

NO8000006811

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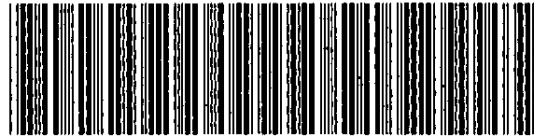
(Business Entity Name)

(Document Number)

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7/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAFE HOUSES INT'L, INC.

DOCUMENT NUMBER: N08000006811

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

Please return all correspondence concerning this matter to the following:

SALLY C. SENITZ

(Name of Contact Person)

WINGS OF SHELTER INT'L, INC.

(Firm/ Company)

8609 VIA RAPALLO DRIVE #104

(Address)

ESTERO, FL 33928

(City/ State and Zip Code)

For further information concerning this matter, please call:

SALLY C. SENITZ

(Name of Contact Person)

at (239) 390-9850

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

SAFE HOUSES INT'L, INC.

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

N08000006811

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

WINGS OF SHELTER INT'L, INC.

(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)**

ARTICLE NO: IV The manner in which directors are elected or appointed is:

The Board of Directors acts as a governing trustees of the organization on behalf of the
community, at large and contributors while carrying out the organizations's mission
and goals. The Board of Directors are appointed by the current President and Vice
President.

ARTICLE NO: IX Upon dissolution or winding up the affairs of the Corporation, whether
voluntary or involuntary, the Board of Directors shall, after paying or making provision for the payment of all
liabilities of the Corporation, dispose of all the assets of the Corporation, exclusively for the purposes of the
Corporation in such a manner or to such organization or organizations organized and operated exclusively
for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization
or organizations under Section 501 (c) (3) of the Internal Revenue Code 1954 and its regulations as they
now exist or they may hereafter be amended, as the Board of Directors shall determine. Any such assets

not so disposed of by the Board of Directors shall be disposed of by the State District Court of the County in which the principal office of Corporation is located.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 7/22/2008

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.

Signature Sally C. Senitz
(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.)

SALLY C. SENITZ
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35