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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:Saved_t	By Grace Ministries Intl, Inc							
DOCUMENT NUMBER: N000000	004608							
The enclosed Articles of Amendment and fee are submitted for filing.								
Please return all correspondence concerning this matter to the following:								
Rev. RObert Bishop (Name of Contact Person)								
Saved By Grace Community Church, Inc. (Firm/Company)								
3138 South University Drive (Address)								
Miramar, Florida 33025 (City/ State/ and Zip Code)								
For further information concerning this matter, please call:								
Rev. Robert Bishop (Name of Contact Person)	at (954) 588-6735 (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 Tallabassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399							

Page # 1

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Articles of Amendment to Articles of Incorporation of

Saved By Grace Ministries International, Inc.

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

N00000004608

(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:

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 IV, Section I being amended should read as:

General Powers: The legal affairs of the church shall be managed by the pastor/president and the majority of the Board of Directors

The ecclesiastical affairs of the church shall be managed by the pastor/president and his appointees.

ARTICLES V, SECTION 6 (d): being amended should be:

Treasurer is resonsible to oversees an accurate account and

receipt of disbursement and books belonging to the church are

maintain and ensure that all monies; and valuables effect are

disposited in the name of the church and to the credit of the

church in such banks and depositories as may be designated by

the Board of Directors, but shall not be personally liable for

the safekeeping of any funds, or securities so deposited pursuant

(Attach additional pages if necessary)
(continued)

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept, of State)						
N0000004608						
(Document number of corporation (if known)						
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> . 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 is language; "Company" or "Co." may <u>not</u> 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, section 6 (d) continued:						
to the order of the Board. He shall disburse the funds of the						
hurch as may be ordered by the Board and shall render to the						
pastor - president and Directors at the regular meeting of the						
Board, and whenever, they may require, accounts of all his						
transactions as treasurer and of the financial condition of th						
church. He shall perform the duties usually incident to the						
office of treasurer and such other duties as may be prescribed						
by the Board of Directors or by the pastor-president.						
(Attach additional pages if necessary)						

(Attach additional pages if necessary) (continued)

The date of ad	option of t	he amendn	ient(s) was	: 11/19/	2004		
Effective date	if <u>applicab</u>	<u>le:11</u>	/19/20)4	. 1 61.	detal	
		(no	more than 9) days after ame	enament file	date)	
Adoption of A	mendment	(s) (CHECK (<u>ONE</u>)			
		t(s) was (we ent was suf			nbers and	the number	of votes cast
				titled to vote the board of		endment. T	he
Sigr	ed this	20th	day of	April	<u>, 2</u> (005	
Signatu	(By the cha		y an incorpo	the board, president rator- if in the half if the half			
				Bishop			
		(Typed or	printed name	of person signi	ng)		
		Past	or/Pres	sident			
		(Titl	e of person s	igning)			

FILING FEE: \$35

AHACHMENT

Amendment to the Bylaws of/Articles of Incorp.

Saved By Grace Ministries International, Inc.

On this 21st day of October, 2004 the following persons were present for the Amendment of the Bylaws for the **Saved by Grace Community Church**. The following changes were set forth consistent with Article IV, Section 9 of the bylaws.

Upon the death of the pastor/president, <u>Joan Alexandria Shaw</u>, Elder Robert Bishop has been assigned the temporary post of Caretaker/Pastor for the flock until such time as a board has been formed and will elect a new Pastor/President.

Bishop Turnel Joshua Nelson, presiding Apostle for this body has established the following individuals as members of the Board of Directors: Robert Bishop, Errol Shaw, Daznett Scarlett, and Julie Jensen. Three more member will be chosen at the discretion of Robert Bishop, Caretaker/Pastor. The final count will be seven (7) members. These members shall be known as the Board of Directors.

Turnel Nelson, Bishop

Date

215r October 2009

Date

Date

Date

Date

Errol Shaw

Date

Robert Bishop, Elder

Daznett Scarlett, Elder

Sharon Bishop, Minister

Michael Roberts, Deacon

Date

Date

10 2 0 4 3 0 4

Michael Roberts, Deacon

Date

Date