

NO 5000012374

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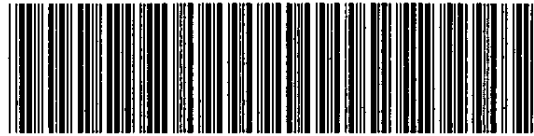
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 21 2008



Refuge Life Changing Ministry

2412 N.W. 19th Street
Fort Lauderdale, Florida 33311

Apostle Hayward H. Nesbitt
Pastor Louise Wiah
Asst. Pastor Jeffery Gibbons

Church (954) 735-5755

July 13, 2008

To whom it may concern:

I have enclosed the cover letter, Articles of Amendment, the Adoption of Amendment and a check for \$35.00 filing fee.

If you need more information, please call (954) 970-4059.

My Life for God's Glory,

Pastor Louise A. Wiah
Pastor Louise A. Wiah

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Refuge Life Changing Ministry, Inc.

DOCUMENT NUMBER: N05000012374

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

Please return all correspondence concerning this matter to the following:

Louise A. Wiah
(Name of Contact Person)

Refuge Life Changing Ministry, Inc.
(Firm/ Company)

3008 N.W. 3 Street
(Address)

Pompano Beach florida 33069
(City/ State and Zip Code)

For further information concerning this matter, please call:

Louise A. Wiah at (954) 970-4059
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 JUL 17 PM 4:46

REFUGE LIFE CHANGING MINISTRY, INC.

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

N05000012374

(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):

(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 Titles (s) being amended, added, or deleted: (BE SPECIFIC)

ARTICLE V Principle Place of Business

The street address in this state of the principle office of this corporation is 2412 N.W. 19th Street, Ft. Lauderdale, Broward County, FL 33311. The Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VII Management

Section 1. The affairs of the Corporation shall be managed by a Board of Directors shall consist of not less than three (3) Directors initially. Directors shall be elected or removed in accordance with the procedure provided by the Bylaws.

ARTICLE VIII Initial Directors

Directors

The name and street addresses of the members of the Board of Directors are: LOUISE WIAH, 3008 N.W. 3rd Street, Pompano Beach, FL 33069; JEFFERY GIBBONS, 2665 N.W. 21st Street, Ft. Lauderdale, FL 33311; and ERICK BIRCH, 2305 S.W. 82nd Terrace, N. Lauderdale, FL 33068.

ARTICLE IX Subscriber

The name and street address of the subscriber of these Articles of Incorporation is: LOUISE WIAH, 3008 N.W. 3rd Street, Pompano Beach, FL 33069

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 7/11/08

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.

Signature

Louise A. Wiah

(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.)

Louise A. Wiah

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35