman	Pres.	12273 Hindmarsh Circle East Jacksonville, Florida 32225
Hanna Liv Workman	VP	12273 Hindmarsh Circle East Jacksonville, Florida 32225
Brent Frantz	Treas.	1643 8 th Street, South Jacksonville Beach, Florida 32250
Bonnie Futch	Sec.	7604 Mayapple Road Jacksonville, Florida 32211

Article 8: DURATION AND EFFECTIVE DATE

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence commenced and the incorporation became effective on 10/24/2008.

Article 9: BY-LAWS

The Board of Directors shall provide the By-Laws for the conduct of its business and the business of this Corporation as the Board of Directors may deem necessary from time to time. Such By-Laws may be amended, altered, or rescinded by a majority vote of the Board of Directors present at any regular meeting or any special called meeting which is called for that purpose.

Article 10: NON STOCK BASIS

This corporation is organized upon a non-stock basis.

Article 11: MEMBERSHIP

The initial members of this corporation shall be the officers and members of the Board of Directors of this corporation. The qualifications of additional members and the manner of their admission shall be regulated by the By-Laws.

Article 12: POWERS

The corporation shall have all the powers provided for Corporations Not For Profit by Chapter 617 of the Florida Statutes or corresponding provision of any subsequent statute, and all the

powers of any other statute or law which do not in any way adversely affect the corporation's status as a corporation not for profit under Chapter 617 of the Florida Statutes.

Article 13: TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

Article 14: INDEMNIFICATION

Directors and officers of the Corporation, and former officers and directors, shall be indemnified to the full extent permitted by Florida law.

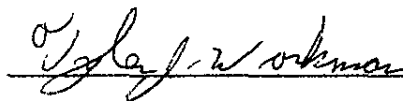
Article 15: DISSOLUTION

This Corporation may be dissolved only pursuant to the agreement of the Board of Directors. Upon the dissolution of the corporation, after paying or making provision for the payment of all of the liabilities of this 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 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 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 16: AMENDMENT

These Articles of Incorporation may be amended from time to time as provided by the laws of Florida applicable to corporations not for profit. In the event there shall be no specific provision, or inadequate provisions for such amendment under Florida law at the time of such intended amendment, then the manner of amendment shall be that manner of amendment provided under Florida Statutes 617.017 (1997), to the extent this Statute does not conflict with applicable law then in effect.

The undersigned incorporator has executed these Articles of Incorporation this 13 day
of November, 2008.



Tyler J. Workman
Registered Agent