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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALMIGHTY'S GRACE SANCTUARY, INC.

**DOCUMENT NUMBER:** N04000008295

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

Please return all correspondence concerning this matter to the following:

NIKKI STEEN

(Name of Contact Person)

LEGALFILINGS.COM, INC

(Firm/ Company)

20121 VENTURA BLVD, SUITE 302

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For further information concerning this matter, please call:

NIKKI STEEN

(Name of Contact Person)

at ( 818 )

592-4040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|

**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**

FILED  
05 MAY 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALMIGHTY'S GRACE SANCTUARY, INC.  
(present name)

N0400008295  
(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III: SEE ATTACHED

ARTICLE VIII: SEE ATTACHED

**SECOND:** The date of adoption of the amendment(s) was: 4/28/05

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

JEAN-ROBERT LALLEMAND  
Typed or printed name

PRESIDENT  
Title

4/28/05  
Date

ARTICLE III: This corporation is organized and operated exclusively for **Public Benefit, Charitable, Religious, Scientific and Educational** purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 ( c ) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to **provide worship services as well as provide community restoration by helping to prevent teen pregnancy and aids. The organization will also provide computer training and Christian Education.**

ARTICLE VIII: Other Provisions: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, 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 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 the 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.

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.