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January 27, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GRACE CHURCH OF GREATER ORLANDO, INC.

1765 W STATE ROAD 434

LONGWOOD, FL 32750

SUBJECT: GRACE CHURCH OF GREATER ORLANDO, INC.

REF: NU5000009432

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

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Cheryl Coulliette
Document Specialist

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GRACE CHURCH OF GREATER ORLANDO, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following shall be added as a new Article XIII:

***ARTICLE XIII ORGANIZATION AND DISSOLUTION**

"This corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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, or corresponding section of any future federal tax code, or shall be distributed to the 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 by the Court of Common Pleas of the county in which the principal office of the corporation 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."

2. This amendment was adopted on the 26th day of January, 2006.
3. This amendment was adopted by the unanimous consent of the Members.

Dated January 26, 2006.

GRACE CHURCH OF GREATER
ORLANDO, INC.

By: Clark Whitten
Clark Whitten

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