

NO5000008201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

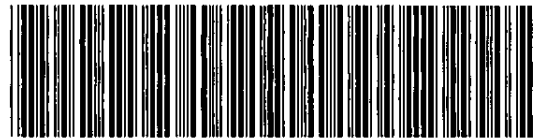
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100136725621

10/08/08--01023--015 **35.00

2008 OCT -8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
Lewis
10-15-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRACE INTERNATIONAL MINISTRIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: NO50000008201

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN K. VOLTAIRE
(Name of Contact Person)

N/A
(Firm/Company)

14129 S.W. 149 PL
(Address)

Miami, FL 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN K. VOLTAIRE at (305) 772-8323
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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
2008 OCT -8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRACE INTERNATIONAL MINISTRIES, INC.

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

N05000008201

(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)**

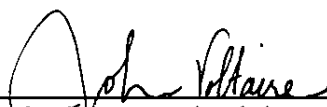
1. Delete Emmanuela Lafalaise as secretary.
2. Delete Jackson Voltaire as Director.
3. Add Loti Marc, 11050 SW. 197 st #301 C, Miami, FL 33157
as Secretary General.
4. Add Wismith Voltaire, 12965 S.W. 207 Lane, Miami, FL 33177
as Director.
5. Add Odiles Dufreine, 12093 SW. 251 Terr, Miami, FL 33032
as Director.

The date of adoption of the amendment(s) was: 09/29/08

Effective date if applicable: 09/29/08
(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 
(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.)

JOHN K. VOLTAIRE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35