

N10000009671

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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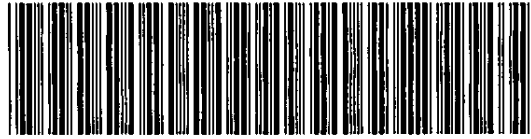
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E

The  
Freeland  
Eddie  
Law Group, P.A.

Shelli Freeland Eddie, Esq.

July 29, 2013

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 33314

RE: *Grace Community Church of Ashton Road, Inc.*  
Document # *N10000009671*

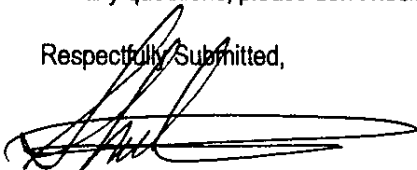
To Whom It May Concern:

Please find enclosed a Cover Letter and Articles of Amendment for the above-referenced organization, along with the appropriate filing fee, payable to the Florida Department of State. The enclosed fee covers the filing fee and Certificate of Status.

Kindly send the above to Grace Community Church of Ashton Road, Inc., ATTN: Raymond J. Penge, at 6932 Professional Parkway East, Sarasota, FL 34240

For any questions, please don't hesitate to contact this office directly at (877) 328-3036.

Respectfully Submitted,



Shelli Freeland Eddie, Esq.  
W/Encl.

Cc: Grace Community Church of Ashton Road, Inc.  
Raymond J. Penge

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Grace Community Church of Ashton Road, Inc.

DOCUMENT NUMBER: N10000009671

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

Please return all correspondence concerning this matter to the following:

Raymond J Penge

(Name of Contact Person)

Grace Community Church of Ashton Road, Inc.

(Firm/ Company)

6932 Professional Parkway East

(Address)

Sarasota, FL 34240

(City/ State and Zip Code)

ray@gracesarasota.com

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

For further information concerning this matter, please call:

Raymond J Penge

(Name of Contact Person)

at ( 941 ) 921-5784

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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 Community Church of Ashton Road, Inc.

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

N10000009671

(Document Number of Corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)*

6932 Professional Parkway East

Sarasota, FL 34240

**C. Enter new mailing address, if applicable:**

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

6932 Professional Parkway East

Sarasota, FL 34240

**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:*

*(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*

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Charles D. Bennett III</u>	<u>6932 Professional Parkway</u> <u>Sarasota, FL 34240</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Rick Keesler</u>	<u>6932 Professional Parkway</u> <u>Sarasota, FL 34240</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Linda S. Lafrenz</u>	<u>6932 Professional Parkway</u> <u>Sarasota, FL 34240</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Raymond J. Penge</u>	<u>6932 Professional Parkway</u> <u>Sarasota, FL 34240</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Melinda J. Bennett</u>	<u>6932 Professional Parkway</u> <u>Sarasota, FL 34240</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>James W. Feil</u>	<u>6932 Professional Parkway</u> <u>Sarasota, FL 34240</u>



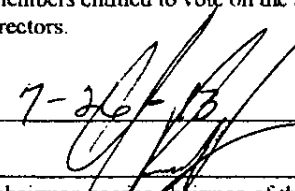
The date of each amendment(s) adoption: July 3, 2013

Effective date if applicable: July 3, 2013  
*(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 7-26-13

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)*

**Charles D. Bennett III**  
*(Typed or printed name of person signing)*

**President**  
*(Title of person signing)*

Grace Community Church of Ashton Road Inc.  
Minutes of the Meeting of the Board of Trustees  
July 3, 2013

A special meeting of the Board of Trustees of the corporation was held on July 3, 2013 at 10:00 am.

Charles D. Bennett, III as president, called the meeting to order with all trustees present.

1. On motion duly made and unanimously carried the following persons were named as trustees:

Charles D. Bennett II	6932 Professional Parkway, Sarasota FL 34240
Melinda J. Bennett	6932 Professional Parkway, Sarasota FL 34240
James W. Feil	6932 Professional Parkway, Sarasota FL 34240
Rick Keesler	6932 Professional Parkway, Sarasota FL 34240
Linda S. Lafrenz	6932 Professional Parkway, Sarasota FL 34240
Raymond J Penge	6932 Professional Parkway, Sarasota FL 34240

2. On motion duly made and unanimously carried the following trustees were removed from the Board of Trustees:

Jack D. Urfer  
Thelma I. Urfer

3. The president nominated the following persons for the offices listed opposite their respective names:

Vice President	Rick Keesler
Secretary	Linda S. Lafrenz
Treasurer	Raymond J. Penge

On motion duly made and unanimously carried, the nominations were closed. The president declared the nominees elected to the respective offices. They assumed the duties of the offices.

On motion duly made and unanimously carried, any officer who is also a Trustee shall abstain from voting on any matter before the Board pertaining to a superior in the corporation.



4. On motion duly made and unanimously carried the principal offices were changed to:

6932 Professional Parkway East, Sarasota, Florida 34240

5. On motion duly made and unanimously carried the formation of the Grace Community Church Finance Committee with the following members was approved:

James Feil - Chairman  
Rick Keesler  
Raymond Penge  
Gary Rogers  
Marlin Winans

6. On motion duly made and unanimously carried the formation of the Grace Community Church Foundation Fund was approved.

7. Changing the name was discussed and will be postponed until a future date.

There being no further business, the meeting was adjourned.

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Linda S. Lafrenz  
As Secretary