

N100000007720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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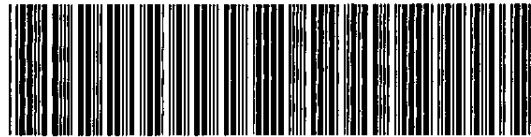
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
11 JUL 25 AM 9:08

Amend / cus
Name chg
@ 7/26/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grace Restoration Fellowship Church

DOCUMENT NUMBER: N10000007720

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

Please return all correspondence concerning this matter to the following:

Rev. Lee Steele
(Name of Contact Person)

Grace Restoration Outreach Ministries
(Firm/ Company)

22 Stebbins Drive
(Address)

Winter Haven, Florida 33884
(City/ State and Zip Code)

pastorlee@gracerestorationfellowship.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rev. Lee Steele at (863) 229-2222
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 25 AM 9:08

Articles of Amendment
to
Articles of Incorporation
of

Grace Restoration Fellowship Church

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

N10000007720

(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 Restoration Outreach 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**)

3140 Troy Avenue

Lakeland, Florida 33803

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

22 Stebbins Drive

Winter Haven, Florida 33884

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:

22 Stebbins Drive

New Registered Office Address:

(Florida street address)

Winter Haven

(City)

Florida 33884

(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

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>V/S</u>	<u>Daniel Lewis</u>	<u>5101 Bird Lane</u> <u>Winter Haven, Florida 33884</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TREA</u>	<u>Jimmy Lewis</u>	<u>5101 Bird Lane</u> <u>Winter Haven, Florida 33884</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>BD</u>	<u>Abraham Otto</u>	<u>1516 Mariner Drive</u> <u>Lakeland, Florida 33803</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

PLEASE SEE ATTACHMENT "Amended Articles of Incorporation for Grace Restoration

Outreach Ministries, INC"

***Amended Board of Directors
For
Grace Restoration Outreach Ministries, INC.
Effective July 5, 2011***

(Address Change ONLY)

President, Chief Executive Officer
Rev. Lee Steele
22 Stebbins Drive
Winter Haven, Florida 33884
(863) 229-2222

(ADD)

Vice-President
Rev. Joseph Parramore
1816 Coyote Place
Brandon, Florida 33511
(850) 510-0584

(ADD)

Treasurer, Chief Financial Officer
Jason Kessler
2449 Ridgeview Drive
Lakeland, Florida 33810
(863)286-8764

(ADD)

Parliamentarian, Chief Professional Officer
David L Szalanski
490 Manor Drive
Bartow, Florida 33830
(863)440-2685

(ADD)

Secretary
Daniel G Lewis
5101 Bird Lane
Winter Haven, Florida 33884
(863)667-6477

***Amended Articles of Incorporation
For
Grace Restoration Outreach Ministries, INC.***

***Effective Date of amendment
July 5, 2011***

Pursuant to Chapter 617.0202, F.S., the following Articles of Incorporation are set forth for Grace Restoration Outreach Ministries, Inc.

ARTICLE I

Name

The official name of this organization shall be: Grace Restoration Outreach Ministries, Incorporated, herein referred to as the corporation, the church, fellowship, or the ministry.

ARTICLE II

Address

The principal address for Grace Restoration Outreach Ministries shall be:

3140 Troy Avenue
Lakeland, Florida 33884

ARTICLE III

Purpose(s)

The general nature and object of the corporation is a religious or church association under the said name to carry on religious services of said church(s), to do the work of a charitable organization for humanitarian issues, to be a working reflection of that of the early church started by Christ Himself, to receive new members of the church and generally do all things appropriate by the church and/or ministry organization, and among other activities in the promotion of the religion and mission of said church to carry on each and all of the following activities:

- a) To teach and promulgate the Holy Bible and Christian Education and in connection therewith to maintain Sunday school, gender and age specific education, advance Bible education and services.
- b) To license and ordain Ministers and Christian workers to any and all orders as may be deemed expedient or necessary.
- c) To promote fellowship, cooperation, protection, recognition and propagation of the All Inclusive Gospel of Jesus Christ.
- d) To receive and accept donations of real and personal property and money for the use of the church and/or ministry in carrying on its religious and charitable programs.

