

NO 3000011049

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 18 AM 9:36

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Amend

*Law Offices of*

**TILLEY & CHAPMAN**

Michael R. Tilley, P.A.  
Kristine M. Chapman

**BANK OF AMERICA BUILDING  
2000 Glades Road Suite 306  
Boca Raton, Florida 33431-8504**

(561) 392-5707  
Telefax (561) 368-0709

June 17, 2004

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: THE REFUGE, A HEALING PLACE FOUNDATION, INC.**

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Amendment for THE REFUGE, A HEALING PLACE FOUNDATION, INC., along with a check in the amount of \$43.75 made payable to the Secretary of State.

Please file the original Articles of Amendment and return a certified copy of same to my office by Federal Express using the airbill enclosed for your convenience.

Thank you for your assistance in this matter.

Sincerely,

  
KRISTINE M. CHAPMAN

*Enclosures*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
of  
THE REFUGE, A HEALING PLACE, FOUNDATION, INC.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

NO3000011049

*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 is amended to read:

This Corporation is a not for profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gains of any person. The purposes for which this Corporation is organized are as follows:

(a) The specific purpose of this Corporation is to operate exclusively for the advancement of charitable purposes, by the distribution of its funds for such purposes, and particularly for scholarships to those who need extended care for addictions and substance abuse.

(b) This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(c) This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

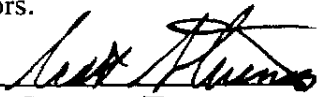
ARTICLE XIII is added to read:

Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** The date of adoption of the amendments was June 17, 2004. These amendments shall be effective upon filing.

**THIRD:** Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

June 17, 2004

  
Scott Stevenson, Secretary/Treasurer