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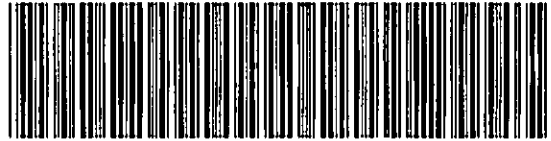
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Koterra, Inc.

DOCUMENT NUMBER: N21000012501

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

Please return all correspondence concerning this matter to the following:

Stephen H. King

(Name of Contact Person)

Gammon & Grange, P.C.

(Firm/ Company)

1945 Old Gallows Road, Suite 650

(Address)

Vienna, VA 22182

(City/ State and Zip Code)

shk@gg-law.com

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

For further information concerning this matter, please call:

Stephen H. King

(Name of Contact Person)

at (703) 761-5016

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION OF
KOTERRA, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, Koterra, Inc. ("the Corporation"), a nonprofit corporation organized under the laws of the State of Florida pursuant to the Florida Not For Profit Corporation Act, adopts the following amendments to its Articles of Incorporation:

FIRST: Article III is amended to read in its entirety:

The specific purpose for which the Corporation is organized is:

The Corporation is organized and shall be operated exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (hereinafter "Code") including among such purposes providing essential services and resources to veterans. The Corporation may receive property by gift, devise or bequest, invest and reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable, religious, educational, or scientific organization or organizations, exclusively for charitable, religious, educational, and scientific purposes.

The property of this Corporation is irrevocably dedicated to charitable, religious, educational, and scientific purposes, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or by

a corporation contribution to which are deductible under Section 170 of the Code.

In the event the Corporation is found to be in any one year a "private foundation" as defined by Section 509(a) of the Code, it shall be (1) required to distribute its income for such taxable year at such time and in such manner as not to subject the Corporation to taxation under Section 4942 of the Code; (2) prohibited from any act of "self-dealing" as defined in Section 4941(d) of the Code; (3) prohibited from retaining any "excess business holdings" as defined by Section 4943(c) of the Code; (4) prohibited from making any investments in such manner as to subject the Corporation to taxation under Section 4944 of the Code; and (5) prohibited from making any taxable expenditure as defined in Section 4945(d) of the Code.

Upon dissolution or winding up of the Corporation, all assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code as determined by the Board of Directors. Any such assets not so disposed of shall be disposed of exclusively for such exempt purposes by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located.

SECOND: This amendment was adopted on March 21, 2022 by the Corporation in the manner prescribed by the Florida Not For Profit Corporation Act.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

KOTERRA, INC.

BY:


Patricia Brady, President

DATE:

4/2/22