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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

by Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Straight Wa	ay of Grace Ministry, Inc.	
DOCUMENT NUMBER: N0400007321		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
Usama K. Daddok		
(Name of Co	ontact Person)	
The Straight Way of Grace Mir	nistry, Inc.	
(Firm/ C	Company)	
312 West Miami Avenue	danas	·
(Au	dress)	
Venice, Florida 34285		
(City/ State	and Zip Code)	
For further information concerning this matter, plea	ase call:	
Glenn C. Albert	_ at (941) _587-4804	
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$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 Circl	e

Tallahassee, FL 32301

FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

FILED

06 OCT 25 AM 9: 59

SEURETARY OF STATE
TAIL AHASSEE FLORINA

THE STRAIGHT WAY OF GRACE MINISTRY, INC.

THIS FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION amends and restates the Articles of Incorporation dated July 12, 2004 as follows:

ARTICLE I

NAME

The name of the Corporation shall be:
THE STRAIGHT WAY OF GRACE MINISTRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal places of business and mailing address of the Corporation shall be 312 W. Miami Avenue, Venice, Florida 34285.

ARTICLE III PURPOSE

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code as may be amended from time to time, which shall include but not be limited to fulfilling the commission of Jesus Christ as is given in the Gospel of St. Matthew 28:19-20.

ARTICLE IV MANNER OF ELECTION

The board of directors shall appoint the directors.

ARTICLE V DIRECTORS AND/OR OFFICERS

will remain the same.

ARTICLE VI **REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Usama Dakdok 312 W. Miami Avenue Venice, FL 34285

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Usama Dakdok 312 W. Miami Avenue Venice, Florida 34285

ARTICLE VIII

DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, 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 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 circuit court 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.

CERTIFICATE OF ADOPTION

Undersigned officers and directors of the Corporation hereby Certify that the foregoing Amended and Restated Articles of Incorporation were adopted by the Board of Directors on October 13, 2006.

Print Name Gookge A. Reese III

Chairman

 α/\mathcal{M}

Attest:

Print Name_

ne Vicki Dakdok

Secretary

The date of adoption of the amendment(s) was: OLT. 13, 2006 Effective date if applicable:			
Adoption of Amendment(s)	(CHECK ONE)		
	s (were) adopted by the members and the number of votes can sufficient for approval.		
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.		
have not been select	vice chairman of the board, president or other officer- if directors ed, by an incorporator- if in the hands of a receiver, trustee, or difiduciary, by that fiduciary.)		
Groke &	A . Reese 746 d or printed name of person signing)		
BOARd	(Title of person signing)		
'	(Title of person signing)		

FILING FEE: \$35