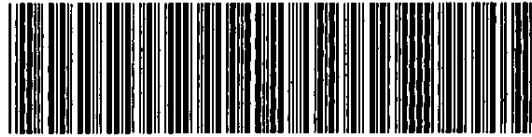


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COVER LETTER

**TO: Amendment Section
Division of Corporations**

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

DOCUMENT NUMBER: N03000004081

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)

285 NW 199th Street

(Address)

Miami, Gardens FL 33169

(City/ State and Zip Code)

ndavis7@bellsouth.net

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

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 made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

ARTICLES OF INCORPORATION
Amended And Restated

APPROVED
AND
FILED
10 MAR 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The Name of this corporation shall be:

God's Amazing Grace Outreach Ministries, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:

God's Amazing Grace Outreach Ministries, Inc.
285 NW 199th Street
Miami Gardens, FL 33169

Article III. The purpose of which the corporation is organized is

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the internal Revenue Code or the correspondence section of any future federal tax code.

Article IV. Manner of Elections

The manner in which the directors are elected:

The election of the directors shall be done in accordance with the Bylaws of the Corporation. The number of directors may increase or decrease for time to time in accordance with the Bylaws of the Corporation, but never less than three. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article V. Dissolution

In the event that dissolution occur:

This corporation may be dissolved only by agreement of two thirds (2/3) of the Board of Directors. Upon the dissolution of this corporation, the Board of Directors shall after paying or making provision for payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization operated exclusively for charitable, educational, or religious purposes as shall at the time qualify as an exempt organization under 501(c)(3) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization as determine by the Court.

Article VI. Board Of Directors

The name(s) and address(es) of each member of the Corporation's Board Of Directors is:

Nettie B. Davis 8043 NW 14th Avenue Miami, FL 33147

Sabrina Butler 15130 SW 51st Street Miramar FL 33027

Vernon Gillum 1757 NW 92nd Street Miami FL 33147

Article VII. Registered Agent name and street address

The name and Florida street address of the registered agent is:

Nettie B. Davis
8043 NW 14th Avenue
Miami FL 33147

Article VIII. Incorporator

The name and address of the Incorporator is:

Nettie B. Davis
8043 NW 14th Avenue
Miami FL 33147

Signature: (typed) Nettie B. Davis

Signature: Nettie B. Davis
registered agent