

N03000000335

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 27 AM 8:59

Amend
Name chg
10/1/30/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: House of Refuge of South Florida

DOCUMENT NUMBER: N03000000335

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

Please return all correspondence concerning this matter to the following:

Vilma m Walker

(Name of Contact Person)

VCHFoundation.org INC

(Firm/ Company)

3593 Palmer Ave 1st. Floor

(Address)

Bronx New York 10466

(City/ State and Zip Code)

jcdh20_11@hotmail.com

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

For further information concerning this matter, please call:

Vilma Walker

(Name of Contact Person)

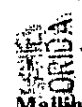
at (**347**) **554-3015**

(Area Code & Daytime Telephone Number)

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

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy \$52.50 Filing Fee & Certificate of Status & Certified Copy
- enclosed) (Additional copy is enclosed) (Additional Copy is enclosed)

RECEIVED
JUN 15 9:15 AM '05



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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2011

HOUSE OF REFUGE OF SOUTH FLORIDA, INC.
3593 PALMER AVE
1ST FLOOR
BRONX, NY 10466

SUBJECT: HOUSE OF REFUGE OF SOUTH FLORIDA, INC.
Ref. Number: N03000000335

We have received your document for HOUSE OF REFUGE OF SOUTH FLORIDA, INC. and your check(s) totaling \$44.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00028536

Articles of Amendment
to
Articles of Incorporation
of

House of Refuge of South florida INC.

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

N03000000335

(Document Number of Corporation (if known))

FILED IN STATE
DIVISION OF CORPORATIONS
12 JAN 27 AM 8:59

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:

VCHFoundation.org 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)

3593 Palmer ave 1st floor

Bronx

New York 10466

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. box 128165

St. Albans

New York 11412

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:

Vilma Walker

12034 N.W. 13th Street

(Florida street address)

New Registered Office Address:

Pembroke Pines

(City)

Florida 33020

(Zip Code)

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

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


Signature of New Registered Agent, if changing

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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Preside</u>	<u>Vilma m Walker</u>	<u>3593 Palmer Ave 1st. floor</u> <u>Bronx</u> <u>New York 10466</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Vice Prt</u>	<u>Natalie Soares</u>	<u>3593 Palmer Ave 1st. Floor</u> <u>Bronx</u> <u>New York 10466</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>General</u> <i>Manager</i>	<u>Christopher Soares</u>	<u>3593 Palmer Ave 1st. Floor</u> <u>Bronx</u> <u>New York 10466</u>
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	_____	_____	_____

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

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

Apologise for filling out the wrong form.

I originally filled out the articles of Incorporation

This form comes under the Articles of Amendment

You already have the fee sent from the previous *Forms*

\$35.00 & \$8.75 I believe

If you have any questions please call me @ 347-554-3015

The date of each amendment(s) adoption: 1-17-2012

Effective date if applicable: 1-17-2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 1-17-2012

Signature Vilma Walker
(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)

Vilma Walker

(Typed or printed name of person signing)

President

(Title of person signing)