

N03000004081

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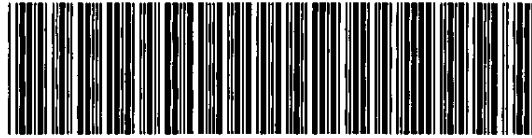
(Business Entity Name)

(Document Number)

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07 JUL 19 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
C. Coulllette JUL 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: God's Amazing Grace Outreach Ministries, Inc.

DOCUMENT NUMBER: NO3000004081

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

Please return all correspondence concerning this matter to the following:

Nettie B. Davis
(Name of Contact Person)

God's Amazing Grace Outreach Ministries, Inc.
(Firm/ Company)

8043 NW 14th Avenue
(Address)

Miami Florida 33147
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nettie B. Davis at (305) 409-4655
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

**Articles of Amendment
to
Articles of Incorporation
of**

God's Amazing Grace Outreach Ministries, Inc.

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

ND3000004081

(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):

N/A

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

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

Article III Purpose (See attached copy)

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
07 JUL 19 PM 12:04
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Articles of Amendments

Article III. Purpose.

The purpose of which the corporation is organized:

The objectives and purposes for which this Church is constituted and this corporation organized are:

1. To proclaim the gospel of Jesus Christ, that the people of God may be conformed to the image of Jesus Christ.
2. To assemble together for fellowship and to worship God in spirit and in truth, with all spiritual gifts in operation.
3. To give counsel to families and individuals with problems so that the life of each member is healthy and fruitful in accordance with Biblical standards.
4. To baptize in water; to anoint with oil; to marry; to dedicate infants; to celebrate the Lord's Supper; to ordain ministers; to assist in the establishment and maintenance of other churches; to send forth missionaries for the establishment and up-building of other Churches and bury the dead.
5. To perform with charitable concern for, and help the members of this Church, and anyone in need as much as this Church is able to provide, regardless of race, social position or religious affiliation. To develop and carry out programs of social action for poor, widowed, orphaned, afflicted, imprisoned, underprivileged or aged persons, both within and without this Church.
6. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Gospel of the Lord Jesus Christ to all men, both within this fellowship and elsewhere. This is to be done not only by conventional modes, but, also including, but not limited to media of communication developed by modern technology; and aid in of such communication, extension, preaching and teaching, but not for profit; to sponsor, participate in, conduct or engage in radio broadcasting, television broadcasting, the printing of books and other materials, the establishment of a school or schools, holding and conducting of seminars, study groups, work shops and meetings by resident or traveling evangelist; to receive offerings for such purposes; and pay a reasonable compensation for services rendered for such purposes.

The date of adoption of the amendment(s) was: June 6, 2007

Effective date if applicable: August 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature Nettie B. Davis
(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.)

Nettie B. Davis
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35