

N29715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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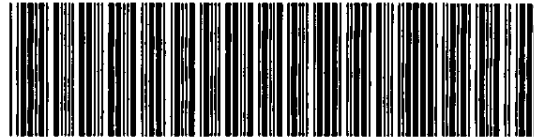
(Business Entity Name)

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16 SEP - 1 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And

SEP 13 2016

R. WHITE

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Nazarene Centro de Refugio

DOCUMENT NUMBER: N29715

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

Please return all correspondence concerning this matter to the following:

Lynn Barwell

(Name of Contact Person)

Patrick & Robinson

(Firm/ Company)

4029 Atlantic Blvd.

(Address)

Jacksonville, FL 32207

(City/ State and Zip Code)

Office@CPAsite.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joel Tooley

352

589-6344

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

Articles of Amendment
to
Articles of Incorporation
of

16 SEP -1 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nazarene Centro de Refugio, Inc.

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

N29715

(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:

(Florida street address)

New Registered Office Address:

(City)

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

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Articles are amended as attached.

The date of each amendment(s) adoption: January 27, 2015, if other than the date this document was signed.

Effective date if applicable: _____
(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 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 Oct 19, 2015

Signature Rebecca L. Randall
(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)

Rebecca L. Randall
(Typed or printed name of person signing)

President
(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION
OF**

NAZARENE CENTRO DE REFUGIO

Adopted January 27, 2015

ARTICLE I – NAME

The name of this corporation shall be **NAZARENE CENTRO DE REFUGIO, INC.**, hereinafter referred to as the “Corporation.” Its principal office shall be at Eustis, Florida.

ARTICLE II – TERM OF EXISTENCE

The duration of the Corporation shall be perpetual.

ARTICLE III – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, consisting of at least one (1) and not more than nine (9) directors. The initial Board of Directors shall be nominated by Pastor Joel Tooley and approved by the Board of Trustees of the Church of the Nazarene of Tavares. The number, tenure of office, manner of election, and filling of vacancies shall be as provided in the Bylaws of the Corporation.

The initial Officers of the Corporation are:

President: Rebecca Randall

Secretary: Sonya Caskey

Treasurer: Stan Wade

ARTICLE III – BYLAWS

The Corporation shall provide Bylaws for its government not inconsistent with these Articles of Incorporation, the laws of the State of Florida and the United States.

ARTICLE IV – PURPOSE

Nazarene Centro de Refugio is organized exclusively for charitable, religious, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V – DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the country in which the principal office of the organization 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.

ARTICLE VI – AMENDMENTS

These Articles of Incorporation may be amended by a vote of a majority of the Board of Directors at a special meeting called for such purpose, or at a regularly scheduled meeting provided notice of the proposed amendment shall be given to the Directors in advance of the meeting.