# N15000009780

Office Use Only



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SECRETARY OF SECRETARY OF SECRETARY OF CALCULATION SECRETARY OF CALCULA

Nov. 10,2014 CLEWIS



# FLORIDA DEPARTMENT OF STATE Division of Corporations

October 7, 2016

CAROLINE OLAUSEN / VORG INC 12364 102ND STREET LARGO, FL 33773 US

SUBJECT: VORG, INC.

Ref. Number: N15000009780

We have received your document for VORG, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You cannot file an amendment and amended and restated. If you want to file the amended and restated please make sure you have everything you needto change in those amended and restated document.

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

Carolyn Lewis Regulatory Specialist II

Letter Number: 716A00021618

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Vorg, Inc. NAME OF CORPORATION:
N15000009780
OOCUMENT NUMBER:
the enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Caroline Olausen
(Name of Contact Person)
Vorg, Inc.
(Firm/ Company)
12364 102nd Street
(Address)
Largo, FL 33773
(City/ State and Zip Code)
vorgweb@gmail.com
E-mail address: (to be used for future annual report notification)
for further information concerning this matter, please call:
Caroline Olausen 808 720-6793
(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  \$\begin{array}{c} \$\subseteq \$\\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) & Enclosed) \end{array}\$\$ \$\subseteq \$\\$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

# Amended & Restated

VORG, INC. ARTICLES OF INCORPORATION (1) 4 9 PM 1205

**Articles of Incorporation** of the undersigned, whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

#### **ARTICLE I. Name**

The name of the Corporation shall be Vorg, Inc.

#### **ARTICLE II. Location**

The place where the principal office of the Corporation is to be located is the City of Largo, FL.

#### **ARTICLE III. Corporate Purpose**

Said corporation is organized exclusively for charitable, 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.

#### Section 1. Specific Purpose

Vorg. Inc. improves access to veterinary care and animal welfare.

# **ARTICLE IV. Purpose Limitations**

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 Third 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

Vorg, Inc. Articles of Incorporation revised 9/2016

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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.

#### **ARTICLE V. Initial Trustees**

The names and addresses of the persons who are the initial trustees of the corporation are as follows: Caroline Olausen, 12364 102nd St., Largo FL, 33773; Dan Olausen, 350 Home Park Ave. NW, Atlanta, GA, 30318; Sara Anderson, 276 Catalpa Place, Pittsburgh, PA, 15228.

#### **ARTICLE VI. Amendments**

# Section 1. Articles of Incorporation

The Articles may be amended in any manner at any regular or special meeting of the Board of Directors. Amendments of the Articles shall require the affirmative vote of an absolute majority of directors then in office.

#### **ARTICLE VII. Dissolution Clause**

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.

In witness whereof, we have hereunto subscribed our names this day of September 22, 2016.

— Docusigned by: Caroline Hausen

Caroline Olausen, DVM, President, Treasurer, & CEO

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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: X Change X Remove X Add	<u>V</u> <u>M</u>	hn Doe ike Jones ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р, Т	Caroline Olausen	12364 102nd Street
Add			Largo, FL 33773
X Remove			
2) X Change	<del></del>	Dan Olausen	350 Home Park Ave. NW
Add			Atlanta, GA 30318
Remove	S	Sara Anderson	276 Catalpa Pl.
3)Change		odd filderson	Pittsburgh, PA 15228
Add X Remove			
4) Change	P	Lane Simpson	9099 130th Ave. N.
X Add			Largo, FL 33773
Remove			
5) Change	V	Elaine Anthony	9940 57th Way
X Add	<del></del>		Pinellas Park, FL 33782
Remove			
6) Change	S	Heather Campbell	9099 130th Ave. N.
X Add			Largo, FL 33773
Remove			

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.

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Example: X Change X Remove X Add	PT         John D           V         Mike J           SV         Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>T</u>	Andrew Ballentine	423 Country Club Dr.
X Add			Winter Park, FL 32789
Remove			
2) Change	.D_	Richard Dinon	103 Cleveland Ave.
XAdd			Largo, FL 33770
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

DocuSigned by:	
Dea	
232138333002430	 

SECRETARY OF TALL SEC

Dan Olausen, Vice President

DocuSigned by:			
Sara	Anderson		

Sara Anderson, DVM, Secretary

Approved unanimously by the Board of Directors at the quarterly meeting on 9/22/16.

New Mailing Address: 1731 Mauna Ikena Rd. Unit B Kapaa, H1 96746