

NO30000002762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

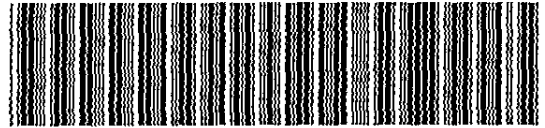
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021914537

Arman

08/06/03--01060--001 **43.75

FILED
03 AUG -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
8/11/03

THE REFUGE OF SAINT BENEDICT INC.
C/O WILLIAM S. RUTHERFORD
704 N. CHESTNUT RD
LAKELAND, FL 33815-1019

August 1, 2003

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

Enclosed is Articles of Amendment to Articles of Incorporation, for The Refuge of Saint Benedict Incorporated. Document number N030000002762, filed March 26, 2003.

Please contact William S. Rutherford (863)-686-7141 if need be.

Filing fees are enclosed. \$35 filing fee \$8.75 one certified copy \$43.75 total


William S. Rutherford

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

The Refuge of Saint Benedict Incorporated

N03000002762

(Document number of Corporation)

03 AUG -6 PM 2:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: Article III Purpose, Article IV Powers and Manner of Elections, Article VI Dissolution of Organization

Purpose Clause: Article III Amendment

- (a) Said corporation/organization is organized exclusively for charitable, educational and religious purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code.(or corresponding section of any future Federal tax code.)

Powers Clause: Article IV Amendment

- (b) No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its director, 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. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaigning on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) (b) by a corporation/organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Dissolution Clause: Article VI Amendment

- (c) Upon dissolution of this corporation/organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue code. The Refuge of Saint Benedict Incorporated shall distribute to Saint Joseph Catholic Church, Lakeland, Fl or the Catholic Diocese of Orlando, upon dissolution of this corporation/organization.
- (d) However, if the named recipient, Saint Joseph Catholic Church, Lakeland, Fl. or Catholic Diocese of Orlando is not then in existence then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

SECOND: The date of adoption of the amendments was August 1, 2003.

THIRD: Adoption of amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

William S. Rutherford (President)

Signature of Chairman, Vice Chairman, President or other office

The William S. Rutherford

Typed or printed name

President

Title

August 1, 2003

Date