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DIVISION OF CORPORATIONS
12 JAN 23 PM 3:59

Amend
1a 1/23/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oasis Refuge Ministries, Inc.

DOCUMENT NUMBER: N10000011617

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

Please return all correspondence concerning this matter to the following:

Gloria J Tucker
(Name of Contact Person)

Oasis Refuge Ministries, Inc.
(Firm/ Company)

2150 Sans Souci Blvd. #1111
(Address)

Miami, FL 33181
(City/ State and Zip Code)

oasisrefugeministry@yahoo.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Gloria J Tucker at (786) 2524414
(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:

☒ \$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

Oasis Refuge Ministries, Inc.

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

N10000011617

(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:

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**)

C. Enter new mailing address, if applicable:

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

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:

Gloria J. Tucker

New Registered Office Address:

2150 Sans Souci Blvd Suite 1111
(Florida street address)

Miami

(City)

Florida

(Zip Code)

33181

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.

Gloria J. Tucker
Signature of New Registered Agent, if changing

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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)

Article III

- Provide housing to homeless, single, childless women between the ages of 16-24
- Provide Career training and counseling
- Provide tutorial studies
- Provide food, clothing, room and board
- Provide health care assistance
- Provide transportation assistance
- Provide scholarship assistance
- Provide financial counseling
- Provide spiritual guidance
- Provide guidance, support and direction for living self-sufficiently
- To engage in any lawful business or activities related there to; and to engage in any lawful act or activity with nonprofit corporations may be organized under the state of Florida code

Amendment To

Articles of Incorporation of the undersign, a majority of whom are citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Law of Florida, do hereby certify:

The name of the Corporation shall be Oasis Refuge Ministries, Inc

The place in this state where the principal office of the Corporation is to be located is the City of Miami, Dade County.

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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or the 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 provisions 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."

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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 21 day of January ~~2011~~ 2012
NS



NANCY GOLDRING
MY COMMISSION # DD 844032
EXPIRES: February 15, 2013
Bonded Thru Budget Notary Services

Nancy Goldring
Notary

The date of each amendment(s) adoption: 1/21/2012
(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 1/21/2012

Signature

Gloria J. Tucker

(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)

Gloria J. Tucker

(Typed or printed name of person signing)

founder

(Title of person signing)