

N15000002530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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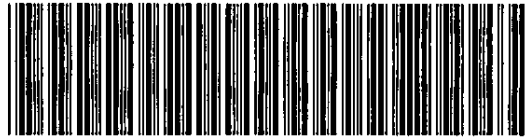
(Business Entity Name)

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*Amended &
Restated
Articles*

09/03/15--01010--016 **35.00

FILED
2015 SEP 18 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 18 2015
A RAMSEY

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LAW OFFICES
BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN
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ROBERT L. JONES, III
rjones@blackburnco.com

TELEPHONE: 904-296-7713
FACSIMILE: 904-296-7716
FACSIMILE: 904-493-0384

September 16, 2015

Florida Department of State
Division of Corporations
Attn: Annette Ramsey, Regulatory Specialist II
Post Office Box 6327
Tallahassee, Florida 32314

Re: Safe Haven Retreat, Inc. / Amended & Restated Articles – Letter
Number 515A00019100

Dear Ms. Ramsey:

Per your request, please find enclosed the Amended and Restated Articles of Incorporation for Safe Haven Retreat, Inc. (Reference # N15000002530) along with a copy of your letter. Language was added at the end of paragraph B. on page 1 to address your concern. Please return a file stamped copy of the Articles in the enclosed pre-addressed postage paid envelope.

If you have any further questions concerning this filing, please contact me.

Very truly yours,



Dennis L. Blackburn

RECEIVED
15 SEP 18 AM 11:31
Enclosures

LAW OFFICES
BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

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September 1, 2015

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

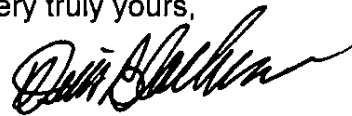
Re: Safe Haven Retreat, Inc. / Amended & Restated Articles

Dear Sir or Madam:

Enclosed for filing are the Amended and Restated Articles of Incorporation for Safe Haven Retreat, Inc. (Document # N15000002530) (filed in duplicate). Also enclosed is our check in the amount of \$35.00 in payment of the filing fee. Please return a file stamped copy of the Articles in the enclosed pre-addressed postage paid envelope.

If you have any questions concerning this filing, please contact me.

Very truly yours,



Dennis L. Blackburn

DLB:jh

Enclosures

c: Mr. Paul Tompkins (w/o enclosures)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2015

Dennis L. Blackburn
Law Offices Blackburn & Company, L.C.
5150 Belfort Road, South, Bldg 500
Jacksonville, FL 32256

SUBJECT: SAFE HAVEN RETREAT INC
Ref. Number: N15000002530

We have received your document for SAFE HAVEN RETREAT 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):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 515A00019100

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SAFE HAVEN RETREAT, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

FILED
2015 SEP 18 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The name of this Corporation is SAFE HAVEN RETREAT, INC. (Florida Document # N15000002530)

B. The Board of Directors of this Corporation voted to adopt the following amendment and restatement to the Articles of Incorporation of this Corporation in accordance with Florida Statutes Section 617.1002 and 617.1007, which adoption was approved by unanimous written consent of the Board of Directors on August 27, 2015. The number of votes of the directors cast for the amendment was sufficient for approval. The Corporation has no members.

As amended and restated, the Articles of Incorporation for this Corporation shall read as follows:

ARTICLE I - NAME

The name of the Corporation shall be SAFE HAVEN RETREAT, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial principal place of business of this Corporation shall be 837 Brookstone Court, Saint Johns, Florida 32259. The mailing address this Corporation shall be 450-106 State Road 13-N, #430, Saint Johns, Florida 32259.

ARTICLE III - PURPOSES

The specific purposes for which the Corporation is organized are:

(a) To exist and operate solely for religious, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual;

(b) To operate without regard to race, age, sex, religion or national origin;

(c) To make distributions to organizations described in Code Sections 170(c), 2055(a) and 2522(a), as amended;

(d) To carry out its functions such that no substantial part of the Corporation's activities 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;

(e) To operate, participate in and/or manage any other programs or activities that are not prohibited by law and that do not conflict with the provisions of Section 501(c)(3) of the Code.

ARTICLE IV – POWERS

The Corporation shall have and exercise all powers of any corporation not for profit as the same now exist or may hereafter exist under the laws of the State of Florida. No part of the assets, income or profits of the Corporation shall be distributable to, or inure to the benefit of, its members, directors or officers or any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation and benefits to its employees for services rendered and to make payments and distributions in the furtherance of the purposes set forth herein. Notwithstanding any other provision hereof, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code or by an organization, contributions to which are deductible under Section 170 of such Code.

ARTICLE V - DISSOLUTION ON LIQUIDATION

In the event of dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, the Corporation's property and assets shall not be conveyed to any organization created or operated for profit or to any individual, and all assets remaining after the payment of the Corporation's debts shall be conveyed or distributed at the direction of the then members of the Board of Directors of the Corporation to such other organization or organizations that are exempt from federal income tax under Section 501(c)(3) of the Code.

ARTICLE VI - DIRECTORS AND THE MANNER OF THEIR ELECTION

The Board of Directors shall consist of at least three (3) members. The method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the registered agent are Paul Tompkins, 837 Brookstone Court, Saint Johns, Florida 32259.

ARTICLE VIII-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law and as may be further provided in the Bylaws of this Corporation.

ARTICLE IX-BYLAWS

The directors of the Corporation shall adopt Bylaws for this Corporation and the Board of Directors from time to time may modify, alter, amend or rescind the same by vote of the members of the Board of Directors present at any regular or special meeting or by unanimous written consent of all of the members of the Board of Directors.

ARTICLE X-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, SAFE HAVEN RETREAT, INC., has caused these Amended and Restated Articles of Incorporation to be signed in its name by its President this 27 day of August, 2015.



PAUL TOMPKINS, President