

N07000008396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

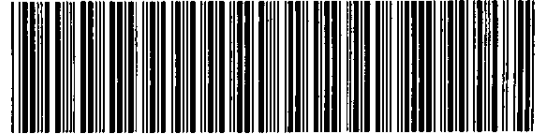
(Business Entity Name)

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STATE OF ALABAMA
HALL COUNTY REGISTER

And 3/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABRAHAM DAUGHTERS HOUSE OF REFUGE & FOOD PANTRY INC
DOCUMENT NUMBER: NO7000008396

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

Please return all correspondence concerning this matter to the following:

INETA WHITE
(Name of Contact Person)

ABRAHAM DAUGHTERS HOUSE OF REFUGE & FOOD
(Firm/ Company)

1963 CAROLINE AVE
(Address)

ORMOND BEACH, FL 32174
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS VALDERRAMA at (321) 206-8377
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2011

INETA WHITE
1963 CAROLINE AVE
ORMOND BEACH, FL 32174

~~3/9/11~~
~~Made copy of [unclear]~~
~~sent on "Backs"~~

SUBJECT: ABRAHAM DAUGHTERS HOUSE OF REFUGE & FOOD PANTRY, INC.
Ref. Number: N07000008396

We have received your document for ABRAHAM DAUGHTERS HOUSE OF REFUGE & FOOD PANTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

It is very important that you be very specific in the information amending officers/directors. Please add this info to part "D" of your form.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 911A00004404



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2011

INETA WHITE
1963 CAROLINE AVE
ORMOND BEACH, FL 32174

SUBJECT: ABRAHAM DAUGHTERS HOUSE OF REFUGE & FOOD PANTRY,
INC.
Ref. Number: N07000008396

We have received your document for ABRAHAM DAUGHTERS HOUSE OF REFUGE & FOOD PANTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

It is very important that you be very specific in the information amending officers/directors. Please add this info to part "D" of your form.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 911A00004404

Articles of Amendment
to
Articles of Incorporation
of

ABRAHAM DAUGHTERS HOUSE OF REFUGE & FOOD PANTRY
(Name of Corporation as currently filed with the Florida Dept. of State)

NO 7000008396

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

VALDELLANA PARTNERS, LLC

New Registered Office Address:

1676 Providence Blvd

(Florida street address)

DELTONA

(City)

Florida 32725

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see Attached
Article of Incorporation

The date of each amendment(s) adoption: 2-13-11
(date of adoption is required)

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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/15/11

Signature Ineta J. White
(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)

Ineta J. White
(Typed or printed name of person signing)

President
(Title of person signing)

ARTICLES OF INCORPORATION OF
ABRAHAM DAUGHTERS HOUSE OF REFUGE & FOOD PANTRY
INC.
A FLORIDA NONPROFIT CORPORATION

Articles of Incorporation of the undersigned a majority of whom are citizens of the United States desiring to form a Non-Profit Corporation under Chapter 617, Florida Statute, Florida Not For Profit Corporation Act, and 501(c)(3) of the Federal Internal Revenue Code do hereby certify:

First: The name of the Corporation shall be *Abraham Daughters house of Refuge Inc.*

Second: The place in this state where the principal office of the Corporation is to be located in the City of, *Ormond Beach, Florida*, County of Volusia.

Third: The duration of the Corporation is perpetual. Said 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 the corresponding section of any future federal tax code, and Chapter 617, Florida Statute, Florida Not For Profit Corporation Act, or the corresponding section of any future Florida Tax code.

Fourth: The names and addresses of the persons who are the initial Officers of the corporation are as follows: *Ineta J. White*

President, CEO

*Address 1963 Carolina Ave
Ormond Beach, Florida, 32174*

Treasurer - Maria Mays - Removed

*Address P.O. Box 1223
Flagler Beach, Florida 32136*

Secretary

Address

*Treasurer (ADD)
Gordon, LASHON E
3080 BUTLER RIDGE RD
DELTONA, FL 32738*

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in

(including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. Corporation shall not engage in any action, which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code, and the Florida Not For Profit Corporation Act.

Sixth: The Corporation shall have Voting Members, who shall be elected (and may be removed) by Voting Members, and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as set forth in the Bylaws, but who shall not have the right to vote. The name and addresses of each initial voting Member is as follows:

President/CEO, Ineta J. White	Address
Treasurer,	Address
Secretary,	Address

Seventh: The initial Registered Agent and Office is

N/A

Eighth: The initial Board of Directors shall have three (3) members whose names are:

Director President Ineta J White
Director Treasurer
Director Secretary

Ninth: Officers of the Corporation shall consist of President, Secretary and Treasurer. Other Officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the

Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and addresses of each initial Officer of the Corporation is as follows

Ineta J. White , *President, CEO*

Name, Treasurer

Address


Name, Secretary

Address

Tenth: The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

Eleventh: Upon the 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 the corresponding section of any future federal tax code, and/or the Florida Statute, Florida Not For Profit Corporation Act or Non-Profit Corporation under Chapter 617 or the corresponding section of any future Florida tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by a Court of competent Jurisdiction 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.

Whereof, we have hereunto subscribed our names this 1st day
of February 2010.



Ineta J. White

(Signatures of Incorporators)