

10000000007231

Requester's Name

Box 62342

Address

MELBOURN FL 32936

City/State/Zip

Phone #

FILED
01 APR -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MY REFUGEE CHILDREN'S SHELTER, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

000003960430--1
-04/05/01--01030--028
*****52.50 *****52.50

Examiner's Initials

4/5/01

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MY REFUGE CHILDREN'S SHELTER, INC.

FILED
01 APR -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE III: PURPOSE

The purpose of this corporation is to provide temporary home to children in an unsafe family environment. The organization is intended and will perform only those functions authorized by Section 501(c)(3) of the Internal Revenue Code in recognition of federal income tax exempt status. As such, the corporation will not carry out any activities not specifically authorized by Section 510(c)(3) of the Internal Revenue Code. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis. No profit realized by the corporation will inure to the benefit of any director, officer, or individual. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 107(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purposes. Upon dissolution, no monies shall be distributed to any director, officer, or other individual, but rather, all residual assets shall be distributed to other organizations as specifically authorized by Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954.

SECOND: The date of adoption of the amendment(s) was: *MARCH 21, 2001*

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.

My Refuge Children's Shelter, Inc.

Corporation Name

James A. Snyder
Signature of Chairman, Vice Chairman, President or other officer

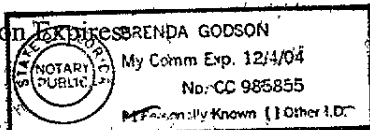
James A. Snyder, President

Typed or printed name

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2 day of April, 2001
by **James A. Snyder, President.**

My Commission Expires BRENDA GODSON



- (☒) Personally known.
(☐) Produced as identification:

Brenda K. Godson

Notary Public
State of Florida at Large

BRENDA K. GODSON

Typed or Printed Notary Public