

NO 700000 9953

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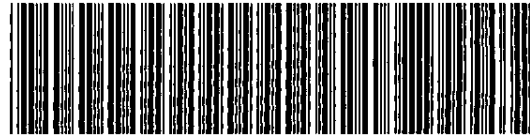
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FILED  
11 SEP 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

on 9-28-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Gods House of Refuge Outreach Ministries Inc.

**DOCUMENT NUMBER:** N07000009953

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

Please return all correspondence concerning this matter to the following:

PAMELA JONES

(Name of Contact Person)

GODS HOUSE OF REFUGE

(Firm/ Company)

1549 N COCOA BLVD

(Address)

COCOA, FL32922

(City/ State and Zip Code)

godshseofrefuge@aol.com

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

For further information concerning this matter, please call:

Pamela Jones

(Name of Contact Person)

at ( 321 ) 271-2396

(Area Code & Daytime Telephone Number)

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

☐ \$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)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

Gods House of Refuge Outreach Ministries Inc.

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

N07000009953

(Document Number of Corporation (if known))

FILED  
11 SEP 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

Gods House of Refuge Christian Center Inc.

*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**)

no change

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

no change

**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:

no change

New Registered Office Address:

(Florida street address)

(City)

Florida

(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>
<u>TRES</u>	<u>Dani Bates</u>	<u>1556 University Lane Apt 402</u> <u>Cocoa, FL 32922</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIR</u>	<u>Michael Ellsworth</u>	<u>1562 University Lane Apt 701</u> <u>Cocoa, FL 32922</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIR</u>	<u>Andrew Hollis</u>	<u>1675 Florida Mango Rd Apt 10</u> <u>West Palm Beach, FL 33406</u>	<input checked="" 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)*

**AMENDING ARTICLE III PURPOSE: A) To operate as a religious organization, specifically to operate as a church. To hold at least (3) weekly services, where we will minister the gospel as written in the Holy Bible.**

**B) The purpose for which the corporation is formed is for religious, educational and charitable purposes with in the meaning of Section 501 C (3) of the Internal Revenue Code of 1986 or corresponding provision of any future U.S. Internal Revenue Code.**

**C) Notwithstanding any other provisions of these articles, this organization 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 of 1986 or the corresponding provision of any future U.S. Internal Revenue Law.**

**ADDING ARTICLE VIII ARTICLE OF DISSOLUTION: In event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as organizations described in Section 501 C (3) of the Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.**

The date of each amendment(s) adoption: 09/22/2011  
(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 09/22/2011

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)

Pamela Jones

(Typed or printed name of person signing)

Vice President

(Title of person signing)