

N16 00000 6497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

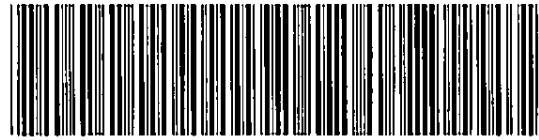
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TALLAHASSEE, FL

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RECORDS SECTION
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Refuge House of God Apostolic Outreach Ministry Inc
DOCUMENT NUMBER: N16000006497

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

Please return all correspondence concerning this matter to the following:

Latuna Harris
Name of Contact Person

3548 Ashville Hwy
Firm/ Company
Address
Monticello FL 32344
City/ State and Zip Code

latuna32303@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Latuna Harris at (850) 320 5378
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Refuge House of God Apostolic Outreach Ministry Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N16000006497

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida 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," "company," or "incorporated" or the abbreviation "Corp.,"
"Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word
"chartered," "professional association," or the abbreviation "P.A."

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)

PO Box 1142

Monticello FL 32345

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

Latuna Harris

3548 Ashville Hwy

(Florida street address)

New Registered Office Address:

Monticello

(City)

Florida

32345

(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.

Latuna Harris

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

OFFICE OF THE
CLERK OF THE
SUPREME COURT
JAN 24 2014
TALLAHASSEE, FL

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change

PD

Lashara Macon

1130 Mays St

 Add

Monticello FL 32344

X Remove

2) Change

 Add

X Remove
3) Change

TD

Kentria Cromartie

1407 Knoxville Lane

X Add

Tallahassee FL 32304

 Remove

4) Change

TD

Diana Beverly

2207 S. Meridian St Apt 101 Tallahassee FL
32301

 Add

X Remove

5) Change

P

Lashara Macon

1130 Mays St

 Add

Monticello FL 32344

 Remove

6) Change

SD

Brenda Tillman

4614 Rivers Landing Dr Tallahassee FL
32303

X Add

 Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Registered Agent named amended to Latuna Harris @ 3548 Ashville Hwy Monticello FL 32344
Title TD amended to Diana Beverly @ 2207 S. Meridian St Apt 101 Tallahassee FL 32301
Title SD amended to Brenda Tillman @ 4614 Riverland Dr Tallahassee FL 32303

Title Removed PD Lashara D. Macon @ 1130 Mays St Monticello FL 32344

Title Removed P Lashara D. Macon @ 1130 Mays St Monticello FL 32344

Title Removed TD Ketrina Cromartie @ 467 Knoxville Lane Tallahassee FL 32304

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 10, 2024, if other than the date this document was signed.

Effective date if applicable: January 10, 2024
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

Dated January 10, 2024

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Latuna Harris
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)