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COVER LETTER

inc.

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THORMING, The House Of Refuge Ministries,		
DOCUMENT NUMBER: N9900005939		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Cassandra L. Bush (Name of Contact Person)		
THORMINC, The House Of Refuge Ministries, Inc. (Firm/ Company)		
P.O. Box 28338 (Address)		
Jacksonville / Florida / 32226 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
Cassandra Bush at (904) 536-8155		
(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:		
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee & Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32399		

Articles of Amendment to Articles of Incorporation of

THORMINC, The House Of Refuge Ministries, Inc.

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

SSEP SON CONTRACTOR OF STREET OF STR



(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE III PURPOSE) The specific purpose(s)is (are): (A) Non-Profit, Church Services open to the public, Organizational Payee, Educational (B) To provide relief to the poor, the distressed and the underprivileged by engaging in or supporting activities to refer members to employment agencies eliminate blight, provide referral services and other supportive services. (C) To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which incres to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation. (D) To do any and all lawful activities which may be necessary, useful or desirable for the futherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies. (E) All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal

Revenue law.

[SEE ATTACHEMENT]

(Attach additional pages if necessary)
(continued)

Article IV - (Amended)

MANNER OF ELECTION OF DIRECTORS

Directors will be voted in by way of Nomination according to the By-laws and Roberts Rule of order.

The date of adoption of the a	mendment(s) was: September 19, 2005
	September 19, 2005 (no more than 90 days after amendment file date)
	(no more than 90 days after amendment me date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
	ers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
have not been se	or vice chairman of the board president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or nted fiduciary, by that fiduciary.)
Jacob Bu	ısh, Jr.
T)	yped or printed name of person signing)
Founder/	Pastor/Chairperson
	(Title of person signing)

FILING FEE: \$35