

N 96000001971

Requestor's Name
 PO Box 79028
 Address
 Tampa, FL 33619-028
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 600002348696--6
 -11/17/97--01078--001
 *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. *Kristine Bayette* (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) 813643-2071 (Document #)

FILED
 97 DEC -5 AM 8:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002365044--9
 -12/08/97--01009--002
 *****52.50 *****52.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*AMEND
 12/8/97*

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1997

GOD'S REFUGE, INC.
PO BOX 79028
TAMPA, FL 33619-0028

SUBJECT: GOD'S REFUGE, INC.
Ref. Number: N96000001971

We have received your document for GOD'S REFUGE, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

PLEASE FILL OUT THE ENCLOSED FORM. THE BASIC REQUIREMENTS ARE INCLUDED ON IT. THE ARTICLES TO BE AMENDED SHOULD BE UNDER PART "FIRST". AN EXTRA PAGE MAY BE ATTACHED IF MORE ROOM IS NEEDED.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00055410

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

GOD'S REFUGE, INC.

FILED
97 DEC -5 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE VIII
AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them. These Articles of Incorporation may be amended at a general or special meeting of the board of directors called for that purpose by a majority vote of those present.

ARTICLE IX
DISSOLUTION

In the event of dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purposes.

SECOND: The date of adoption of the amendment(s) was: 4-12-96

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

GOD'S REFUGE MINISTRIES, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

KRISTINE BOYETTE

Typed or printed name

President

11/30/97

Title

Date

Please see attached letter

ARTICLE X

ACCEPTANCE BY RESIDENT AGENT

I am familiar with and hereby agree to accept the duties and responsibilities as Registered Agent for GOD'S REFUGE, INC. including acceptance of service of process, and to comply with all requirements of law.

ADDED AMENDMENT

GOD'S REFUGE, INC. is now operating as a church. So, in addition to this amendment. We will now operate as GOD'S REFUGE MINISTRIES, Inc.

QUEEN AUSTIN will no longer be on the board of directors.
She will be replaced by: WALTER REDDICK, JR.
1304 S. Dakota Ave
Lakeland, Fl. 33802

All amendments above being adopted are Article VIII, Article IX and Article X.

Kristine Boyette
12-02-97