

P 19 0000 86971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

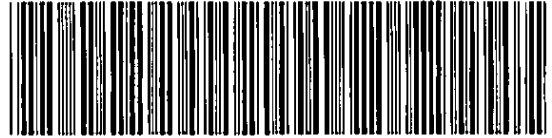
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

walk in

Office Use Only



300338258673

300338258673
12/20/19--01001--011 **35.00

DEC 17 2019

2019 DEC 19 PM 4:36
Filing Office

Answer

FILED
2019 DEC 19 AM 11:07
Clerk of Court

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

(OFFICE USE ONLY)

Corporation Name & Document Number, (if known):

1. Toku Whanau Holdings, Inc.
(Corporation Name)

Document #

2. _____
(Corporation Name)

Document #

3. _____
(Corporation Name)

Document #

☒ Walk in

_____ Pick up time _____

_____ Mail out

_____ Will wait

_____ Photocopy

_____ Certified Copy

_____ Certificate of Status

NEW FILINGS

_____ Profit
_____ Not for Profit
_____ Limited Liability
_____ Domesitication
_____ Other

AMMENDMENTS

☒ Amendment
_____ Resignation of R.A. Officer/Director
_____ Change of Registered Agent
_____ Dissolution/Withdrawal
_____ Merger

OTHER FILINGS

_____ Annual Report
_____ Fictitious Name

REGISTRATION/QUALIFICATIONS

_____ Foreign
_____ Limited Partnership
_____ Reinstatement
_____ Trademark
_____ Other

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Toku Whanau Holdings Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ward Council

Name of Contact Person
The Law Office of Ward Council LLC

Firm/ Company
P.O. Box 72305

Address
Marietta GA 30007

City/ State and Zip Code

brett@4seas.com.au

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

For further information concerning this matter, please call:

Ward Council at (678) 472-2484

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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOKU WHANAU HOLDINGS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article III is amended and restated by replacing:

III.

The number of shares which the Corporation is authorized to issue is 500,000 shares of common stock.

with:

III.

The number of shares which the Corporation is authorized to issue is 1,000,000 shares of a single class of common stock.

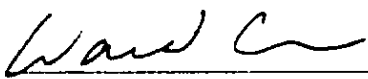
The holders of shares of common stock have:

- i. the right to attend and vote at meetings of the Company and on a show of hands to 1 vote and on a poll to 1 vote for each share held;
- ii. the right to participate in dividends (if any) declared on the class of shares held; and
- iii. on the winding up of the Corporation, the right to repayment of the capital paid up on their shares and to participate in the division of any surplus assets or profits of the Corporation and in this regard to rank *pari passu* with all other shareholders having the same right.

The date of the adoption of these amendments was December 19, 2019.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12/19/19

Signature 
Name: Ward Council
Title: Incorporator

2019 DEC 19 AM 11:07

RECEIVED