



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2013

CAROLYN GULLETT
NEW LIFE OASIS INC
5532 BEAUTY ST
LEHIGH ACRES, FL 33971

SUBJECT: NEW LIFE OASIS INC
Ref. Number: N13000006335

We have received your document for NEW LIFE OASIS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Statement is needed: Pursuant to the provisions of Section 617.1006 Florida statute, this corporation adopts the following amendments to the articles of incorporation.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 013A00018825



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2013

CAROLYN GULLETT
NEW LIFE OASIS INC
5532 BEAUTY ST
LEHIGH ACRES, FL 33971

SUBJECT: NEW LIFE OASIS INC
Ref. Number: N13000006335

RECEIVED
13 AUG 16 AM 10:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Rebekah White
Regulatory Specialist II

Letter Number: 013A00018825

New Life Oasis, Inc.
EIN- 46-3205801

Pursuant to the provisions of section 617.1006 Florida statute, this corporation adopts the following amendment to the articles of incorporation.

1. No member or members are entitled to vote on the amendment

2. I/We hereby certify that the information indicated is effective July 15, 2013.

I being an officer/director of the corporation am empowered to execute this report.

Signed: 

Date: 8-11-13

Carolyn R Gullett- President
5532 Beauty St
Lehigh Acres, FL 33971

Delmar L Gullett- Vice President
5532 Beauty St
Lehigh Acres, FL 33971

David Moreland- Director
12744 Kedleston Cir.
Fort Myers, FL 33912

Peter Cova – Director
8527 Athena Court
Lehigh Acres, FL 33971

Paul Scoggins – Director
2228 Treehaven Cir. N.,
Fort Myers, FL 33907

Nicholas W Rench- Advisor
13 Highwood Ln.,
Ipswich, MA 01938

FILED
New Life Oasis Inc: EIN 46-3205801

18 AUG 16 AM 10:04
AMENDMENTS TO ARTICLES OF INCORPORATION FOR NEW LIFE OASIS, INC.
SECRETARY OF STATE
FLORIDA

Article IV.

The manner in which directors are elected or appointed is: The Board of Directors acts as a governing trustees of the organization on behalf of the community at large and contributors while carrying out the organization's mission and goals. The Board of Directors/Advisors are appointed by the current President and Vice President.

Article 10:

Upon dissolution or winding up of the affairs of the corporation, whether voluntary or involuntary, the Board of Directors shall after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation, exclusively for the purposes of the corporation in such a manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or specific purposes and shall at the time of qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue code 1954 and its regulations as they now exist or they may hereafter. The amended, as the board of directors shall determine. Any such assets not so disposed of by the Board of Directors shall be disposed of by the state District Court of the county in which the principal office of Corporation is located.

ARTICLE 10. Amendments. (in addition to the above Dissolution statement)

(i) The Articles of Incorporation, and Articles III and IV of the Bylaws, may be amended by a three-quarters vote of the Board of Directors entitled to vote present at any regular or special meeting of the Board of Directors duly called and held in conformity with the Bylaws applicable hereto, notice of such proposed changes having been sent in writing to the Directors entitled to vote thereon not less than thirty days before such meeting.

(ii) The Bylaws, except for Articles III and IV, may be amended or repealed by a three-quarters vote of the members entitled to vote present at any annual or special members' meeting, duly called, notice of such proposed changes having been sent in writing to the members entitled to vote there on in conformity with the notice requirements of the Bylaws, applicable thereto.

(a) Amendments may be proposed by the Board of Directors on its own initiative, or by petition of any twenty-five members entitled to vote, addressed to the Secretary and received not less than sixty days prior

to any annual meeting.

New Life Oasis Inc EIN: 46-3205801

(b) All such proposed amendments shall be presented by the Board to the membership with or without recommendation.

(iii) Any amendment approved under this Article shall be sent to all members of the Association by the Secretary as soon as possible and submitted to said Organization.

ARTICLE 11. Powers. The Corporation shall have all the powers granted Corporations under the laws of the State of Florida. However, notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the purposes of organizations set forth in the subsection of Section 501 (c) of the Internal Revenue Code of 1954 under which the Corporation chooses to qualify for exemption, as the same now exists, or as it may be amended from time to time.

ARTICLE 12. Distribution on dissolution. In the event of the dissolution of the Association, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Association from any source, after the payment of all debts and obligations of the Association, not so disposed of for any reason shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for charitable, educational, religious, or scientific purposes, or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 13. INDEMNIFICATION

In consideration of service to it, the corporation agrees to defend, indemnify and hold harmless any person made or threatened to be made a party to any action or proceeding, whether Civil or

New Life Oasis Inc EIN: 46-3205801

Criminal, by reason of the fact such person is or was a member of the Board of Trustees (a "Board member") or an officer of the corporation, or serves or served any other corporation, entity or organization in any capacity at the request of the Board of Trustees while a Board member or officer of the corporation, from and against any liability or loss that such person may sustain as a result of claims, demands, costs, judgments, fines or amounts paid in settlement upon approval of the Board of Trustees, including reasonable attorneys' fees and costs of investigation, whether suit be filed or not and including appeal, arising or resulting from such person's service or tenure as a Board member or officer of the corporation.

Such duty to defend, hold harmless and indemnify shall be enforced to the fullest extent permitted by the laws of the State of Florida, expressly covering, by way of example and not

IN WITNESS WHEREOF we have hereunto set our hands and seals this

25th day of July 2013.

Sign:

Sign:

Sign:

Sign:

Sign:

Sign:

State of Florida

County of Lee

I, Jason Edouard, a Notary Public in and for the jurisdiction

aforesaid, hereby certify that the above-named individuals have personally

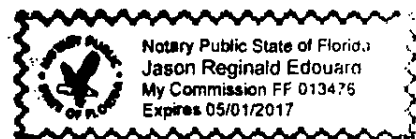
appeared before me and stated that they have signed the foregoing document as

incorporators and state that the statements therein are true.

Jason Edouard

NOTARY PUBLIC

My Commission expires: 05/01/2017



New Life Oasis
EIN 46-3205801

ARTICLE 13. INDEMNIFICATION In consideration of service to it, the corporation agrees to defend, indemnify and hold harmless any person made or threatened to be made a party to any action or proceeding, whether Civil or Criminal, by reason of the fact such person is or was a member of the Board of Trustees (a "Board member") or an officer of the corporation, or serves or served any other corporation, entity or organization in any capacity at the request of the Board of Trustees while a Board member or officer of the corporation, from and against any liability or loss that such person may sustain as a result of claims, demands, costs, judgments, fines or amounts paid in settlement upon approval of the Board of Trustees, including reasonable attorneys' fees and costs of investigation, whether suit be filed or not and including appeal, arising or resulting from such person's service or tenure as a Board member or officer of the corporation. Such duty to defend, hold harmless and indemnify shall be enforced to the fullest extent permitted by the laws of the State of Florida, expressly covering, by way of example and not

IN WITNESS WHEREOF we have hereunto set our hands and seals this
_____ day of _____ 2013.

Sign: _____ Sign: _____

Sign: _____ Sign: _____

Sign: _____ Sign: Nicholas W. Rensch

State of Florida

County of Lee

I, _____, a Notary Public in and for the jurisdiction aforesaid, hereby certify that the above-named individuals have personally appeared before me and stated that they have signed the foregoing document as incorporators and state that the statements therein are true.

_____ NOTARY PUBLIC My Commission expires: _____