

NO2000006729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

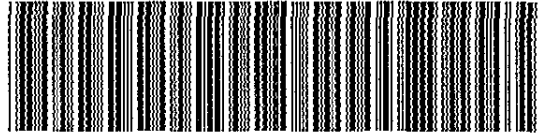
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200024803492

11/19/03--01049--014 **43.75

FILED
03 NOV 19 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 11/24

TAFT, STETTINIUS & HOLLISTER LLP

425 WALNUT STREET, SUITE 1800

CINCINNATI, OHIO 45202-3957

513-381-2838

FAX: 513-381-0205

www.taftlaw.com

COLUMBUS, OHIO OFFICE
TWELFTH FLOOR
21 EAST STATE STREET
COLUMBUS, OHIO 43215-4221
514-221-2838
FAX: 514-221-2007

NORTHERN KENTUCKY OFFICE
SUITE 340
1717 DIXIE HIGHWAY
COVINGTON, KENTUCKY 41011-4704
859-331-2838
513-381-2838
FAX: 513-381-6613

CLEVELAND, OHIO OFFICE
3500 BP TOWER
200 PUBLIC SQUARE
CLEVELAND, OHIO 44114-2302
216-241-2838
FAX: 216-241-3707

TRACY TUNNEY WARD
(513) 357-9373
ward@taftlaw.com

November 13, 2003

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Gene and Robin Roberts Family Foundation, Inc.
Document Number N02000006729

Dear Sir or Madam:

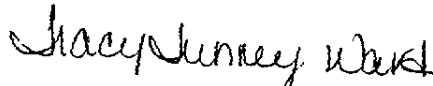
Enclosed for filing are the Articles of Amendment for the above referenced organization. Also enclosed is a \$43.75 check payable to the Department of State for the required filing fee and for a certified copy of such filing.

Please return all correspondence concerning this matter to the following:

Tracy T. Ward
425 Walnut Street, Suite 1800
Cincinnati, OH 45202

Thank you for your assistance in this matter. Please contact me if you have any questions.

Sincerely,


Tracy Tunney Ward

TTW/mas
Enclosures

c: D. Gene Roberts (w/enc.)
Ronald C. Christian, Esq. (w/o enc.)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Gene and Robin Roberts Family Foundation, Inc.

(present name)

N02000006729

(Document Number of Corporation (If known))

FILED
03 NOV 19 PM 12:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)


Article First of the Articles of Incorporation of the Gene and Robin Roberts Family Foundation, Inc. is amended to read as follows:

FIRST. The name of the corporation shall be REFINEMENT MINISTRIES, INC. (the "Corporation").

SECOND: The date of adoption of the amendment(s) was: November 12, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

David Eugene Roberts

Typed or printed name

President

Title

November 12, 2003

Date