

**N04000004581**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**FILED**

2004 DEC 28 PM 12:26

SECRETARY OF STATE  
TALLAHASSEE, FL ORDA

*Amendment  
NFI*

*12-30-04*

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**HYACINTH COMRIE**

**315 MAPLE AVENUE N.  
LEHIGH ACRES, FL 33972**

December 2, 2004

Ms. Glenda E Hood  
Secretary of State  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Place of Refuge, Inc. Document # N04000004581

Dear Ms. Hood:

Enclosed please find an addendum to the Articles of Incorporation for Place of Refuge, Inc. which was requested by the Internal Revenue Service.

Also enclosed is a copy of the Original Document with the corrections to my address and the zip code for the Vice-Chairperson.

Thank you for your attention to this matter.

Sincerely,



Hyacinth Comrie  
Registering Agent



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 7, 2004

Hyacinth Comrie  
% PLACE OF REFUGE, INC.  
315 Maple Avenue North  
Lehigh Acres, FL 33972

SUBJECT: PLACE OF REFUGE, INC.  
Ref. Number: N04000004581

We have received your document for PLACE OF REFUGE, INC.. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

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If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 104A00068453

FILED

Articles of Amendment  
to  
Articles of Incorporation of

2004 DEC 28 PM 12: 26

**PLACE OF REFUGE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

N04000004581

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation;

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

(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)**

**ARTICLE III PURPOSE as requested the the Internal Revenue Services**

a) The organization is organized exclusively for charitable, religious, educational,  
and/or scientific purposes under section 501(C)(3) of the Internal Revenue Code.

b) No part of the net earnings of the organization shall inure to the benefit of, or be  
distributable to, its members, trustees, officers or other private persons, except  
that the organization shall be authorized and empowered 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

(Attach additional pages if necessary)

(continued)

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 this document, the organization shall not  
carry on any other activities not permitted to be carried on (a) by an 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, or (b) by an  
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.

- c) Upon the dissolution of the organization, 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.

The date of adoption of the amendment(s) was: 12-2-04

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 21st day of December, 2004.

Signature Hyacinth Comrie  
(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.)

HYACINTH COMRIE

(Typed or printed name of person signing)

FOUNDER/CHAIRPERSON

(Title of person signing)

**FILING FEE: \$35**