

752024

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06 MAR - 8 AM 9: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDED
3/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grace New Covenant Ministries, Inc.

DOCUMENT NUMBER: 752024

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

Please return all correspondence concerning this matter to the following:

Rev. Elvin Gonzalez
(Name of Contact Person)

Grace New Covenant Ministries, Inc.
(Firm/ Company)

3101 S Kingsway Road
(Address)

Seffner, FL 33584
(City/ State and Zip Code)

For further information concerning this matter, please call:

V. Liz Nieves at (813) 621-6522
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
266 I Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Grace New Covenant Ministries, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

752024
(Document number of corporation (if known))

FILED
06 MAR - 8 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Article V - updated information + amendment
- Rev. Elvin Gonzalez, President
 - Rafael Morales - 10102 Timmons Rd - Vice President
Thonotosasa fl 33591
 - VIRMA L Nieves - 1850 Providence Lakes Blvd - Secretary
604
Brandon, fl 33511
 - Rebecca Thoen - 2540 Mason Oak Drive - Director
Valrico, fl 33594
 - Miriam Gonzalez - 601 Heritage Park Ct - Director
Valrico, fl 33594
 - Micah Valladares - 2013 Leichesten St - Director
Valrico, fl 33594

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 2/28/2006

Effective date if applicable: 2/28/2006
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature X Elin Gonzalez
(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.)

Elin Gonzalez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35