

F10000000000862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECURITY DIVISION
TALLAHASSEE, FLORIDA

Name Chs

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southeast Windows & Trim, Inc
Name of Corporation

DOCUMENT NUMBER: F10000000862

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ernest Hudson
Name of Contact Person

Southeast Windows & Trim
Firm/Company

124 River Cove Court
Address

Saint Marys, GA 31558
City/State and Zip Code

southeastwindowsandtrim@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ernest Hudson at (904) 753-3499
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000000862

(Document number of corporation (if known))

1. Southeast Windows & Trim, Inc

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 2/18/2010

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/15/2010

5. Refuge Construction, Inc

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Refuge Construction of FL, Inc

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ernest Hudson

(Typed or printed name of person signing)

president

(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

SOUTHEAST WINDOWS & TRIM, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 03/15/2016 changing its name to

Refuge Construction, Inc.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated.

Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 03/28/2016



Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed

Secretary of State

Filing Date: 3/15/2016 4:37:33 PM

Article 1

Business Name : SOUTHEAST WINDOWS & TRIM, INC.

Control Number : 0626284

Article 2

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : Refuge Construction, Inc.

Effective Date : 03/15/2016

Article 3

The date of the adoption of the amendment was: 03/15/2016

Article 4

The amendment was duly adopted by the following method :

The amendment was adopted by a sufficient vote of the shareholders.

Article 5

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. 14-2-1006.1.

Authorizer Information

Authorizer Signature : Ernest Hudson

Authorizer Title : Officer