

N07000002088

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12/17/07--01004--013 **52.50

*Amend NC
T Lewis
12/17/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRACE AND TRUTH ASSEMBLY INC. AT SPRING HILL

DOCUMENT NUMBER: N07000002088

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

Please return all correspondence concerning this matter to the following:

ROBERT M. ANSTED

(Name of Contact Person)

GRACE AND TRUTH ASSEMBLY INC. AT SPRING HILL

(Firm/ Company)

1378 DEERCROFT COURT

(Address)

SPRING HILL, FLORIDA 34609

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT M. ANSTED

(Name of Contact Person)

at (352) 684-3960

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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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

DECEMBER 13, 2007

MS. THELMA LEWIS
FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

SUBJECT: GRACE AND TRUTH ASSEMBLY INC, AT SPRINGHILL
REF. NUMBER : N07000002088

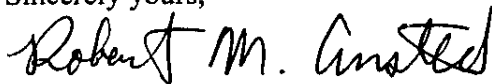
DEAR MS. LEWIS,

Thank you for your letter dated Dec. 6, 2007. Our accounting firm apparently has no experience with amending articles of incorporation. I'm sorry our previous submission was so poorly prepared. Enclosed this time you will find:

1. A check for \$52.50 made out to the Florida Department of State to cover the costs of amending our articles of incorporation, certificate of status and certified copy.
2. A request to change the name of our not for profit corporation and amend our articles of incorporation.
3. A copy of our original articles of incorporation which we deleted by board action on November 29, 2007.
4. A copy of our newly amended articles with their names and the newly amended name of our corporation spelled correctly throughout.
5. A copy of your letter outlining the deficiencies of our previous submission.

Thank you for taking the time to review and correct our new submission. We are under a time constraint to have this sent to the IRS by December 21, 2007. Please review this and certify it as quickly as you can so we can prepare and send our submission to the IRS for our tax exempt status.

Sincerely yours,



Robert M. Ansted, President
Grace and Truth Assembly Inc., at Spring Hill



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2007

ROBERT M. ANSTED
GRACE AND TRUTH ASSEMBLY INC.
1378 DEERCROFT COURT
SPRING HILL, FL 34609

SUBJECT: GRACE AND TRUTH ASSEMBLY INC, AT SPRINGHILL
Ref. Number: N07000002088

We have received your document for GRACE AND TRUTH ASSEMBLY INC, AT SPRINGHILL, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 907A00068919

Articles of Amendment
to
Articles of Incorporation
of

GRACE AND TRUTH ASSEMBLY INC, AT SPRINGHILL

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

N07000002088

(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):

GRACE AND TRUTH ASSEMBLY INC., AT SPRING HILL

(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)**

ARTICLES I, II, III, IV, V, VI, VII & VIII ARE BEING DELETED.

THEY ARE BEING REPLACED BY ARTICLE I - NAME; ARTICLE II - PURPOSE;

ARTICLE III - QUALIFICATION OF MEMBERS AND MANNER OF THEIR ADMISSION;

ARTICLE IV - TERM OF EXISTENCE; ARTICLE V - NAMES AND RESIDENCE OF

SUBSCRIBERS; ARTICLE VI - OFFICERS; ARTICLE VII - OFFICERS TO SERVE

UNTIL FIRST APPOINTMENT; ARTICLE VIII - PERSONS CONSTITUTING

THE FIRST BOARD OF DIRECTORS; ARTICLE IX - GENERATION, ALTERA-

TION AND RECISSION OF BY-LAWS; ARTICLE X - AMENDMENT OF

ARTICLE; ARTICLE XI - BY-LAWS; ARTICLE XII - CERTIFICATE OF RES-

IDENT AGENT; AND ARTICLE XIII - SUBSCRIPTION.

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2007 DEC 14 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRACE AND TRUTH ASSEMBLY INC., AT SPRING HILL

*P.O. Box 6865
Spring Hill, FL 34611-6865*

ARTICLES OF INCORPORATION

GRACE AND TRUTH ASSEMBLY INC., AT SPRING HILL

CORPORATION NOT FOR PROFIT

SPRING HILL, FLORIDA, U. S. A.

ARTICLE I -NAME

The name of this corporation shall be GRACE AND TRUTH ASSEMBLY INC., AT SPRING HILL.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to provide a meeting place for and to conduct the essential secular business affairs of an assembly of true Christians, who shall gather in the name of Jesus Christ our Lord, and no other.

GRACE AND TRUTH ASSEMBLY INC., AT SPRING HILL 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 section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III - QUALIFICATION OF MEMBERS AND MANNER OF THEIR ADMISSION

All members of this corporation shall be in fellowship with the assembly of ARTICLE II and shall be admitted to the corporation by agreement of two-thirds of the members of the board of directors.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall be perpetual unless dissolved under ARTICLE XI.

ARTICLE V - NAMES AND RESIDENCE OF SUBSCRIBERS:

Robert M. Ansted 11378 Deercroft Ct,
Spring Hill, FL 34609
Nicholas E. Barrett 8450 Madrid Road,
Weeki Wachee, FL 34613
Steven Mahoney 15035 Toni Terrace,
Hudson, FL 34669
Edward E. Burrowes 1309 Canopy Oaks,
Minneola, FL 34715
Emanuel V. John 8196 Philatelic Drive,
Spring Hill, FL 34606

ARTICLE VI - OFFICERS

The officers and their affairs be as listed below in this article. The officers of ARTICLE VII shall serve until such time as new officers are appointed in accordance with ARTICLE XI. All affairs not specifically assigned to the officers shall be managed by the board of directors in accordance with Article XI.

