

N080000/0218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

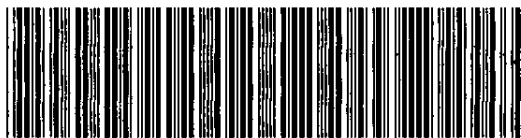
(Business Entity Name)

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Amend
C.COULLIETTE

JAN 25 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grace Ministry of Helping Hands, Inc.
Name of Corporation

DOCUMENT NUMBER: W08000049218

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

Please return all correspondence concerning this matter to the following:

Jan Miller
Name of Contact Person

Grace Ministry
Firm/Company

1025 Holmesdale Rd.
Address

Tax, FL 32207
City/State and Zip Code

infojan@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Regina Parker at (513) 263-4955
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2010

JAN MILLER
GRACE MINISTRY
1025 HOLMESDALE RD
JACKSONVILLE, FL 32207

SUBJECT: THE GRACE MINISTRY OF HELPING HANDS, INC.
Ref. Number: N08000010218

We have received your document for THE GRACE MINISTRY OF HELPING HANDS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Your document number is referenced above, please use the correct number when referring to your document number on your amendment form.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 810A00000220

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grace Ministry of Helping Hands

DOCUMENT NUMBER: NO80000010218

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

Please return all correspondence concerning this matter to the following:

Jan Miller

(Name of Contact Person)

/
(Firm/ Company)

1025 Holmesdale Rd.

(Address)

Jax., FL 32207

(City/ State and Zip Code)

infojan@bellsouth.net

(Email address: (to be used for future annual report notification))

For further information concerning this matter, please call:

Jan Miller

(Name of Contact Person)

at (904) 398-3844

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 Ministry of Helping Hands, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO8000010218

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Jan Miller
1025 Holmesdale Rd.
Jax, FL 32207

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATION
10 JAN 25 PM 2:45

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Kathleen McWright</u>	<u>Jax., FL 32207</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Kathleen McDaniel</u>	<u>2057 Huntsford Rd Jax., FL 32207</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

In order for us to get our 501(c)3
designation, we needed to add more in-
formation to article IV and to article V.

(See attached sheets from IRS and the
old version of articles IV and V, then a
copy of the revised articles IV & V.)

Additional wording was added to Article III
Additional article was added - article VIII
Dissolution article

Grace Ministries of Helping Hands, INC

Document number: N08000010218

ARTICLES OF *Amendment*

In Compliance with Chapter 617, F.S., (Not For Profit)

Article I Name

The name of the corporation shall be:

The Grace Ministry of Helping Hands, Inc.

Article II Principal Office

The principal street address and mailing address, if different is:

8834 Goodby's Executive Drive

Jacksonville, FL 32217

Article III Purpose

Grace Ministry 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 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the 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 (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 law.

Article IV Manner of Election

The manner in which the directors are elected or appointed:

Board members in good standing (good attendance, active in outreaches) have one vote each. Members must be present to vote.

Article V Initial Directors And/Or Officers

List name(s), address(es), and specific title(s):

President: Jan Miller

Vice-President: Kathleen McDaniel

Secretary: Sandy Lee

Treasurer: Roy Miller

Article VI Initial Registered Agent And Street Address

The Name and Florida street address. (P.O. Box NOT acceptable) of the registered agent is:

Roy Miller

Goodby's Executive Drive

Jacksonville, FL 32217

Article VII Initial Registered Agent and Street Address

The Name and address of the incorporator is:

Jan Miller

1025 Holmesdale Road

Jacksonville, FL 32207

Article VIII Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 the Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine which are organized and operated exclusively for such purpose.

.....
Having been names as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent, Roy Miller Date 01/18/10

Signature/Incorporator Jan Miller Date 01/18/10

The date of each amendment(s) adoption: Dec. 9, 2009 for amendments IV+V,
(date of adoption is required)

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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Jan. 12, 2010

Signature Jan Miller
(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)

Jan Miller
(Typed or printed name of person signing)

President
(Title of person signing)