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R. WHITE

## **COVER LETTER**

TO: Amendment Section Division of Corporations

\*

		onal, Inc.
DOCUMENT NUMBER: N13000074	478	
The enclosed Articles of Amendment and fee are subm	uitted for filing.	
Please return all correspondence concerning this matter	r to the following:	
Hazel Hoylman		
	(Name of Contact Person	)
We Are One Internationa	ıl, Inc.	
	(Firm/ Company)	
PO Box 12397		
	(Address)	• • • • • • • • • • • • • • • • • • • •
Fort Pierce, FL 34979		
	City/ State and Zip Code	)
kroyhoy@hotmail.	com	
, , ,		
E-mail address: (to be used	for future annual report n	otification)
, , ,	for future annual report n	otification)
E-mail address: (to be used	for future annual report n	,
E-mail address: (to be used  For further information concerning this matter, please of	for future annual report n call: at (772	878-9304 de & Daytime Telephone Number)
E-mail address: (to be used For further information concerning this matter, please of Keith Hoylman	for future annual report notable:  at (772 (Area Co	878-9304 de & Daytime Telephone Number)
E-mail address: (to be used  For further information concerning this matter, please of Keith Hoylman  (Name of Contact Person)	for future annual report notall:  at ( 772 (Area Co	878-9304 de & Daytime Telephone Number)

## Articles of Amendment to Articles of Incorporation of

FILED

13 DEC -2 PM 2:53

We Are One International, Inc.		SECRETARY OF STATE
(Name of Corporation as currently filed with the Flo	orida Dept. of State)	TALLAHASSEE, FLORID
N13000007478	,	
(Document Number of Co	orporation (if known)	
ursuant to the provisions of section 617.1006, Florida Statute mendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For Pro</i>	fit Corporation adopts the following
. If amending name, enter the new name of the corporat	<u>ion:</u>	
n/a		The new
name must be distinguishable and contain the word "corpora" (Company" or "Co." may not be used in the name.	tion" or "incorporated" or	the abbreviation "Corp." or "Inc."
3. Enter new principal office address, if applicable:	n/a	
Principal office address <u>MUST BE A STREET ADDRESS</u>	, 	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	n/a	
D. If amending the registered agent and/or registered offi		r the name of the
new registered agent and/or the new registered office :	address:	
Name of New Registered Agent: n/a		•
	(Florida street address)	
New Registered Office Address:		
<u>n/a</u>		_, Florida
(City)	)	(Zip Code)
New Registered Agent's Signature, if changing Registered	I Agent:	
hereby accept the appointment as registered agent. I am fo		obligations of the position.

Page 1 of 4

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 <math>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: X Change X Remove X Add	V Mil	n Doe se Jones ly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1)Change	VP	David Mack	2511 SW Chocta St.
X Add	-		Port Saint Lucie, FL 34983
Remove			
2) Change	<u>D</u>	Elaine Mack	2511 SW Chocta St.
X_Add			Port Saint Lucie, FL 34983
Remove 3) Change	D	Nicky Bianchini	1889 SW 23rd Terrace
X			Okeechobee, FL 34974
Remove			
4) Change	D	Sandy Putnam	3100 St. Lucie Blvd.
X Add		<del></del>	Fort Pierce, FL 34946
Remove			
5) Change	D	Earl Savage	815 E. Harbour Ct.
X Add			Ocoee, FL 34761
Remove			
6) Change	D	Sharon Savage	815 E. Harbour Ct.
X Add			Ocoee, FL 34761
Remove			

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

Adding to Article III: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes,
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. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its
members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation
for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities
of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in,
or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an
insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
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.
And the overall purpose remains to advance the Kingdom of God worldwide.

date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were awas/were sufficient for approve	dopted by the members and the number of votes cast for the amendment(s) al.	
☐ There are no members or mem adopted by the board of direct	bers entitled to vote on the amendment(s). The amendment(s) was/were ors.	
Dated Noven	pber 26, 2013	
Signature W	23/ Holman	
(By the chair have not be	rman or vice chairman of the board, president or other officer-if directors can selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
Hazel Hoy	/lman	
	(Typed or printed name of person signing)	
President		
	(Title of person signing)	