

N220000002365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

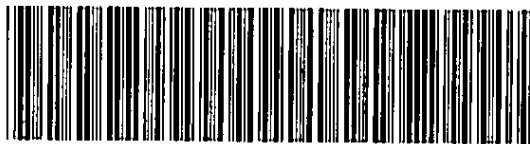
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000388295600

06/01/22--01011--021 \*\*\$5.00

FILED  
2022 JUN -1 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ONEVALTECH FUND FOR UKRAINE, INC.

DOCUMENT NUMBER: N22000002365

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

Please return all correspondence concerning this matter to the following:

PETER J. KLOCK, II, ESQ.

(Name of Contact Person)

BAST AMRON, LLP

(Firm/ Company)

1 SE 3RD AVENUE, SUITE 1400

(Address)

MIAMI, FL 33131

(City/ State and Zip Code)

PKLOCK@BASTAMRON.COM

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

For further information concerning this matter, please call:

PETER J. KLOCK, II, ESQ

305

379-7904

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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee

Articles of Amendment  
to  
Articles of Incorporation  
of

ONEVALTECH FUND FOR UKRAINE, INC.

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

N22000002365

(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:

ONE FUND FOR RELIEF, INC.

*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

N/A

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

FILED  
2022 JUN -1 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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 <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

FILED  
 2022 JUN -1 PM 2:56  
 SEC. OF STATE  
 TALLAHASSEE, FL 32310

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

ARTICLE VI IS AMENDED/REPLACED, AS SET FORTH IN THE ATTACHED RESOLUTION OF THE BOARD OF  
 DIRECTORS DATED MAY 23, 2022

FILED  
2022 JUN -1 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 05/23/2022, if other than the date this document was signed.

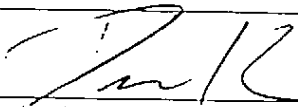
Effective date if applicable: 05/23/2022  
(no more than 90 days after amendment file date)

**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)

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 05/31/2022

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)

PETER J. KLOCK, II, ESQ.

(Typed or printed name of person signing)

INCORPORATOR / REGISTERED AGENT

(Title of person signing)

FILED  
2022 JUN -1 PM 2:56  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

RESOLUTIONS OF THE DIRECTORS OF  
ONEVALTECH FUND FOR UKRAINE, INC.  
(A Florida Not for Profit Corporation)

---

THE UNDERSIGNED, being Directors of OneValtech Fund for Ukraine, Inc., a Florida not for profit corporation (the "Company"), hereby consent to the adoption of the following resolutions in lieu of a meeting of the Directors of the Company:

WHEREAS, the Company was formed effective on the 7<sup>th</sup> day of March, 2022 upon the filing of Articles of Incorporation with the Secretary of State of the State of Florida;

WHEREAS, the Company was formed for charitable purposes and desires to file with the United States Internal Revenue Service (the "IRS") an application for tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Company and the Directors desire to amend the name of the Company;

WHEREAS, the Company and the Directors desire to amend Article VI of the Articles of Incorporation to achieve compliance the organizational test of IRC Section 501(c)(3) by revising the dissolution clause set forth therein; and

WHEREAS, an amendment to the Articles of Incorporation requires a majority vote of the Directors,

RESOLVED, that this instrument be, and is hereby directed to, be inserted in the minute book of the Company;

FURTHER RESOLVED, that the undersigned Directors of the Company hereby vote in favor of amending the Articles of Incorporation to amend the name of the Company to be "One Fund for Relief, Inc."

FURTHER RESOLVED, that the undersigned Directors of the Company hereby vote in favor of amending and replacing Article VI of the Articles of Incorporation in its entirety to state:

**ARTICLE VI**

**DEDICATION AND DISTRIBUTION OF ASSETS; DISSOLUTION**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its trustees, officers, directors or other private individuals, except that the Corporation shall be authorized and empowered to reimburse for properly vouchered out-of-pocket expenses and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

Upon the dissolution of the 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:


FURTHER RESOLVED, that these Resolutions may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document.

IN WITNESS WHEREOF, the undersigned Directors have executed the foregoing Resolutions of OneValtech Fund for Ukraine, Inc. effective as of the 23<sup>rd</sup> day of May, 2022, which shall henceforth be known as One Fund for Relief, Inc.

**DIRECTORS:**

\_\_\_\_\_  
Olivier Padiou

  
\_\_\_\_\_  
Tomas Neres

  
\_\_\_\_\_  
Laurent Pretet