

ND8000005075

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08 JUL 31 PM 12:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 8/6/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRACE ADULT DAY CENTER, INC.

DOCUMENT NUMBER: NO8000005075

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

Please return all correspondence concerning this matter to the following:

KIM NACHTWEY
(Name of Contact Person)

(Firm/ Company)

12698 BACCHUS ROAD
(Address)

PORT CHARLOTTE, FL 33981
(City/ State and Zip Code)

For further information concerning this matter, please call:

KIM NACHTWEY at (954) 205-0505
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

GRACE ADULT DAY CENTER, INC.

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

NO8000005075

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JUL 31 PM 12:15

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 II - PRINCIPAL OFFICE

DELETE: 1132 SHANE COURT VENICE, FL 34293

ADD: 12698 BACCHUS ROAD PT. CHARLOTTE, FL 33981

ARTICLE III - PURPOSE

THIS ORGANIZATION IS BEING CREATED TO GENERATE
AND MANAGE RESOURCES IN ORDER TO EVANGELIZE
AND PROPAGATE THE GOSPEL.

ARTICLE V: DIRECTORS AND/OR OFFICERS

ADD DIRECTOR: IVAN MANRIQUE

600 SW 3RD STREET

POMPANO BCH, FL 33060

ADD DIRECTOR: SHELLEY LANTZ

3510 OAKSWAY #102

POMPANO BCH, FL

33069

ARTICLE VI: INITIAL REGISTERED AGENT - STREET ADDRESS

CHANGE TO: 12698 BACCHUS ROAD

PORT CHARLOTTE, FL 33981

The date of adoption of the amendment(s) was: 7.28.08

Effective date if applicable: 7.28.08
(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.)

KIMBERLY D. NACHTWEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35