

ND6000001467

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(City/State/Zip/Phone #)

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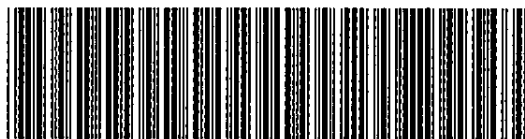
(Business Entity Name)

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TALLAHASSEE, FLORIDA

ART. OF CORR.

SP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACTION BY GRACE INC.
(Name of Corporation)

DOCUMENT NUMBER: N06000001467

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

Please return all correspondence concerning this matter to the following:

GARY SAINTELUS

(Name of Contact Person)

ACTION BY GRACE INC.

(Firm/Company)

371 TORTUGA WAY

(Address)

MELBOURNE, FLORIDA 32904

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY SAINTELUS

(Name of Contact Person)

at (321) 987-9879
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$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 CORRECTION

for

ACTION BY GRACE INC.

Name of Corporation as currently filed with the Florida Dept. of State

N06000001467

Document Number (if known)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct

ATICLE III

(Document Type Being Corrected)

filed with the Department of State on **JUN - 1 - 2007**

(File Date of Document)


Specify the inaccuracy, incorrect statement, or defect:

**UPON DISSOLUTION OF ACTION BY GRACE INC. ALL ASSETS WILL BE GIVEN TO
THE LOCAL GOVERNMENT/CITY OF MELBOURNE TO USE FOR A PUBLIC PURPOSE.**

Correct the inaccuracy, incorrect statement, or defect:

AMENDMENT TO ATICLE III

PLEASE SEE THE ATTACH PAGE FOR CORRETION


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GARY SAINTELUS

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

AMENDMENT TO ARTICLE III

"This corporation is organized exclusively for charitable 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 the corresponding section of any future federal tax code."

"No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 above paragraph."

"Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, 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 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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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."