

N09000003774

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT

10-5-09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REFUGE OUTREACH

DOCUMENT NUMBER: N09000003774

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

Please return all correspondence concerning this matter to the following:

SHARON WEEKS- STEWART

(Name of Contact Person)

REFUGE OUTREACH

(Firm/ Company)

4121 CORAL TREE CIRCLE APT 337

(Address)

COCONUT CREEK , FLA 33073

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHARON WEEKS- STEWART

(Name of Contact Person)

at (954) 290-3939

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <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
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is enclosed) |
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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

REFUGE OUTREACH, INC

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

N09000003774

(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)

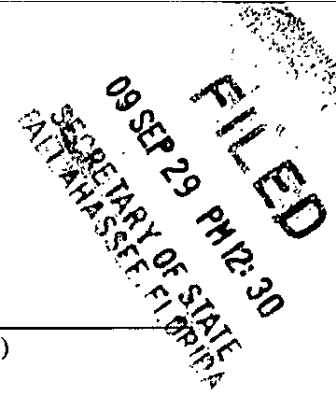
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Articles to include Dissolution clause Article IX to read:

In the event of dissolution, any residual assets of this Corporation shall be distributed as

Directed by the Board for one or more exempt purposes as specified in Section 501 (c)

(3) of the Internal revenue code of 1986, or any corresponding future Internal Revenue Code



The date of adoption of the amendment(s) was: SEPTEMBER 22, 2009

Effective date if applicable: SEPTEMBER 22, 2009
(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 Sharon Weeks-Stewart
(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.)

SHARON WEEKS- STEWART
(Typed or printed name of person signing)

REGISTERED AGENT/ VICE - CHAIR
(Title of person signing)

FILING FEE: \$35