## N98000000000004 P. O. Box 17824

P. O. Box 17824 West Palm Beach, FL 33416 561-642-8901

November 13, 2000

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327

Gentlemen:

Re: City of Refuge Inc.

Enclosed are the original and copy of an Amendment to the Articles of Incorporation of the captioned corporation. Please file the original and return the copy certified.

A check in the amount of \$43.75 is enclosed to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy.

Sincerely yours,

Georgia K. Bumgardner, Director

Enclosures

FILED

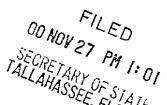
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SECKETARY OF STATION AHASSEE, FLORIC



N/C

## AMENDMENT TO ARTICLES OF INCORPORATION OF CITY OF REFUGE INC. A Florida Corporation Not for Profit



CITY OF REFUGE INC., under its corporate seal and the hands of its President and Secretary, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Members of the corporation, by written instrument dated November <u>K</u>, 2000, and the number of votes cast for the amendment by the Members of the corporation was sufficient for approval, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of CITY OF REFUGE INC. in the office of the Secretary of State at Tallahassee, Florida, on October 21,1998, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

## ARTICLE I

## <u>Name</u>

The name of this corporation shall be DAVID'S HOUSE, INC.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this &— day of November, 2000.

CITY OF REFUGE INC.

(CORPORATÉ SEAL)

Tim Bumgarener, President

By:<u>//</u>

Rudolfo Ladicani, Secretary

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