

**No 07000003326**

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(Requestor's Name)

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(Business Entity Name)

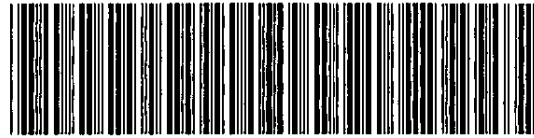
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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*

C. Couffette SEP 04 2007

**STEPHEN M. GUTTMANN**

Attorney at Law  
314 South Baylen Street  
Suite 203  
Pensacola, FL 32502  
(850) 432-9759  
Fax: (850) 497-7096  
Email: SGuttmann@aol.com

August 27, 2007

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Heart of Grace Foundation, Inc.

**DOCUMENT NUMBER:** N07000003326

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

Please return all correspondence concerning this matter to the following: Stephen M. Guttman, 314 South Baylen Street, Suite 203, Pensacola, FL 32502.

For further information concerning this matter, please call:  
Stephen M. Guttman at (850) 432-9759.

Enclosed is a check for the \$35.00 filing fee.

Sincerely,



STEPHEN M. GUTTMANN

SMG/sc

Enclosure

**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  
THE HEART OF GRACE FOUNDATION, INC.**

Document Number of Corporation: N07000003326

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

1. The following paragraph is added to Article IV and shall be known as Article IV, paragraph "D":

"The corporation is organized exclusively for charitable religious 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."

The date of adoption of the amendments was: August 23, 2007.

Effective date (if applicable) is: August 23, 2007.

The amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

THE HEART OF GRACE FOUNDATION, INC.

By: 

DOUGLAS M. BOONE,  
President & Treasurer

07 AUG 29 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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AND  
FILED