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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

okTurtles Foundation Inc.

NAME OF CORPORATION:

N14000005704

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Grigori Slepak

(Name of Contact Person)

okTurtles Foundation

(Firm/ Company)

7480 SW 127th St

(Address)

Miami, FL 33156

(City/ State and Zip Code)

hi@okturtles.com

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

For further information concerning this matter, please call:

Grigori Slepak

(352) 213-1070

at

(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

okTurtles Foundation Inc.

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

N14000005704

(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:**

N/A  
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)

N/A

**C. 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 office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

N/A

(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.

N/A

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

**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 type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<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)

Amend Article III:

The specific purpose for which this incorporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in section 501(c)(3) of the Internal Revenue Code.

Add Article IX:

Upon the dissolution of this organization, 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.

26 August 2017

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

26 August 2017

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

26 August 2017

Dated \_\_\_\_\_

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)

Grigori Slepak

\_\_\_\_\_  
(Typed or printed name of person signing)

President, Director

\_\_\_\_\_  
(Title of person signing)

N14000005704  
FILED  
June 17, 2014  
Sec. of State  
vherring

## Articles of Incorporation For okTurtles Foundation Inc.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:  
okTurtles Foundation Inc.

### Article II

The principal place of business address:  
7480 SW 127th St  
Miami FL. US 33156

The mailing address of the corporation is:  
7480 SW 127th St  
Miami FL. US 33156

### Article III

The specific purpose for which this incorporation is organized is:  
Said corporation is organized exclusively for charitable, religious, educational,  
and scientific purposes as specified in section 501(c)(3) of the Internal Revenue  
Code.

### Article IV

The manner in which directors are elected or appointed is:  
As provided for in the bylaws.

### Article V

The name and Florida street address of the registered agent is:  
Tatiana Slepak  
7480 SW 127th St  
Miami, FL 33156

I certify that I am familiar with and accept the responsibilities of registered agent.  
Registered Agent Signature: TATIANA SLEPAK

## **Article VI**

The name and address of the incorporator is

Grigori Slepak  
7480 SW 127th St  
Miami, FL 33156

Electronic Signature of Incorporator: GRIGORI SLEPAK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S. I understand the requirement to file an annual report between January and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
Grigori Slepak  
7480 SW 127th St  
Miami, FL 33156 US

Title: Dir  
Simon Grondin  
10 E Archer St  
Apt #1-413  
Tulsa, OK 74103

Title: Sec  
Andrea Devers  
7480 SW 127th St  
Miami, FL 33156 US

## **Article VIII**

The effective date for this corporation shall be:

06/10/2014

## **Article IX**

Upon the dissolution of this organization, 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.