

N100000007290

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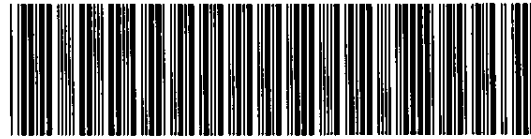
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DIVISION OF CORPORATIONS
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Amend
Name chg
10 2/6/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grace Christian Ministries Church, Inc.

DOCUMENT NUMBER: N10000007290

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

Please return all correspondence concerning this matter to the following:

Rev. Keith A. Schweikert
(Name of Contact Person)

Grace Christian Ministries, Inc.
(Firm/ Company)

3178 Downing Street
(Address)

Clearwater, FL 33759
(City/ State and Zip Code)

keith@rev-keith.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rev. Keith A. Schweikert at (727) 474-7169
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 Christian Ministries Church, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

110000007290

(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:

Grace Christian Ministries, Inc. 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)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|---|----------------|---------------------------------|---|
| 1) <u>X</u> Change ___ Add ___ Remove | <u>TRADAST</u> | <u>Daniel F. Lane</u> | <u>1357 Wexford Dr. N</u> <u>Palm Harbor, FL 34683</u> |
| 2) <u>X</u> Change ___ Add ___ Remove | <u>TRADAST</u> | <u>Carol C. Syrrud</u> | _____ _____ _____ |
| 3) <u>X</u> Change ___ Add ___ Remove | <u>TRDST</u> | <u>Rev. Keith A. Schweikert</u> | _____ _____ _____ |
| 4) ___ Change ___ Add ___ Remove | _____ | _____ | _____ _____ _____ |
| 5) ___ Change ___ Add ___ Remove | _____ | _____ | _____ _____ _____ |
| 6) ___ Change ___ Add ___ Remove | _____ | _____ | _____ _____ _____ |

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

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

*See attached copy of Articles of
Amendment.*

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
GRACE CHRISTIAN MINISTRIES CHURCH, INC.**

Pursuant to the provision of Chapter 617, Florida Statutes, The Florida Not For Profit Corporation Act, the undersigned adopt the following amended articles of incorporation.

ARTICLE I - NAME

The name of the corporation is GRACE CHRISTIAN MINISTRIES, INC.

ARTICLE II - DEDICATION

The corporation is dedicated to the praise, glory and honor of the Lord Jesus Christ, and to the building of His Kingdom.

ARTICLE III - PRINCIPAL OFFICE

The address of the principle office of the corporation is 3178 Downing Street, Clearwater, FL 33759.

ARTICLE IV - PURPOSES

The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), including, but not limited to, for such purposes, the building of the Kingdom of the Lord Jesus Christ; the evangelizing of the unsaved by the proclaiming of the Gospel of the Lord Jesus Christ; the rendering of spiritual assistance and guidance to the general public through various means; the educating of believers in a manner consistent with the requirements of Holy Scripture; the providing of assistance to other Christian Section 501(c)(3) organizations in the carrying out of their exempt purposes; and any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to Not For Profit Corporations under other laws of the State of Florida.

ARTICLE V - DIRECTORS

The directors of the corporation shall be referred to as "Trustees." The method of election of Trustees shall be provided for in the Bylaws of the corporation. The corporation shall have a minimum of three (3) Trustees.

ARTICLE VI - INITIAL DIRECTORS

The incorporators listed in Article XVII served as the initial directors of the corporation.

ARTICLE VII - PRIVATE INUREMENT

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or on behalf of the corporation and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

ARTICLE VIII - DISSOLUTION

The corporation may only be dissolved by a majority vote of the total members of the Board of Trustees. The vote must be by written ballot signed by the Trustee voting. In the event that the corporation is dissolved, the Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation to such organization or organizations organized and operated exclusively for religious, charitable, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law), as the Trustees shall determine. Any assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE IX - POLITICAL INVOLVEMENT

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation 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.

ARTICLE X - LIMITATION OF CORPORATE POWERS

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law).

ARTICLE XI - RACIAL NONDISCRIMINATION

The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against applicants, students, employees, and others on the basis of race, color, or national or ethnic origin.

ARTICLE XII - MEMBERSHIP

The corporation shall not have members.

ARTICLE XIII - BYLAWS

The corporation shall have Bylaws that include a Statement of Faith. The method of amending or altering the Bylaws shall be stated in the Bylaws of the corporation.

ARTICLE XIV - AMENDMENTS TO ARTICLES OF INCORPORATION

The method of amending and/or restating these Articles of Incorporation shall be stated in the Bylaws of the corporation.

ARTICLE XV - EFFECTIVE DATE OF CORPORATION

The effective date of the corporation is August 1, 2010.

ARTICLE XVI - DURATION OF CORPORATION

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE XVII - INCORPORATORS

The names of the incorporators are: Daniel F. Lane, Rev. John J. Mercado and Rev. Keith A. Schweikert.

ARTICLE XVIII - REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent of the corporation at the registered office is Rev. Keith A. Schweikert. The street address of the registered office of the corporation is 3178 Downing Street, Clearwater, FL 33759.

The date of each amendment(s) adoption: 1/31/12

Effective date if applicable: 2/1/12

(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 1/31/12

Signature Rev. Keith A. Schweikert

(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)

Rev. Keith A. Schweikert

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)