

N010000002433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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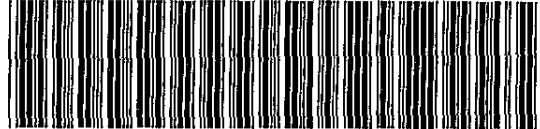
(Business Entity Name)

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03 MAR -3 PM 3:57

CLERK OF STATE
TALLAHASSEE, FL 32301

N01000002433
on 3-3-03
38 Award

GLENN T. SHELBY, P.A.

Attorney at Law
Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 863-688-5838

January 31, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

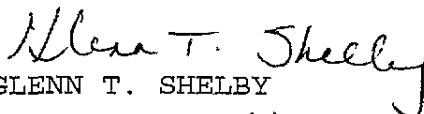
RE: Southern Grace Ministries, Inc.

Dear Secretary:

Enclosed please find original Articles of Amendment to the Articles of Incorporation for Southern Grace Ministries, Inc., for filing.

Thank you very much.

Sincerely,


GLENN T. SHELBY
8'

GTS:awj
Enclosure

GLENN T. SHELBY, P.A.

Attorney at Law
Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 863-688-5838

February 20, 2003

Division of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

RE: Southern Grace Ministries, Inc.

Dear Secretary:

Enclosed please find original Articles of Amendment to the Articles of Incorporation for Southern Grace Ministries, Inc., for filing. We previously paid the \$35.00 filing fee.

Thank you very much.

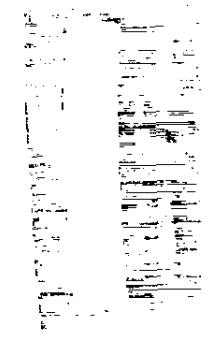
Sincerely,

Glenn T. Shelby

GLENN T. SHELBY

GS

GTS:awj
Enclosure





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 12, 2003

GLENN SHELBY
2323 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

SUBJECT: SOUTHERN GRACE MINISTRIES, INC.
Ref. Number: N01000002433

We have received your document for SOUTHERN GRACE MINISTRIES, 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):

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 303A00009502

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOUTHERN GRACE MINISTRIES, INC.
a Florida Not For Profit Corporation

FILED
03 MAR -3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Article X of the Articles of Incorporation the Board of Directors have adopted these Articles of Amendment to the Articles of Incorporation of Southern Grace Ministries, Inc. and amend the Articles of Incorporation as follows:

1) Article III shall read as follows:

The corporation is a not for profit corporation. The purpose for which the corporation is organized is:

(a) To minister the gospel through song.

(b) The general purposes for which this corporation is formed are to operate exclusively for such religious and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

(d) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.

(e) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

(f) Upon dissolution of this corporation, 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 section of any future Federal tax code) or shall be distributed to the Federal, State or Local Government for a public purpose.

2) In all other respects the Articles of Incorporation shall remain as originally adopted.

3) The date of adoption of this Amendment is January 30, 2003.

4) There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the board of directors.

The undersigned, being the President of this corporation, executed these articles of amendment to the articles of incorporation on January 30, 2003.

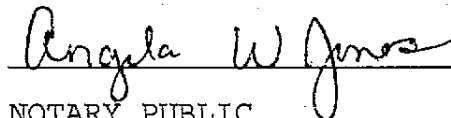


RONALD W. BENTON, PRESIDENT

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this date by RONALD W. BENTON, who is personally known to me or who has produced N/A as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this the 21 day of Feb, 2003.



NOTARY PUBLIC
State of Florida at Large
Seal:



ANGELA W. JONES
MY COMMISSION # DD 178860
EXPIRES: February 16, 2007
Bonded Thru Budget Notary Services