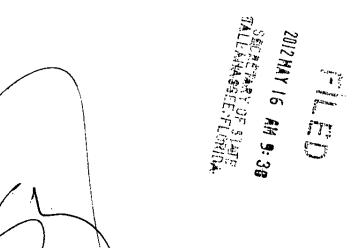
## 14/2000 4/54

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## **COVER LETTER**

Division of Corporations
NAME OF CORPORATION: THE HOUSE OF REPUGE DEPUELANCE
DOCUMENT NUMBER: N/200004154 CENTRER, IN
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARCIA DENSON (Name of Contact Person)
THE HOUSE OF REFUGE DEPOURPANCE CENTER, INC. (Firm/Company)
8921 REDHAL DRE, (Address)
JACK SWY11E, PL 32222 (City/ State and Zip Code)
DENSON MARCAR QUALODO COM  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MARCIA DENSON at (904) 8100-470 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is Enclosed)  Certified Copy (Additional Copy is Enclosed)

Mailing Address

TO: Amendment Section

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

(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: 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: (Florida street address) New Registered Office Address: 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

Page 1 of 4

, If amending the Officer address of each Officer (Attach additional sheets)	and/or [	Director being added:	ficer/director being removed and title, name, and
P = President, V = Vice I	President = Chief F	inancial Officer. If an officer/director holds mo	= Trustee; C = Chairman or Clerk; CEO = Chief re than one title, list the first letter of each office
	ives the c	orporation, Sally Smith is named the $V$ and $S$ . Th	the PST and Mike Jones is listed as the V. There is tese should be noted as John Doe, PT as a Change,
Example: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove		NA	
2) Change Add Remove			
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove	<del> </del>		

6) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Remove

E. If amending or adding additional Articles, enter change(s) here:  (attach additional sheets, if necessary). (Be specific)  PLS SER HE AND ACCED.
•

The House of Refuge Deliverance Center, Inc. 8921 Redtail Dr E. Jacksonville, Fl 32222 Ph #904-860-4701 Contact: Marcia Denson

## **Articles of Incorporation Amendment – Article III**

The House of Refuge Deliverance Center, Inc. is organized exclusively for religious, charitable, educational 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.

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 organization or 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 14<sup>th</sup> day of May, 2012.

The date of each amendment(s) adoption: 5 14 12
Effective date if applicable: 5 14 12
(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 5/14/12
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)
MARCIA DENSON
(Typed or printed name of person signing)
9000 PRESIDERT
(Title of person signing)