

N05000006340

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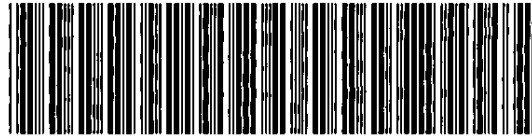
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07 AUG 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED Articles.
KRC 8/31



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2007

MICHAEL BRUN
1214 W. ROBINSON STREET
ORLANDO, FL 32805

SUBJECT: ALLIANCE DE LA GRACE, INC.
Ref. Number: N05000006340

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

TO ADD THE REQUIRED WORDING, GIVEN BY THE IRS, TO GAIN THE STATUS 501C3, AN AMENDMENT TO THE ARTICLES OF INCORPORATION MUST BE FILED WITH THE DIVISION OF CORPORATIONS. THE FORM FOR THIS IS ENCLOSED. THE FILING FEE FOR AN AMENDMENT IS \$35.00. THE 2007 ANNUAL REPORT HAS NOT BEEN FILED FOR THIS CORPORATION. IT MUST BE FILED BEFORE SEPTEMBER 5 OR THE CORPORATION WILL BE ADMINISTRATIVELY DISSOLVED BY THE SECRETARY OF STATE FOR FAILURE TO FILE.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

To make changes in the officers, directors, or registered agent of the corporation, the current year annual report can be filed. The enclosed form can be used or you have the option of filing the report online with a credit card at our website www.sunbiz.org.

The fee to file the enclosed nonprofit annual report is \$61.25. If a certificate of status is desired, please add an additional \$8.75.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 807A00049283

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALLiance de la Grace

DOCUMENT NUMBER: NO 5000006340

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

Please return all correspondence concerning this matter to the following:

Michael Brun
(Name of Contact Person)

ALLiance de la Grace
(Firm/ Company)

1214 W. Robinson ST
(Address)

Orlando FL 32825
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Brun at (407) 557-6425
(Name of Contact Person) (Area Code & Daytime Telephone Number)

RECEIVED
2007 AUG 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 AUG 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alliance de La Graces Inc.

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

NO5000006340

(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):

(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)

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

AMENDED AND RESTATED ARTICLES

After we meet on 8/10/07
to vote the Amendment on the Corporation
the number of vote was sufficient for
approval after that we were changing
some of our inactive officers that vote
was also sufficient to make the changes
therefore we have removed two (2)
officers and add two (2) new
if that you we removed Ismael Rommel and
Rafaela Charles and replace them to Jimmy Neftali Delacruz
May God Bless you!

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 8/10/07

Effective date if applicable: _____

(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.

Signature

Michael Brun

(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.)

Michael Brun

(Typed or printed name of person signing)

Pastor, President

(Title of person signing)

FILING FEE: \$35

AMENDED
**ARTICLES OF INCORPORATION
OF
ALLIANCE DE LA GRACE, INC.**

FILED
07 AUG 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ALLIANCE DE LA GRACE, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation are c/o 1214 W. Robinson St. Orlando, Florida 32805.

ARTICLE III

The Specific purpose (s) for which the corporation is organized is (are):

The corporation is a not-for-profit corporation organized and operated exclusively for religious purposes, is not formed for pecuniary profits or financial gain, and no part of the assets, income, or profits of the corporation is distributable to or inures to the benefit of its members, trustees, or officers or any private person. The purpose for which the corporation is organized under the laws of the State of Florida, with which this corporation is affiliated and connected as a subordinate body, and should this corporation cease to exist as a corporate body in affiliation, cooperation, or connection with said parent corporation, viz., ALLIANCE DE LA GRACE, which has its principal office at 1214 W. Robinson St. Orlando, Florida 32805.

ADD THE WORDING ON THE ATTACHMENT.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The governing board shall consist of at least six members. It shall include the Band leader and such other members of the band staff as the church may determine, elders, deacon(s) secretary, treasurer, and such other members as the church may elect, all of whom shall satisfy the scriptural standards for church leadership. The governing board shall be the Board of Directors of this church.

ARTICLE V

The street address of the Corporation's initial registered office is 1214 W. Robinson St., City of Orlando, County of Orange, State of Florida 32805, and the name of its initial registered agent at such office is MICHAEL BRUN.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

MICHAEL BRUN
1214 W. Robinson St.
Orlando, Florida 32805.

ATTACHMENT

A. 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 any 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 any 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.

B. Upon 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 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.

Alliance de la Grace is a religious organization who conducted service of the following:

Sunday morning: Sunday school 10:00am- 11:00 am

Sunday afternoon: Worship service 7:30- 9:30

Monday: Youth Bible study 7:00- 8:30

Tuesday: Adult Bible study 7:30- 9:30

Friday: Prayer meeting 7:30- 10:30

Saturday: Community service 9:00am- 12:00 noon

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and believe, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Name of organization

Pastor Michael Brun

ARTICLE VII

The name and street addresses of the Incorporators for these articles of incorporation are:

Michael Brun
1214 W. Robinson St
Orlando, Florida 32805

JOCELYN BRUN
3025 HOLLAND DR
Orlando, Florida 32825

Delphonse messitho
4538 Julie lane
Orlando FL 32839

Esperance Seide
773 Pelican Ct
Kissimmee FL 34759

Jimmy Nepturne
6626 precourt Dr
ORLANDO FL 32839

Malary Henry
4701 S.TEXTS APT C
ORLANDO FL 32839

ARTICLE VIII

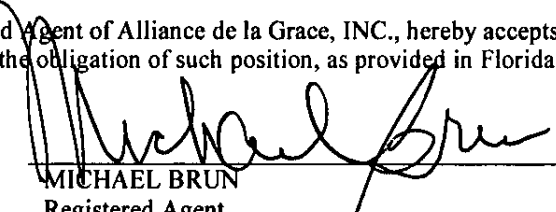
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 11 of APRIL 2005.


MICHAEL BRUN
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Alliance de la Grace, INC., hereby accepts such designation and is familiar with, and accepts, the obligation of such position, as provided in Florida Statutes 607.0505.


MICHAEL BRUN
Registered Agent

Dated: 08/22/07

Certificate of designation registered agent/registered office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF

FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA THE STATE OF FLORIDA.

1. The name of the corporation is: ALLIANCE DE LA GRACE
2. The name and address of the registered agent and office is.

MICHAEL BRUN
1214 W. Robinson St
Orlando, Florida 32805.

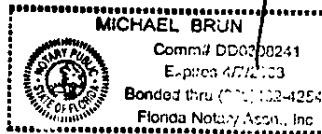
Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Brun
(Signature)

08/02/07
(Date)

Acknowledge:

Sworn and subscribed before me this
02 Day of August 2007



Notary public, State of Florida

The undersigned incorporators have executed these articles of Incorporation
this 02 Day of August, 2004 07 Amendment

Signatures of Incorporators

Michael Brun

Michael Brun

Delphonse Messitho

Delphonse Messitho

ESPERANCE SEIDE

ESPERANCE SEIDE

JOCELYN BRUN

JOCELYN BRUN

Malary Henry

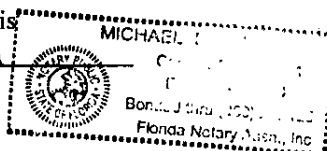
Malary Henry

Jimmy Nepturne

Jimmy Nepturne

Acknowledge:

Sworn and subscribed before me this
02 Day of August 2007



Notary public, State of Florida