

N04000000590

(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



200045781652

02/04/05--01026--019 \*\*35.00

FILED  
05 FEB 24 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/i  
n/chg

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE WOMEN'S REFUGE OF ST. AUGUSTINE, FLORIDA, INC.

DOCUMENT NUMBER: ND4000000590

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWIN O. CLEMENTS

(Name of Contact Person)

(Firm/ Company)

179 LIONS GATE DRIVE

(Address)

ST. AUGUSTINE, FLORIDA 32080

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EDWIN O. CLEMENTS

(Name of Contact Person)

at ( 904 ) 296-3300 X 1220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**SUBMITTED  
WITH EARLIER  
CORRESPONDENCE**

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

February 18, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6324  
Tallahassee, FL 32314

Re: The Women's Refuge of St. Augustine, Florida, Inc.  
N04000000590

Dear Sir/Madam:

Pursuant to your letter (attached) dated 2/10/2005; I have re-submitted the Articles of Amendment to the Articles of Incorporation form with corrections. Also listed is my phone number if you need to contact me. I had submitted the check for \$35.00 with the initial paperwork. I would assume that fee payment would be used. Please note the -equal- (=) sign was typed in error and is not part of the new name. I would appreciate you filing the Amended Articles and returning a copy of the filed Amendments.

Thanks you for your assistance.

Sincerely,

  
Edwin O. Clements

RECEIVED  
05 FEB 24 AM 10:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 10, 2005

WOMEN'S REFUGE OF ST. AUGUSTINE FLORIDA  
% EDWIN O. CLEMENTS  
179 LIONS GATE DRIVE  
ST. AUGUSTINE, FL 32080

SUBJECT: THE WOMEN'S REFUGE OF ST. AUGUSTINE, FLORIDA, INC.  
Ref. Number: N04000000590

We have received your document for THE WOMEN'S REFUGE OF ST. AUGUSTINE, FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

We are enclosing the proper form(s) with instructions for your convenience.

Please note in the new name of the corporation you have typed an -equal- (=) sign. Do you want this to be a part of the new name?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 605A00009378



**Women's Refuge of St. Augustine Florida**

February 2, 2005

Secretary of State  
Division of Corporations  
PO Box 6324  
Tallahassee, FL 323314

RE: The Women's Refuge of St. Augustine, Florida, Inc.  
No. 40-00000590

Dear Sir/Madam:

Please find enclosed in reference to the above the original Articles of Amendment together with my check in the amount of \$35 for filing of the same. I would appreciate you filling the Amended Articles and returning a copy of the filed amendments. Thank you for your attention to this matter.

Sincerely,

A stylized, handwritten signature in black ink, appearing to read 'Edwin O. Clements'.

Edwin O. Clements

THE WOMEN'S REFUGE OF ST. AUGUSTINE, FLORIDA, INC.

NO4000000590

**NEW CORPORATE NAME (if changing):**

WOMEN'S REFUGE OF ST. JOHNS COUNTY, INC.

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(continued)

The date of adoption of the amendment(s) was: NOVEMBER 4, 2004

Effective date if applicable: \_\_\_\_\_  
(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 18<sup>th</sup> day of FEBRUARY, 2005

Signature \_\_\_\_\_

(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.)

EDWIN O. CLEMENTS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT**

**OF**

**THE WOMEN'S REFUGE OF ST. AUGUSTINE, FLORIDA, INC.**

**THE WOMEN'S REFUGE OF ST. AUGUSTINE, FLORIDA INC.,** hereby Amends its Articles of Incorporation as follows:

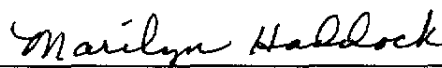
1. Article 1 shall be amended to read as follows:  
The name and address of this corporation shall be:  
Women's Refuge of St. Johns County, Inc.  
179 Lions Gate Dr.  
St. Augustine, FL 32080
2. These Amendments were adopted by unanimous vote at a special meeting of the Board of Directors held on November 4, 2004, for which notice of the intended change was given. The number of votes cast for the amendments was sufficient for approval.

  
EDWIN O. CLEMENTS, PRESIDENT

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Edwin O. Clements, who presented proof of his identity with a valid Florida Driver's License and who did not take an oath, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18 day of February, 2005.

  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: February 19, 2007

MARILYN B. HADDOCK  
Notary Public, State of Florida  
My comm. exp. Feb. 19, 2007  
Comm. No. DD 185692