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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORAT	TON: Grace Gosp	el Church of Tampa Bay	, Inc.	
DOCUMENT NUMBER	t: <u>749636</u>			
The enclosed Articles of A	Imendment and fee a	are submitted for filing.		
Please return all correspon	ndence concerning th	is matter to the following:		
Lisa A. Sm		of Contact Bounds		
	(Name	of Contact Person)		
Grace Con	nection of Tamps	Bay, Inc.		
<u>P.O. Box 4</u>	1734	(Address)		
St. Peters! For further information co		State and Zip Code) please call:	 	
Lisa A. Smith		at (-5968	
(Name of Contact Person)		(Area Code & Day	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the	e following amount n	nade payable to the Florida	Department of State:	
	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 Corpore P.O. Box 6327 Tallahassee, FL 32	rations	Street Address Amendment Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	er Circle	

Articles of Amendment to Articles of Incorporation of

Grace Gospel (Name of Corporation as curre	Church of	Tampa Bay, Inc.	+a)
(Name of Corporation as curre		the Florida Dept. of Sta	<u>tte</u>)
(Document Num	749636 ber of Corporat	ion (if known)	
Pursuant to the provisions of section 617.1006, I the following amendment(s) to its Articles of Inc.	Florida Statutes		rofit Corporation adopts
A. If amending name, enter the new name of	the corporation	on:	
Grace Connection of Tampa Bay. The new name must be distinguishable and coabbreviation "Corp." or "Inc." "Company" or	ntain the word	"corporation" or "inco t be used in the name.	orporated" or the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		9752 55th Avenue	N
		St. Petersburg, FL 33708	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		P.O. Box 41734 St. Petersburg, FL.	33743
D. If amending the registered agent and/or registered agent and/or the new registered agent:			er the name of the
-	9752 55th Av	renue N	_
New Registered Office Address:		ida street address)	-
ğ	St. Petersburg	g (City)	, Florida 33708 (Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered position.	g Registered A agent. I am	gent: familiar with and accep	t the obligations of the
Siz	gnature of New	Registered Agent, if char	nging

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>	Name	<u>Address</u>	Type of Action
<u>VP</u>	Timothy Swett	9021 U.S. Hwy. 19 N. Pinellas Park, FL 33782	Add Remove
<u>TD</u>	John Devries	9021 U.S. Hwy. 19 N. Pinellas Park, FL 33782	Add Remove
<u>TD</u>	Ted Williams	9021 U.S. Hwy. 19 N. Pinellas Park, FL 33782	Add Remove
E. If amendir (attach add	ng or adding additional Articles, enter of itional sheets, if necessary). (Be specificational sheets)	change(s) here:	
#19-14 Au- 1			
- Th			

•	Title	<u>Name</u>	Address	Type of Action
	TD	Raymond Woods	9021 U.S. Hwy 19. N. Pinellas Park, FL 33782	Remove
•	TD	Daniel Lewis	P.O. Box 41734 St. Petersburg, FL 33743	Add
	TD	Wayne Goldworthy	P.O. Box 41734 St. Petersburg, FL 33743	Add
	TD	Robert O. Norton	P.O. Box 41734 St. Petersburg, FL 33743	Add

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The date of each amendment	t(s) adoption: <u>11/15/2008</u>
Effective date if applicable:	11/15/2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated 11/1	5/2008
Signature	Lise a Smith
hav	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, our court appointed fiduciary by that fiduciary)
·	Lisa A. Smith (Typed or printed name of person signing)
	Secretary/Treasurer (Title of person signing)
	(Title of person signing)