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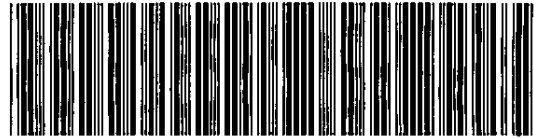
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE GRACE PLACE, INC.

DOCUMENT NUMBER: 752083

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

Please return all correspondence concerning this matter to the following:

Richard H. Addison, Senior Pastor

(Name of Contact Person)

The Grace Place, Inc.

(Firm/ Company)

1550 SE Salerno Road

(Address)

Stuart, FL 34997

(City/ State and Zip Code)

rickaddison@thegraceplace.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Hough, Esquire

772

221-3222

at

(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:

☐ \$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
2661 Executive Center Circle
Tallahassee, FL 32301

**Amended and Restated
ARTICLES OF INCORPORATION**

OF

**THE GRACE PLACE, INC.
a Florida not-for-profit Corporation**

In compliance with the requirements of F.S. Chapter 617, the undersigned Officers of the corporation, hereby file these duly adopted, amended and restated Articles of Incorporation of THE GRACE PLACE, INC., a Florida not-for-profit corporation.

**ARTICLE I
Name**

The name of the corporation is: THE GRACE PLACE, INC., a Florida not-for-profit corporation, and shall hereinafter be referred to as the "Church."

**ARTICLE II
Beginning of Church**

The existence of the Church began on April 17, 1980.

**ARTICLE III
Street Address**

The street address of the principal office of the Church is: 1550 SE Salerno Road, Stuart, Florida 34997.

**ARTICLE IV
General Objects and Purposes**

The general nature of the objects and purposes of this Church shall be as follows:

1. To promote, support, facilitate and engage in Religious activities of all descriptions.
2. To provide facilities, services and benefits convenient or necessary to the welfare or comfort of its members and to the conduct of its objects and purposes.
3. To buy, sell, lease, pledge or mortgage real or personal property for the purpose of provision of facilities for the use and enjoyment of the membership, and to enter into contracts of every kind and description with any person, firm or entity, without limitation, to further the aims, objects and purposes hereof.
4. To borrow or raise money to further any of the objects in trust of the whole or any part of

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the property of the Church, whether at the time owned or thereafter acquired.

5. To do all things and matters necessary, convenient or desirable in carrying out any and all of the aims, objects and purposes of this Church.
6. The Church is organized exclusively for charitable, religious and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.
7. Upon dissolution of the Church, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future federal tax code or shall be distributed to the federal government or to a state local government for a public purpose. Any such assets not disposed of shall be disposed of by court of common pleas of the county of the principal office of the Church is then located, exclusively for purposes or to such organization or organizations, as the said court shall determine, which are organized and operated exclusively for such purposes.
8. The foregoing objects and purposes shall in no way be limited or restricted by reference to or interference from the terms of any clause of this or any article of these Articles of Incorporation or of any amendment thereto, and shall be regarded as independent, and construed as powers as well as objects and purposes.
9. This Church has full authority to exercise and enjoy all powers, rights and privileges granted to or conferred upon corporations of a similar type by the laws of Florida now in effect or hereafter enacted and shall have power to do any and all things herein set forth to the same extent as a natural person might or could do.

Primary Purpose of Church

The Church is a body of baptized believers, which has the Bible as its authority and as its guide for faith and practice. The Church shall be Christ-centered, pastor-led, staff-directed, Congregational Elder served. Additionally, the Church is to reach people with the Gospel of Jesus Christ, provide a community of worship, and foster, encourage, support, organize and assist all Great Commission work.

ARTICLE V Registered Office and Agent

The street address of the Church's registered office is: 1550 SE Salerno Road, Stuart, Florida 34997. The registered agent for the Church at that address is: Richard H. Addison.

ARTICLE VI Membership

Membership in the Church shall be determined in accordance with the Bylaws of the Church, and membership in the Church shall be subject to the terms and conditions of the Bylaws of the Church.

ARTICLE VII Board of Directors

The Church shall be managed and operated by the board of directors and the Officers of the Church in accordance with the terms and conditions in the Bylaws of the Church. The board of directors of the Church shall be known as the Congregational Elders in these Articles of Incorporation and in the Bylaws of the Church. The number of Congregational Elders and the method of election of the Congregational Elders shall be in accordance with the terms and conditions of the Bylaws of the Church.

ARTICLE VIII Amendments

These Articles of Incorporation may be made, adopted, altered, amended, rescinded, clarified or restated by the Congregational Elders in accordance with the terms and conditions of the Bylaws of the Church.

ARTICLE IX Bylaws

The Bylaws of this Church shall be adopted, made, altered, amended, clarified, rescinded or restated by the Congregational Elders in accordance with the terms and conditions of the Bylaws of the Church.

ARTICLE X Indemnification

The Church shall indemnify its directors, elders, officers, employees, and agents in accordance with the terms and conditions of the Bylaws of the Church.

ARTICLE XI Approval of Amended and Restated Articles of Incorporation

These Amended and Restated Articles of Incorporation of the Church were approved by a majority of the membership of the Church at a special meeting duly called for that purpose on September 11, 2016.

ARTICLE XII Certificate of Adoption

These Amended and Restated Articles of Incorporation of the Church have been duly adopted this 11th day of September, 2016, by the membership of the Church and replace the original

Articles of Incorporation and amendments to the Articles of Incorporation that were in existence at that time.

IN WITNESS WHEREOF, the President and Secretary of the Church have executed these Amended and Restated Articles of Incorporation on this 13th day of September, 2016.


THE GRACE PLACE, INC.
a Florida not-for-profit corporation

By: 
Richard H. Addison, President

Attest: 
David Spiess, Secretary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Richard H. Addison at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501.


Richard H. Addison
Registered Agent

9/13/16
Date