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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 FEB 23 PM 2:10

EFFECTIVE DATE

Feb 5, 2012

Name chf
@ 2/23/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRACE COMMUNITY CHURCH OF PINELLAS, INC.

DOCUMENT NUMBER: N10000011598.

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

Please return all correspondence concerning this matter to the following:

ALAN K. GEER, CPA
(Name of Contact Person)

ALAN K. GEER, P.A., CPAS
(Firm/ Company)

7401 D TEMPLE TERRACE HWY
(Address)

TAMPA, FL 33637
(City/ State and Zip Code)

BTRACY@GFCEASTLAKE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN K. GEER, CPA at (813) 988-9564
(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:

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2012

ALAN K. GEER, CPA
ALAN K. GEER, P.A., CPAS
7401 D. TEMPLE TERRACE PKWY
TAMPA, FL 33637

SUBJECT: GRACE COMMUNITY CHURCH OF PINELLAS, INC.;
Ref. Number: N10000011598

We have received your document for GRACE COMMUNITY CHURCH OF PINELLAS, INC.; and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L11000060053 - CHAPEL, LLC.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 512A00000528

RECEIVED

12 FEB 23 AM 8:32

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
Feb 5, 2012

Articles of Amendment
to
Articles of Incorporation
of

GRACE COMMUNITY CHURCH OF PINELLAS, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000011598

(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 Chapel, Inc.~~ the Chapel of Pinellas, 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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

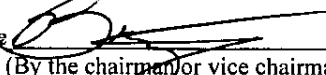
The date of each amendment(s) adoption: NOVEMBER 14, 2011

Effective date if applicable: 2/5/12
(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 1/3/12

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)

Brandon Tracy
(Typed or printed name of person signing)

Executive Pastor
(Title of person signing)