1. President - The president shall be the resident agent of the corporation (see ARTICLE XII). The president may sign checks to disburse funds.

2. Secretary - The secretary shall manage the correspondence and documentation of the corporation including records of actions taken. The secretary of this corporation shall keep the secretary of the state of Florida informed of the current city; town, county and street address of the corporation office and resident agent, and of any change of officers or directors. The secretary may sign checks to disburse funds.

3. The treasurer shall manage the collection and safe keeping of the corporation monies. The treasurer shall normally sign checks to disburse funds.

4. The designated board member Edward E. Burrowes shall keep the president, secretary , and treasurer accountable with the management of funds. He will be given the privilege and responsibility to sign checks and disbursed funds.

ARTICLE VII - OFFICERS TO SERVE UNTIL FIRST APPOINTMENT

The officers to serve until the first appointment under ARTICLE XI shall be:

President - Robert M. Ansted

Secretary - Steven Mahoney

Treasurer - Nicholas E. Barrett

Article VIII - PERSONS CONSTITUTING THE FIRST BOARD OF DIRECTORS

The persons constituting the first board of directors shall be the subscribers of ARTICLE V. Those persons shall serve until the first appointment under ARTICLE XI.

ARTICLE IX - GENERATION, ALTERATION AND RECISSION OF BY-LAWS

The by-laws of the corporation shall be made, altered and rescinded by not less than two-thirds vote of the board of directors.

ARTICLE X - AMENDMENT OF ARTICLE

An amendment to the articles of incorporation may be proposed by any member of the board of directors and shall be adopted by at least two-thirds vote of the board of directors.

ARTICLE XI- BY-LAWS

1. All actions of the corporation, other than those delegated to the officers of Article VII or otherwise specified in this article, shall be proposed by a member of the board of directors and adopted by at least two-thirds vote of the board of directors. Each member of the board of directors shall have one vote.

2. All officers shall be members of the board of directors and shall serve until resignation, death, or expulsion. Officers shall be appointed or expelled by not less than two-thirds vote of the board of directors.

3. Any officer or member of the board of directors may resign from the corporation at any time and such resignation shall be automatically accepted by the board of directors, except that any resignation tendered thirty days or less from the time of legal action against the corporation or dissolution of the corporation shall be subject to approval of at least two-thirds vote of the board of directors.

4. Upon the 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 the court of Common Pleas of Hernando County, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

The corporation may be dissolved early by a unanimous vote of the board of directors. If dissolved, all liabilities of the corporation shall be equally divided among the members of the board of directors. If dissolved, any assets remaining after liquidation of all liabilities shall be donated to the 501 (c) (3) organization, Fund For Christian Service, Inc., 8831 Baywood Dr., Huntington Beach, CA 92646-2613

5. Members of the board of directors shall be appointed or expelled by two-thirds vote of the board of directors.

6. Members of the corporation shall consist of members of the board of directors only. No member of the corporation shall have any vested right, interest or privilege of, in or to the assets, functions or affairs of the corporation, or any right, interest or privilege which may be transferable or inheritable, or which shall continue if his membership ceases, or while he is not in good standing; provided that before his membership shall cease against his consent he shall be given an opportunity to be heard, unless he is absent from the country where the corporation is located.

7. The board of directors may not fix any regular or special dues except by unanimous consent of the board of directors. No part of net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 purpose clause hereof.

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 an 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 an 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.

8. The president shall be empowered to sign legal documents and the like in the name of the corporation when specifically empowered by a two-thirds vote of the board of directors.

9. Meetings for the discussion and conduct of corporation affairs shall be held as the need arises and at least one week notice shall be given to all members of the board of directors, by the secretary, prior to the date and time of said meeting. Two-thirds of the members of the board of directors shall constitute a quorum for the conduct of all business and affairs of this corporation.

10. All members of the corporation shall serve the corporation without salary or remuneration of any kind.

ARTICLE XII - CERTIFICATE OF RESIDENT AGENT

In pursuance of Section 817.023 Florida Statutes, the following is submitted, in compliance with said Act:

6

*Grace and Truth Bible Chapel, 210 Bell Ave,
Brooksville, FL 34601-2113*

That GRACE AND TRUTH INC., AT SPRING HILL is a corporation not for profit duly organized and existing under the laws of the State of Florida with its principal place of business at, Grace and Truth Bible Chapel, 210 Bell Ave., Brooksville, 34601, County of Hernando, State of Florida as its place of business or domicile for the service of process within this State and named as its agent, Robert M. Ansted, to accept service of process.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity.

By Robert M. Ansted, President

ARTICLE XIII - SUBSCRIPTION

OFFICERS:

President Robert M. Ansted Robert M. Ansted

Secretary Steven Mahoney Steven Mahoney

Treasurer Nicholas E. Barrett Nicholas E. Barrett

BOARD MEMBERS:

Edward Burrowes

Emanuel V. John

GRACE & TRUTH ASSEMBLY INC., AT SPRING HILL
P.O. Box 6865
Spring Hill. FL 34611-6865

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

Robert M. Ansted President
Robert Ansted, President

Nov. 29, 2007
Date

The date of adoption of the amendment(s) was: NOVEMBER 29, 2007

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 Robert M. Ansted, President
(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.)

ROBERT M. ANSTED

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35