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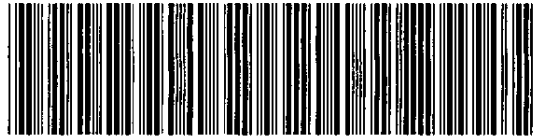
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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 15 PM 12:19

T Roberts JUN 18 2009

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

June 11, 2009

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

Re: 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 \$43.75 (\$35 filing fees and \$8.75 for a certified copy).

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OKOA REFUGE, INC.

DOCUMENT NUMBER: 30-0513457

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

Please return all correspondence concerning this matter to the following:

TYLER WORKMAN
(Name of Contact Person)

OKOA REFUGE
(Firm/ Company)

12273 HINDMARSH CIRCLE, EAST
(Address)

JACKSONVILLE, FLORIDA 32225
(City/ State and Zip Code)

tylerandlive@gmail.com
E-mail address: (to be used for future annual report notification)

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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JUN 15 PM 12:19

OKOA REFUGE, INC.

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

EIN # 30-0513457

(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:

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

SEE ATTACHMENT

The date of each amendment(s) adoption: 11-JUNE-2009
(date of adoption is required)

Effective date if applicable: 11-JUNE-2009
(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(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 11-JUNE-2009

Signature Tyler J. Workman
(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)

TYLER J. WORKMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**ARTICLES OF AMENDMENT
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. To operate as a religious, charitable, and educational organization as that term is defined in 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
2. 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.
3. 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
4. To implement fresh water and agricultural projects in areas of need in order that people might have access to the basic necessities for life.
5. 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:

Tyler J. Workman

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.

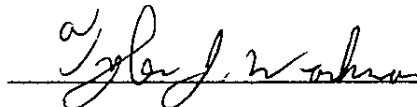
Article 15: DISSOLUTION

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 11 day
of JUNE, 2009.



Tyler J. Workman
Registered Agent