

741019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

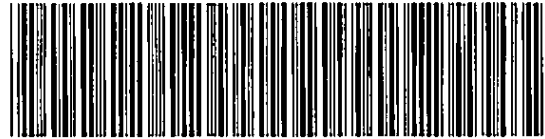
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUN 22 AM 10:58

741019

C. GOLDEN

JUN 23 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Church of Grace Inc.

DOCUMENT NUMBER: #741019

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

Please return all correspondence concerning this matter to the following:

Pastor Danny McCullough
(Name of Contact Person)

(Firm/ Company)

P.O. Box 1112
(Address)

Belleview, FL 34421
(City/ State and Zip Code)

ChurchofGraceC25@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pastor Danny McCullough at (352) 470-1672
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 JUN 10 PM 11:39

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2020

DANNY MCCULLOUGH ***2ND MAILING***
POST OFFICE BOX 1112
BELLEVIEW, FL 34421

SUBJECT: CHURCH OF GRACE, INC.
Ref. Number: 741019

We have received your document for CHURCH OF GRACE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$481.25.

The current name of the entity is as referenced above. Please correct your document accordingly.

The total amount due to reinstate is \$481.25.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 520A00009148



FLORIDA DEPARTMENT OF STATE
Division of Corporations

20201 10:27

May 4, 2020

LAMAR MCCULLOUGH
6946 SE 135TH STREET
SUMMERFIELD, FL 34491

SUBJECT: CHURCH OF GRACE, INC.
Ref. Number: 741019

We have received your document for CHURCH OF GRACE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$481.25.

The current name of the entity is as referenced above. Please correct your document accordingly.

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 520A00009148

Articles of Amendment
to
Articles of Incorporation
of

Church of Grace Inc.

2012 11 22 AM 10:58

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

#741019

(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:

Church of Grace Ministry 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

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:

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

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> ^(NC) Change Add	<u>PT</u>	<u>Lamar McCullough</u>	<u>6946 SE 135th St.</u> <u>Summerfield, FL 34491</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> ^(NC) Change Add	<u>V</u>	<u>Danny McCullough</u>	<u>6942 SE 135th St.</u> <u>Summerfield, FL 34491</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change Add	<u>S</u>	<u>Danny McCullough II</u>	<u>14820 SE 100th Terr.</u> <u>Summerfield, FL 34491</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change Add	<u>S</u>	<u>Sue McCullough</u>	<u>6942 SE 135th St.</u> <u>Summerfield, FL 34491</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change Add	<u>T</u>	<u>Les Holiday</u>	<u>12730 SE 78th Terr.</u> <u>Belleview, FL 34420</u>
<input checked="" type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change Add	<u>T</u>	<u>Mike Koller</u>	<u>14418 SE 45th Ct.</u> <u>Summerfield, FL 34491</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add - ^DDanny McCullough II - ^(Title)D - 14820 SE 100th Terr. Summerfield, FL 34491

Change - ^DBob White - ^DD - ~~3401~~ 3401 SW 3rd Ave. Ocala, FL 34471

Add - ^{TR}Bob White - ^{TR}TR - 2200 SW 3rd Ave. Ocala, FL 34471

Lined area for text entry.

The date of each amendment(s) adoption: June 16, 2020, 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 June 16, 2020

Signature Pastor Danny McCullough

(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)

Pastor Danny McCullough

(Typed or printed name of person signing)

Pastor V.P.

(Title of person signing)