

741599

Bar Holland Knight
Requestor's Name
315 S. Calhoun St
Address
Tallahassee FL 32301
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Refuge House of Leon County, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRET
TALLAHASSEE, FLORIDA

98 APR 21 PM 4:20

FILED

Change
Amend

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

AMENDMENTS	
☒	Amendment 4/21/98
☐	Resignation of R/A, Officer/Director
☐	Change of Registered Agent
☐	Update
☐	Dissolution/Withdrawal
☐	Update
☐	Merger

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
98 APR 21 PM 3:53
DIVISION OF CORPORATION

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-04/22/98-01002--009
*****35.00 *****35.00

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
REFUGE HOUSE OF LEON COUNTY, INC.

FILED
98 APR 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Refuge House of Leon County, Inc., a Florida corporation were amended by the directors on September 18, 1997, by striking Article I and replacing it with Article I stated below:

ARTICLE I. NAME

The name of this corporation is Refuge House, Inc.

There are no members in this corporation.

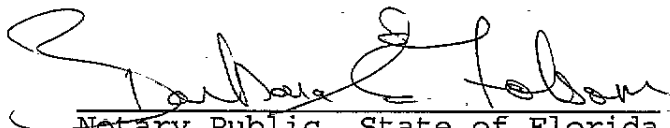
IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment, this 18th day of September, 1997.

Sheila Meehan
Sheila Meehan
President

Jama Kinser-Manning
Jama Kinser-Manning
Secretary

STATE OF FLORIDA,
COUNTY OF LEON

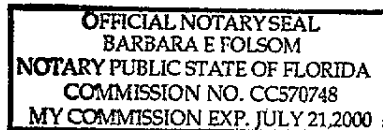
The foregoing instrument was acknowledged before me this 19th
day of September, by Sheila Meehan, who is personally
known to me and did not take an oath.



Notary Public, State of Florida
at Large

My commission expires: 7/21/2000

(Affix notarial seal)



TAL-33781.1

CONSENT TO AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
REFUGE HOUSE OF LEON COUNTY, INC.

The undersigned, being the majority of the directors of Refuge House of Leon County, Inc. present hereby consent to, authorize, and adopt the following amendment to the Articles of Incorporation:

1. The deletion of the existing Article I and the substitution of the following:

ARTICLE I. NAME

The name of this corporation is Refuge House, Inc.

IN WITNESS WHEREOF, on this 18 day of September 1997.

1. Jessie D. Rhoads
2. Barbara B. Foley
3. Kathy Daniels
4. Mikki Beane
5. Robert H. Hotta
6. Jonda Brunker Frazier
7. Margaret A. Baez
8. Yvonne M. Baur
9. Shirley M. Mehl
10. Sara Lusee-M
11.
12.
13.
14.
15.

WAIVER OF NOTICE OF PROPOSED AMENDMENT
TO REFUGE HOUSE ARTICLES OF INCORPORATION

BOARD MEETING: September 18, 1997

The undersigned Directors waive notice of the proposed amendment to the Articles of Incorporation to delete Article I and replace it with the following.

ARTICLE I

The name of this corporation is Refuge House, Inc.

1. James D. Roads
2. Barbara B. Foley
3. Kathy Daniels
4. Nikki Beare
5. Patricia E. Miller
6. Josie Baucher Frasier
7. Margaret M. Baskin
8. Grover M. Bury
9. Lana Luse-M
10. Shelia M. Meeh
11. _____
12. _____
13. _____