# N05000001176

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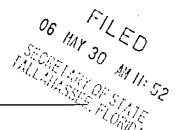
# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: Grace Con   | nections, Inc.  |
|--|---|
| art the second   |   |
| DOCUMENT NUMBER:   |   |
| The enclosed Articles of Amendment and fee   | are submitted for filing.   |
| Please return all correspondence concerning the  | nis matter to the following:  |
| Linda Jones  |   |
| (Name of   | Contact Person)   |
| Grace Connections, Inc.  |   |
| (Firm  | / Company)  |
| 20353 S.E. 55 th St.   |   |
| · (A   | Address)  |
| Morriston, FL. 32668   | <u> </u>  |
| (City/ Stat  | e and Zip Code)   |
| For further information concerning this matter   | r, please call:   |
| Linda Jones  | at ( 352 ) 867-0828   |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  |   |
| \$35 Filing Fee \$\sum \\$43.75 Filing Fee & Certificate of Status                             | ✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  S52.50 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 Circle   |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Grace Connections, Inc.

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

ND5000001176

(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):

#### N/A

(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)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III-Purpose (to replace old purpose on inital filing)

and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United Sates Internal Revenue law. Not withstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United Sates Internal Revenue law.

The purposes for which the coporation is organized are exlusively religious, charitable,

Article V - Initial Directors and/or Officers (to add to existing names of initial filing)

Cynthia Deen-Director 2836 S.E. 25th Terr., Ocala, FL. 34471

Alyson Brown - Director 707 N.E. 46th Ct., Ocala, FL. 34470

(Attach additional pages if necessary)
(continued)

## Articles of Amendment to Articles of Incorporation of

Grace Connections, Inc.

| (Name of corporation as currently filed with the Florida Dept. of State)  |
|---|
|   |
| (Document number of corporation (if known)  |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:                                    |
| NEW CORPORATE NAME (if changing):   |
| N/A   |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in 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 VIII - Dissolution (to be added to Articles from initial filing)  |
| Upon the dissolution of the corporation, assets shall be distributed for one or more  |
| exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code   |
| of 1986, or corresponding section of any future federal tax code, or shall be distributed   |
| to the Federal, State or Local government for a public purpose. Any assets not so   |
| disposed of shall be disposed of by the Court of Common Pleas, of the County  |
| in which the Principal Office of the Corporation is then located, exclusively for   |
| such purposes.  |
| Article IV - Manner of Election - (delete the last part of sentence number  |
| which starts with president having final say upon appointment)  |
|   |
|   |
|   |

(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was:    O5/25/06     Effective date if applicable:   Upon receipt by State of Florida (no more than 90 days after amendment file date)    Adoption of Amendment(s) (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. |
|---|
| (no more than 90 days after amendment file date)  Adoption of Amendment(s) (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  |
| <ul> <li>☑ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.</li> <li>☐ There are no members or members entitled to vote on the amendment. The</li> </ul>  |
| for the amendment was sufficient for approval.  There are no members or members entitled to vote on the amendment. The  |
|   |
|   |
| Signature  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)   |
| Linda Jones (Typed or printed name of person signing)   |
| President   |
| (Title of person signing)   |

**FILING FEE: \$35**