

N05 000005449

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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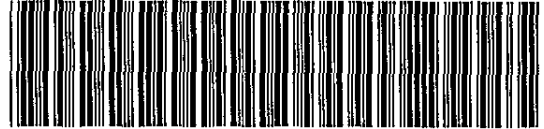
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Smith

AUG 05 2005

*Amen*

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** A PLACE OF REFUGE ENTERPRISES, INC.

**DOCUMENT NUMBER:** N05000005449

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

Please return all correspondence concerning this matter to the following:

SUSAN BAIN  
(Name of Contact Person)

A PLACE OF REFUGE ENTERPRISES, INC.  
(Firm/ Company)

6600 S.W. 18th Street  
(Address)

MIRAMAR, FL 33023  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SUSAN BAIN at ( 954 ) 933-9515  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 27, 2005

SUSAN BAIN  
6600 SW 18 ST  
MIRAMAR, FL 33023

SUBJECT: A PLACE OF REFUGE ENTERPRISES, INC.  
Ref. Number: N05000005449

We have received your document for A PLACE OF REFUGE ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the articles of amendment you are wanting to remove Maurice Mooty, Jr. as secretary and registered agent. You must have someone to replace theregistered agent with the acceptance and signature of that new registered agent.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 205A00048860

RECEIVED  
05 AUG -5 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

05 AUG -5 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A PLACE OF REFUGE ENTERPRISES, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N05000005449  
(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE THOMAS R TINGHINO /President 7730 Largo Del Mar Boca Raton, FL 33433

DELETE MAURICE MOOTY Jr. S/ 803 N.W. 2nd Avenue Pompano Beach, FL. 33060

ADD SUSAN BAIN C/P/D 6600 S.W. 18th Street Miramar, Fl. 33023

ADD MILTON WILDER VP/D 605 N.E. 1st Pompano Beach, Fl. 33060

ADD ELLEN BURTON S/D 4310 Sheridan Street Hollywood, Fl. 33020

ADD JOCELYN VOLPI T/D 301 S.W. 77 Place Ft Lauderdale, Fl.

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(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: JULY 17, 2005

Effective date if applicable: \_\_\_\_\_  
(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 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.

Signed this 17th day of JULY, 2005

Signature Milton Wilder  
(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.)

MILTON WILDER

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**