

N10000001114



(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



500196025365

02/28/11 - 01004--000 4443.75

Odson Louisiana
Assemblee De Dieu Par La Grace Inc.
1903 Buchanan Bay Circle Apt. 110
Orlando FL 32839

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

11 MAR 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROPRIATE
AND
FILED

Amey
3/22/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2011

RODSON LOUISMA
1903 BUCHANAN BAY CIR APT 107
ORLANDO, FL 32839

SUBJECT: ASSEMBLE DEDIEU PAR LA GRACE INC.
Ref. Number: N10000001114

We have received your document for ASSEMBLE DEDIEU PAR LA GRACE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The last page of your document is missing.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 711A00005195

RECEIVED

11 MAR 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ASSEMBLEE DE DIEU PAR LA GRACE INC

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

N100000114

(Document Number of Corporation (if known))

APPROVED
FILED
11 MAR 22 PM 3:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1903 BUCHANAN BAY CIRCLE

APT 107

Orlando FL 32839

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Upon the winding up and dissolutions of the corporation, The Board of Directors shall, after paying or adequately providing for all debts, obligations, and liabilities of the corporation, distribute the remaining assets of the corporation exclusively for the nonprofit religious purposes of the Corporation to another nonprofit entity as outlined by the laws of the State of Florida, and under Section 501(c)(3) of the Internal Revenue Code; in such manner the Board of Directors shall in its sole discretion determine; or shall distribute the remaining assets of the Corporation to such organization or or organizations which are organized and operated exclusively for the nonprofit religious purposes of the Corporation and which are tax exempt under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code"), as the Board of Directors in its sole discretion shall determine.

The date of each amendment(s) adoption: 2/14/11

(date of adoption is required)

Effective date if applicable: 2/14/11

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

Dated 2/14/11

Signature

Odson Louisma
(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)

Odson Louisma

(Typed or printed name of person signing)

CEO / President

(Title of person signing)