

N03000001073

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FILED
04 AUG 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend.
G. Goulette SEP 01 2004

Alice Jones
B-Form House of Refuge, Incorporated
1655 S.W. Lagorce Avenue
Port St. Lucie, Florida 34952

AMENDMENT CORPORATION N030000001073

August 20, 2004

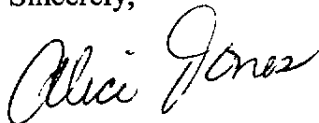
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Gentlemen:

Please find copy of the attached amendment as required by the Internal Revenue, to fulfill the requirement for request as a 501c organization. Articles V and VI.

Thank you

Sincerely,



Alice Jones, President

Enclosed: attachment

772-878-5797

Articles of Amendment

to

Articles of Incorporation
of

B-Form Howe Of Refuge, Inc.

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

NO30000001073

(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):

N/A

(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**)

V and VI

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: August 20, 2004
Effective date if applicable: August 20, 2004
(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 20 day of August, 2004.

Signature Alice Jones

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alice Jones
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

B-Form house of Refuge, Inc

A non-profit organization

ARTICLE I

NAME

B- Form House of Refuge, Inc.

ARTICLE II

ADDRESS

The name and address of this corporation is B- Form House of Refuge, Inc. at 1655 S.W. La-Gorce Avenue Port St. Lucie Florida 34953. The registered Agent of this corporation is Alice Jones. This corporation is in the pursuant of the State of Florida.

ARTICLE III

PURPOSE

This corporation is a nonprofit public corporation organization under the Law of the state of Florida. The corporation is not organized for the private gain of any person. The corporation is organized under the non-profit public benefit corporation laws for charitable and educational purposes serving the *Treasure Coast* as a Emergency Shelter for Teens & Young Adults, Concession Stands, Land Acquisition, Scholarships Programs, Battered Women Shelter, Computer Training, Workshops & Seminars, and Fine Arts. This corporation is organized and operated exclusively for the Educational and Charitable Entitles under Section 5013c of the Internal Revenue Code.

ARTICLE IV

TERMS OF EXISTANCE

The duration of this corporation shall be perpetual, have no stock and shall have members.

ARTICLES V

BOARD OF DIRECTORS

The directors shall be elected by the members. The directors will be appointed by members to act as the initial directors as stated in the by-laws. The board's members will non-salaried and live within the community. The board members of this corporation are:

Alice Jones, President

1655 S.W. La-Gorce Avenue
Port St. Lucie Florida 34953

Lillian Lewis, Secretary
5724 SE 47th Avenue
Stuart Florida 34997

Edwina Vickers, Treasurer
1398 SE Vestridge Lane
Port St. Lucie, Florida 34952

ARTICLE VI DISOLUTION OF ORGANIZATION

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501© 3 of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. I hereby and am familiar with and accept the duties and responsibilities of the registered agent. Executed on January 23, 2003.

We agree that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, offices, or other private persons, except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempted from federal income tax.

ARTICLE VII REGISTERED AGENT

The address of the registered office is 1655 S.W .La-Gorce Avenue
Port St. Lucie Florida 34953. The registered agent for this corporation has
named: Alice Jones the registered agent.

ARTICLE VIII ACCEPTANCE OF REGISTERED AGENT

I hereby and am familiar with and accept the duties and responsibilities of the
registered agent.



Alice Jones