

N11000008889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

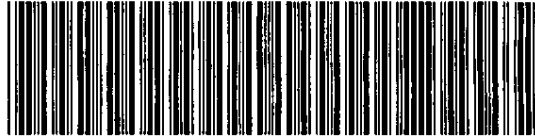
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200281966892

02/16/16--01008--002 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 16 PM 2:38

FEB 16 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Barbara Memorial Grace Church, Inc.

DOCUMENT NUMBER: N11000008889

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

Please return all correspondence concerning this matter to the following:

Cary A Hardee, II

(Name of Contact Person)

Hardee Law Firm

(Firm/ Company)

Post Office Drawer 450

(Address)

Madison, Floirda 32341

(City/ State and Zip Code)

rjanger@eathlink.net

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

For further information concerning this matter, please call:

Robert Agner

(Name of Contact Person)

at

850-973-4160

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| ☐ \$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

HARDEE LAW FIRM, PL
ATTORNEYS & COUNSELORS AT LAW

Cary A. Hardee, II
lawhatter@aol.com

Ernie M. Page, IV
epagelaw@gmail.com

Cary A. "Bo" Hardee, III
bohardee@aol.com

February 11, 2016

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Barbara Memorial Grace Church, Inc
Document No.: N1000008889
Our File No.: 8586

To Whom It May Concern:

Enclosed please find and Cover Sheet and Application for amending the above mentioned file. Also, enclosed is a check in the amount of \$52.50

If you have any questions, please feel free to call our office.

Sincerely,



Jodie Cooper

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 FEB 16 PM 2:38

Barbara Memorial Grace Church, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NI1000008889

(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:

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

N/A

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)

155 North East Nazarene Church Way

Madison, Floirda 32340

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

155 North East Nazarene Church Way

Madison, Floirda 32340

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: Rev. Robert Agner

160 NE Chicory Trail

(Florida street address)

New Registered Office Address:

Madison

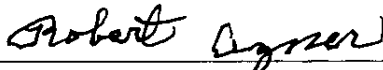
(City)

Florida 32340

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	<u>D/P</u>	<u>Johnnie LEwis Williams</u>	<u>323 NE Chichory Trail</u>
☐ Add			<u>Madison, FL 32340</u>
☒ Remove			
2) ☐ Change	<u>S/T</u>	<u>Beverly J Joost</u>	<u>295 NE Chicory Trail</u>
☐ Add			<u>Madison, FL 32340</u>
☒ Remove			
3) ☐ Change	<u>T</u>	<u>James Agner</u>	<u>615 NE Catnip Way</u>
☒ Add			<u>Lee, Florida 32059</u>
☐ Remove			
4) ☐ Change	<u>P</u>	<u>Robert Agner</u>	<u>160 NE Chicory Trail</u>
☒ Add			<u>Madison, FL 32340</u>
☐ Remove			
5) ☐ Change	<u>VP</u>	<u>Ray Agner</u>	<u>167 NE Chicory Trail</u>
☒ Add			<u>Madison, Florida 32340</u>
☐ Remove			
6) ☐ Change	<u>T</u>	<u>Carolyn Agner</u>	<u>1306 NE Cornsilk Drive</u>
☒ Add			<u>Lee, Florida 32059</u>
☐ Remove			

[illegible]

The date of each amendment(s) adoption: November 22, 2015, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 2-11-2016

Signature Robert Agner
(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)

Robert Agner
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 16 PM 2:38