- e) To take as beneficiary under all kinds of insurance policies and Wills.
- f) To receive and receipt for endowments of real and personal property.
- g) To establish churches, auxiliaries, clubs, societies of a religious nature, social and charitable associations in accordance with said church programs, vision and mission.
- h) To establish humanitarian organizations for assistance to those in need of care. This assistance may include educational, medical, emotional, financial, or any other means allowable by law.
- i) To print, publish, distribute and sell books, magazines and other literature in any way connected with the purposes of this corporation.
- j) To do any and all things reasonable and necessary to carry out the above and foregoing purposes.
- k) To purchase, lease, hold, sell, mortgage or otherwise acquire or dispose of real or personal property.
- l) To enter into, make, perform, or carry out contracts of every kind with any person, firm, corporation or association.
- m) To do any acts necessary or expedient for carrying on any and all the activities and pursuing any and all of the objects and purposes set forth in this certificate of incorporation, and not forbidden by laws of the State of Florida.

ARTICLE IV

Manner of Election and/or Appointment of Officers

The Officers of the Corporation will be those involved in the direct formation and development of Grace Restoration Outreach Ministries, Incorporated. They will serve a term of perpetual existence until such time as the Articles of Incorporation are amended.

ARTICLE V

Board of Director/Officers/Trustee's

President, Chief Executive Officer

**Rev. Lee Steele
22 Stebbins Drive
Winter Haven, Florida 33884
(863) 229-2222**

Vice-President

**Rev. Joseph Parramore
1816 Coyote Place
Brandon, Florida 33511
(850) 510-0584**

Treasurer, Chief Financial Officer

**Jason Kessler
2449 Ridgeview Drive
Lakeland, Florida 33810
(863)286-8764**

Secretary

**Daniel G Lewis
5101 Bird Lane
Winter Haven, Florida 33884
(863)667-6477**

Parliamentarian, Chief Professional Officer

**David L Szalanski
490 Manor Drive
Bartow, Florida 33830
(863)440-2685**

ARTICLE VI

Charitable Organization Internal Revenue Code 501 (c)(3)

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

Dissolution of Charitable Organization and Distribution of Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Registered Agent

The Registered Agent for Grace Restoration Outreach Ministries shall be:

Rev. Lee Steele
22 Stebbins Drive
Winter Haven, Florida 33884
(863)229-2222

In witness whereof, I have hereunto subscribed by name Rev. Lee Steele this

5th day of July, 2011.

ARTICLE IX

Incorporator

The Incorporation for Grace Restoration Outreach Ministries is:

Rev. Lee Steele
22 Stebbins Drive
Winter Haven, Florida 33884
(863)229-2222

In witness whereof, I have hereunto subscribed by name Rev. Lee Steele this


5th day of July, 2011.

ARTICLE X


Affirmation and Attestation

In witness whereof, we have hereto subscribed our names this 5th day of

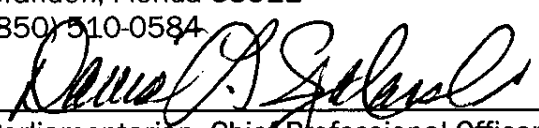
July, 2011, in affirmation and attestation to the foregoing Articles of Incorporation for Grace Restoration Outreach Ministries, Incorporated.



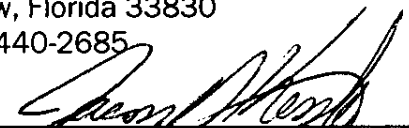
President, Chief Executive Officer
Rev. Lee Steele
22 Stebbins Drive
Winter Haven, Florida 33884
(863)229-2222



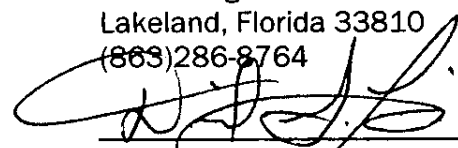
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Rev. Joseph Parramore
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Jason Kessler
2449 Ridgeview Drive
Lakeland, Florida 33810
(863)286-8764



Secretary
Daniel G Lewis
5101 Bird Lane
Winter Haven, Florida 33884
(863)667-6477

The date of each amendment(s) adoption: July 5, 2011

Effective date if applicable: July 5, 2011
(date of adoption is required)

(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 July 5, 2011

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)

Rev. Lee Steele

(Typed or printed name of person signing)

President/Executive Pastor

(Title of person signing)