DOAK S. CAMPBELL, III

ATTORNEY AT LAW
70 S.E. FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

TELEPHONE (561) 278-1890 762392

TELECOPIER (561) 276-5803

March 11, 1999

Secretary of State P.O. Box 6327 Tallahassee, FL 32314

RE: Grace Community Church of the Christian and Missionary Alliance, Inc.

600002807846--1 -03/16/99--01066--014 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it May Concern:

Enclosed please find an amendment to the Articles of Incorporation for the referenced corporation along with a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance to this matter.

Sincerely,

Doak S. Campbell, III

DSC/jl Enclosures



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 18, 1999

DOAK S. CAMPBELL 70 S.E. FOURTH AVENUE DELRAY BEACH, FL 33483

SUBJECT: GRACE COMMUNITY CHURCH OF THE CHRISTIAN AND

MISSIONARY ALLIANCE, INC.

Ref. Number: 762392

We have received your document for GRACE COMMUNITY CHURCH OF THE CHRISTIAN AND MISSIONARY ALLIANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 699A00013434

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## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

## GRACE COMMUNITY CHURCH OF THE CHRISTIAN AND MISSIONARY ALLIANCE, INC.

Pursuant to the provision of Chapter 617, Florida Statutes, the Undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VI is amended to read as follows: The business affairs of this corporation shall be managed by a sole director who shall be the S.E. District Superintendent of the national Church of the Christian and Missionary Alliance. Said Superintendent shall appoint all officers of the corporation. The Superintendent shall be guided by the "Guidelines for Developing Churches and by laws of The Christian and Missionary Alliance."

SECOND: The above amendment was approved by in excess of two-thirds (2/3) of the members of the corporation being sufficient for approval per the Articles and Bylaws of the corporation on the 28th day of February, 1999

DATED: February 28, 1999

GRACE COMMUNITY CHURCH OF THE CHRISTIAN AND MISSIONARY ALLIANCE, INC.

(CORPORATE SEAL)

ATTESTED TO BY:

Zoll

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Gregory A. Brown, Pastor, and ECIZARAL CALLY Secretary, of the GRACE COMMUNITY CHURCH OF THE CHRISTLAN AND MISSIONARY ALLIANCE, INC., to me well known to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that they made and subscribed the same for the purpose therein mentioned and set forth. They are personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of February 1999.

Joseph Trainor

\* My Commission CC928646

Expires April 17, 2004

NOTARY PUBLIC