

740061

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 13 PM 3:15

AUG 13 2013

T. BROWN

ATTN: Theresa

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Heaven and Earth Spiritual Center Inc.DOCUMENT NUMBER: 740061The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Dienstbier
(Name of Contact Person)Heaven and Earth Spiritual Center Inc.
(Firm/ Company)5461-59 Street NORTH
(Address)St. Petersburg Florida 33709
(City/ State and Zip Code)Spiritualdeb@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Dienstbier at 727, 433-3896
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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 Amendment
to
Articles of Incorporation
of

Heaven and Earth Spiritual Center Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

740061

(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:

Wings of Grace Spiritual Center Church Inc.
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)

5461-59 Street North
St. Petersburg Fla.
33709

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5461-59 Street North
St. Petersburg Fla.
33709

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:

Deborah Dienstbier

5461-59 Street North

(Florida street address)

New Registered Office Address:

St. Petersburg, Florida 33709
(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.

Deborah Dienstbier
Signature of New Registered Agent, if changing

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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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Deborah Diensther	5461-59 Street North St Petersburg FLA. 33709
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PS	Jant Watson	102 Tanglewood Ct Safety Harbor FLA. 34695
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VPT	Cheryl Watson	102 Tanglewood Court Safety Harbor, FLA. 34695
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Becky Moon	4565 Duane Road #105 MADIERA Beach, FLA. 33708
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Pamela Beswick	310 GRAND Blvd. Tarpon Springs, FLA. 34689
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	Mildred Acevedo	5117 Pigeon Plum Circle New Port Richey, FLA. 34563

⑦ XADD SEE NEXT PAGE

Amending the Officers / Directors
740061

Add

⑦ Bambi Mazzer - Director
3155 Rolling Woods Drive
Palm Harbor, FLA. 34683

Add

⑧ Linda Friedland - Director
132 Carlyle Drive
Palm Harbor, FLA. 34683

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

N/A

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

Effective date if applicable: _____
(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

8-13-13

Signature

Deborah Dienstbier

(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)

Deborah Dienstbier

(Typed or printed name of person signing)

President

(Title of person signing)