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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Refuge Community Development
DOCUMENT NUMBER: <u>NO600006902</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DaMika Colbert (Name of Contact Person)
The Retuge Community Development Center, Inc.
870 Ashton Cove Terrace. (Address)
Jackson Ville FL 32218 (City/ State and Zip Code)
For further information concerning this matter, please call:
DaMika Colbert at (904) 591-1008 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\text{Certificate of Status}\$ \$\text{Certified Copy}\$ (Additional copy is enclosed) \$\text{Copy}\$ (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 19, 2007

DAMIKA COLBERT 870 ASHTON COVE TERRACE JACKSONVILLE, FL 32218

SUBJECT: THE REFUGE COMMUNITY DEVELOPMENT CENTER, INC.

Ref. Number: N06000006902

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 507A00026534

Karen Gibson Document Specialist Supervisor April 7, 2007

Florida Department of the State P O Box 6327 Tallahassee, FL 32314

Re: Document # N06000006902- The Refuge Community Development Center, Inc.

Dear Suzanne Hawkes,

I am sending this document to amend the previous Articles of Incorporation. We are in the process of applying for our 501 (c) (3) application for exemption and it was noted that some changes needed to be made. I have a deadline to respond to the IRS with documents stating that the Articles have been amended and filed with the state of Florida. I thank you for you attention to this organization.

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904693-7539

Articles of Amendment to Articles of Incorporation of

The KeFuge Community Development Center, Inc (Name of corporation as currently filed with the Florida Dept. of State)
No Cool 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:
WE O
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
3. Purposes. SIE FIMETED AVENDEDHETELS
exclusively For charitable, religious, educational, and
Scientific purposes including for such purposes the
making of distributions to organizations that quality
as exempt organizations under section 301(0)(3)
of the Internal Revenue Code, or corresponding section of any Future Federal tax code

The date of adoption of the amendment(s) was: 4/7/07		
Effective date if applicable:		
<u> </u>	no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was (v for the amendment was so	were) adopted by the members and the number of votes cast ufficient 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 (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.)		
Dalli	La Colbert	
(Typed o	r printed name of person signing)	
fresident - CEO		
(Ti	tle of person signing)	

FILING FEE: \$35

(Amended) Articles of Incorporation 07 APR 26 PM 2: 06

Of

The Refuge Community Development Center, ALC: AHASSEE, FLORIDA

A Florida Not-for-Profit Corporation

1. Name.

The name of the Corporation is The Refuge Community Development Center, Inc.

2. Principal Office and Registered Agent.

Its principal office and registered office is the same and in the State of Florida is 870 Ashton Cove Terrace, in the city of Jacksonville, County of Duval. The name of its registered agent at such address is DaMika T. Colbert, who understands and accepts the duties and responsibilities of Registered Agent.

3. Purposes.

The purpose of the organization 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.

Notwithstanding any other provision of these Articles, this organization shall not have a membership and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code 1986 or the corresponding provision of any future United States Internal Revenue Law.

Further, the organization will insure that Section 1.501(c)(3) - 1(d)(1)(ii) of the Income Tax Regulations which states that an organization must serve public interest to qualify for tax exempt status will be complied with in all interests and activities.

No part of the net earning of the corporation or organization shall enure to the benefit of or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation or organization shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c) (3) purposes.

No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Upon dissolution of the 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.

However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this corporation or organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section of any future federal tax code.

4. <u>Incorporator.</u>
The name and mailing address of the incorporator is:

DaMika T. Colbert, 870 Ashton Cove Terrace, Jacksonville, FL 32218

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5. Existence.

The Corporation is to have perpetual existence.

6. Management.

Subject to the provisions of the laws of State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors:

- (a.) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal except as otherwise provided by statue or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the Board of Directors may be removed at anytime, in such manner as shall be provided in the Bylaws.
- (d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by any bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

- determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to inspection; and no one shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors.
 - (g) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statues; and all rights herein conferred are granted subject to this reservation.