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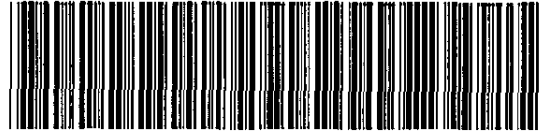
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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grace Embraced Ministry, Inc.

DOCUMENT NUMBER: N03000003516

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

Please return all correspondence concerning this matter to the following:

Rev. Juanita Mincey

(Name of Contact Person)

Grace Embraced Ministry, Inc.

(Firm/ Company)

P.O. Box 541496

(Address)

Opa Locka FL 33054

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rev. Juanita Mincey

(Name of Contact Person)

at (305) 342-9804

(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 &
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☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Grace Embraced Ministry, Inc.
A Florida "Not for Profit" Corporation

Name of Corporation

N03000003516

Document Number of Corporation

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article XI – Dissolution of Corporation (Added)
Article V- Directors Names and Addresses (Amended)

SECOND:

The date of adoption of the amendment was May 19, 2005

THIRD:

Adoption of Amendment

The amendments were adopted by the board of directors.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of Chairman, Vice-Chairman, President or other Officer

Marva Harris Preston

Typed or printed name

President
Title

5-23-05

Date

ARTICLE V (amended)
Directors names and addresses

The name and address of the persons appointed to act as the initial Directors of this Corporation are:

Name	Address
Marva Harris Preston/President	1020 South West 98 th Terr Pembroke Pines, FL 33025-3624
Clyde Emmanuel Preston/Vice President	1020 South West 98 th Terr Pembroke Pines, FL 33025-3624
Pamela Bargman/Secretary	1020 South West 98 th Terr Pembroke Pines, FL 33025-3624
Jose Hulse/ Treasurer	1020 South West 98 th Terr Pembroke Pines, FL 33025-3624
John Henry Harris, Jr. / Director	P.O. Box 264 Crawfordville, FL 32326

ARTICLE XI (amended to add)

- a. Said organization is organized exclusively for charitable, religious educational, and scientific 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 section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its member, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, 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 government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.