

ND0000013107

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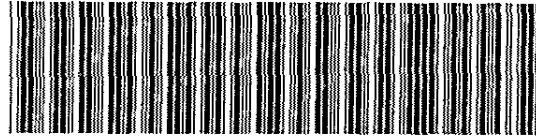
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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Ps 9/10/07  
Amended

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Grace Bailey Ministries Inc

**DOCUMENT NUMBER:** NO 6000013107

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

Please return all correspondence concerning this matter to the following:

Judy Hall

(Name of Contact Person)

Laneys Accounting

(Firm/ Company)

PO Box 84

(Address)

Chipley FL 32428

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judy Hall

(Name of Contact Person)

at (950) 638-4941

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Articles of Amendment  
to  
Articles of Incorporation  
of

Grace Bailey Ministries Inc

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

NO0000013107

(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)**

Article III has been changed (see  
attached for corrected Article III)

Article IX has been added (see  
Attached for article)

Article X has been added (see  
Attached for article)

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 6/01/07

Effective date if applicable: 6/01/07  
(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.)

James W Bailey  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

FILING FEE: \$35

**ARTICLE III**  
**PURPOSES**

The purposes for which the Corporation is formed are as follows:

- a.) For the advancement of charitable, educational, and any other related or corresponding charitable purposes by the distribution of its funds for such purposes;
- b.) To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws covering the distributions to organizations qualified as tax exempt;
- c.) The specific purpose of this Corporation is to operate as a ministry in song and testimony at churches and similar Christian functions, as well as the production of Christian music and contributions to outside ministry purposes.

**ARTICLE IX**  
**PROHIBITED ACTIVITIES**

Notwithstanding any other provisions of these bylaws or the Articles of Incorporation, this Corporation shall not consider or carry on any activities not permitted to be conducted or carried on by any organization that shall be exempt under Sections 501 ( c) (3) or the Internal Revenue Code and its Regulations, now existing or hereafter amended, or by any organization contributions to which are deductible under Section 170 (e) (2) of the Internal Revenue Code and its Regulations, now existing or hereafter amended.

**ARTICLE X**  
**DISTRIBUTION OF ASSETS**

Upon dissolution, liquidation and winding up of the Corporation, the Board of Directors shall, after paying or making the provision for the payment of all the liabilities of the Corporation exclusively for the purposes of the Corporation in such manner, and to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes, as shall at the time qualify as an exempt organization under Section 501 (c ) (3) of the Internal Revenue Code 1954 as amended, as the Board of Directors may determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as such court shall determine.