

N120000010945

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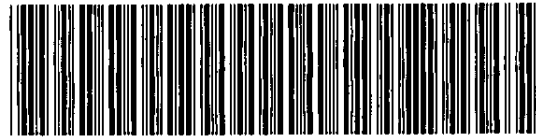
(Business Entity Name)

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MAY 30 2013

R. WHITE

FILED
13 MAY 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Isoko Health Foundation Inc.**

DOCUMENT NUMBER: **N12000010945**

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

Please return all correspondence concerning this matter to the following:

Godspower S. Omasere

(Name of Contact Person)

Isoko Health Foundation

(Firm/ Company)

743 NW Harris Lake Drive

(Address)

Lake City, FL 32055

(City/ State and Zip Code)

omasere2@hotmail.com

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

For further information concerning this matter, please call:

Godspower Sam Omasere at **(386) 754-4123**

(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

Isoko Health Foundation Inc.

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

N12000010945

(Document Number of Corporation (if known))

FILED
13 MAY 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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 checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>CP</u>	<u>Dr. Lawrence Adu</u>	<u>19056 NW 72nd Avenue</u> <u>Alachua, FL 32615</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>S</u>	<u>Godspower S. Omasere</u>	<u>743 NW Harris Lake Dr.</u> <u>Lake City, FL 32055</u>
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>CV</u>	<u>Emmanuel A. Ojo</u>	<u>3208 Rock Port Dr.</u> <u>Lithonia, GA 30338</u>
4) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>D</u>	<u>Bridget Famogun</u>	<u>43736 Tolamac Dr</u> <u>Ashburn, VA 20147</u>
5) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>D</u>	<u>Emmanuel Akpobiyeri</u>	<u>1225 E. Old Spring Hope Road</u> <u>Nashville, NC 27856</u>
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III

The purpose for which the corporation is organized is exclusively for charitable, educational and scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code, which purposes shall be to solicit, receive and administer gifts, donations, and bequests of gifts, funds, materials and supplies for these purposes.

The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code (IRC) or by a corporation to which contribution are deductible under Sections 170(b)(1)(A) or or (B) and 170 (c)(2) of the IRC (or the corresponding provisions of any future United States Internal Revenue law).

ARTICLE VIII

The Articles of Incorporation and or Bylaws may be amended by the affirmative vote of at least two-third(2/3) of the members of the Board of Directors present at any regular or special meeting provided proper notice of the changes to be made has been given and a quorum is present, or without a meeting if a consent in writing, signed by the number of Directors whose votes would be necessary to authorize such amendment at a meeting is filed in the minutes of the Corporation. Within ten days after obtaining such authorization by written consent, notice summarizing the action shall be given to those Directors who have not consented in writing.


The date of each amendment(s) adoption: May 18, 2013

Effective date if applicable: June 1, 2013
(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 May 22, 2013

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)

Dr. Lawrence Adu

(Typed or printed name of person signing)

Chief Executive Officer/President

(Title of person signing)