

DOAK S. CAMPBELL, III

ATTORNEY AT LAW

70 S. E. FOURTH AVENUE

DELRAY BEACH, FLORIDA 33483

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762392

March 11, 1999

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Grace Community Church of the
Christian and Missionary Alliance, Inc.

600002807846--1
-03/16/99--01066--014
*****35.00 *****35.00

To Whom it May Concern:

Enclosed please find an amendment to the Articles of Incorporation for the referenced corporation along with a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance to this matter.

Sincerely,

Doak S. Campbell, III

Doak S. Campbell, III

FILED
00 JUN -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DSC/jl
Enclosures

76239204
Amend
\$200
3/18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 1999

DOAK S. CAMPBELL
70 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483

SUBJECT: GRACE COMMUNITY CHURCH OF THE CHRISTIAN AND
MISSIONARY ALLIANCE, INC.
Ref. Number: 762392

We have received your document for GRACE COMMUNITY CHURCH OF THE CHRISTIAN AND MISSIONARY ALLIANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00013434

RECEIVED
00 JUN -1 AM 8:22
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
GRACE COMMUNITY CHURCH OF THE CHRISTIAN
AND MISSIONARY ALLIANCE, INC.

Pursuant to the provision of Chapter 617, Florida Statutes, the Undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VI is amended to read as follows: The business affairs of this corporation shall be managed by a sole director who shall be the S.E. District Superintendent of the national Church of the Christian and Missionary Alliance. Said Superintendent shall appoint all officers of the corporation. The Superintendent shall be guided by the "Guidelines for Developing Churches and by laws of The Christian and Missionary Alliance."

SECOND: The above amendment was approved by in excess of two-thirds (2/3) of the members of the corporation being sufficient for approval per the Articles and Bylaws of the corporation on the 28th day of February, 1999

DATED: February 28, 1999


GRACE COMMUNITY CHURCH
OF THE CHRISTIAN AND
MISSIONARY ALLIANCE, INC.

(CORPORATE SEAL)

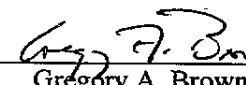
STATE OF FLORIDA
COUNTY OF PALM BEACH

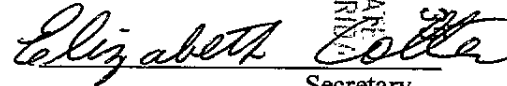
Before me, the undersigned authority, personally appeared Gregory A. Brown, Pastor, and ~~ELIZABETH COLTER~~ Secretary, of the GRACE COMMUNITY CHURCH OF THE CHRISTIAN AND MISSIONARY ALLIANCE, INC., to me well known to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that they made and subscribed the same for the purpose therein mentioned and set forth. They are personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of February 1999.

 Joseph Trainor
My Commission CC928646
Expires April 17, 2004


NOTARY PUBLIC

By: 
Gregory A. Brown, Pastor

ATTESTED TO BY:

Elizabeth Colter, Secretary

00 JUN -2 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED