

N090000006219

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DAVIS, BROWNING & SCHNITKER, P.A.
Account Number : I19980000057
Phone : (850) 973-4186
Fax Number : (850) 973-8564

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRACE OF GOD MINISTRIES INC.**

Certificate of Status	0
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2010 APR - 1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRACE OF GOD MINISTRIES INC.

DOCUMENT NUMBER: N09000006219

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

Please return all correspondence concerning this matter to the following:

MARCUS A. HAWKINS

(Name of Contact Person)

GRACE OF GOD MINISTRIES INC.

(Firm/ Company)

190 SE PRESIDENTS STREET

(Address)

MADISON, FL 32341

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCUS A. HAWKINS

(Name of Contact Person)

at (850) 673-7928

(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

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April 1, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRACE OF GOD MINISTRIES INC.
190 SE PRESIDENTS ST
MADISON, FL 32340US

SUBJECT: GRACE OF GOD MINISTRIES INC.
REF: N09000006219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000065294
Letter Number: 910A00007964

RECEIVED

2010 APR -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



March 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRACE OF GOD MINISTRIES INC.
190 SE PRESIDENTS ST
MADISON, FL 32340US

SUBJECT: GRACE OF GOD MINISTRIES INC.
REF: N09000006219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The name of the entity must be identical throughout the document.

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000065294
Letter Number: 110A00007158

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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
GRACE OF GOD MINISTRIES INC.

FILED
2010 APR -1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I.

NAME

The name of this corporation shall be GRACE OF GOD MINISTRIES INC., and its principal place of business and place of worship shall be at 190 SE Presidents Street, Madison, Florida 32340.

ARTICLE II

PURPOSES

The general purpose and objects of this corporation shall be to conduct religious worship and instruction, churches, schools, parsonages, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning their faith, and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located. And for the purpose of promoting the foregoing purposes, this corporation shall have the right to acquire, either by gift or purchase, and to hold, own, sell, mortgage, or encumber in any manner, lease and improve real estate and personal property for itself and others, either as Trustee or otherwise.

This corporation shall issue no stock. No part of the net earnings of this corporation shall

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inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation 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 this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under §501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United State Internal Revenue Law, or by a corporation, contributions to which are deductible under §170(c) (2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purpose and that shall at the time qualify as exempt organizations under §501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

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ARTICLE III.

USE OF INCOME

All revenue, profit, income and money received from the conduct of such business or enterprise is to be used and employed in religious, educational, charitable, benevolent and missionary work and not for the benefit of the members of said corporation, either individually or collectively.

ARTICLE IV.

POWERS

Said corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the law of the State of Florida.

ARTICLE V.

RESTRICTIONS

The activities of this corporation shall be limited to charitable, educational, philanthropic, and other purposes that permit a corporation to qualify as a tax exempt organization under Section 501(c) (3), of the Internal Revenue Code as presently enacted, or might hereinafter be amended. Any activity in violation of such section of law is strictly prohibited.

ARTICLE VI.

QUALIFICATIONS FOR MEMBERSHIP

Every person who is a member of Shiloh Baptist Church of Madison shall be qualified to be a member of this corporation.

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ARTICLE VII

ADMISSION TO MEMBERSHIP

The present members and all new members of Shiloh Missionary Baptist Church of Madison, an unincorporated Church in Madison, Florida and those hereafter admitted to membership shall constitute the membership of this corporation. The members of Shiloh Missionary Baptist Church of Madison shall automatically be members of this corporation. Any person joining Shiloh Missionary Baptist Church of Madison shall become a member of this corporation.

ARTICLE VIII

TERM OF EXISTENCE

The corporation shall have perpetual existence, and shall commence its corporate existence as of the date of the filing of these Articles.

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Marcus A. Hawkins

190 SE Presidents Street
Madison, Florida 32340

ARTICLE X.

DIRECTORS

The election of Directors of the Corporation shall be stated in the By-Laws.

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ARTICLE XI

REGISTERED OFFICE AND RESIDENT AGENT

The principal place of business of the corporation shall be 190 SE Presidents Street, Madison, Florida, 32340 and the resident agent of the corporation is MARCUS A. HAWKINS, whose physical address is 190 SE Presidents Street, Madison, Florida, 32340 and whose mailing address is 190 SE Presidents Street, Madison, Florida, 32340.

ARTICLE XII.

BY-LAWS

The members of this corporation shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, altered, or rescinded upon a majority vote of the members present and voting, at any regular or special business meeting of this corporation called for that purpose.

ARTICLE XIII.

OFFICERS

The following shall be the initial officers of the corporation, to serve until their successors are duly elected and qualified:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Marcus A. Hawkins	190 SE President Street Madison, Florida 32340	President
Montrell Hawkins	190 SE President Street Madison, Florida 32340	Vice-President
Valerie Thomas	360 Bethune Trail Madison, Florida 32340	Treasury

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IN WITNESS WHEREOF, the said incorporator has hereunto set his hands and seals this

17 day of March, 2010.

Marcus A. Hawkins
MARCUS A. HAWKINS, Incorporator

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared MARCUS A. HAWKINS, before me known to be the persons described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 17 day of March, 2010.

Daphine Peacock
Notary Public

My Commission Expires:



DAPHINE PEACOCK
Notary Public, State of Florida
My Comm. Expires Sep. 13, 2010
Comm. No. DD 595037

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

GRACE OF GOD MINISTRIES, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 190 SE PRESIDENTS STREET, MADISON, FLORIDA 32340, HAS NAMED MARCUS A. HAWKINS, WHOSE PHYSICAL ADDRESS IS 190 SE PRESIDENTS STREET, MADISON, FLORIDA 32340, AND WHOSE MAILING ADDRESS IS 90 SE PRESIDENTS STREET, MADISON, FLORIDA 32340, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



MARCUS A. HAWKINS
Incorporator

Dated: March 17, 2010

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



MARCUS A. HAWKINS
Registered Agent

Dated: March 17, 2010

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Articles of Amendment
to
Articles of Incorporation
of

GRACE OF GOD MINISTRIES INC.

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

N09000006219

(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:

N/A

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)

N/A

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

N/A

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:

N/A

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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The date of each amendment(s) adoption: March 17, 2010
(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 17 March

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)

MARCUS A. HAWKINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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