

N110000001622

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2011 NOV -7 PM 5:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Brown 11-7-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grace City Ministries, Inc.

DOCUMENT NUMBER: NI10000001622

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

Please return all correspondence concerning this matter to the following:

Shawn Boone
(Name of Contact Person)

Grace City Ministries
(Firm/ Company)

1086 SW Main Blvd. Suite 101
(Address)

Lake City, FL. 32025
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Shawn Boone at (386) 365-6358
(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

Articles of Amendment
to
Articles of Incorporation
of

Grace City Ministries Inc.

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

N11000001622

(Document Number of Corporation (if known))

FILED
2011 NOV -7 PM 5:15
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:

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)

10816 SW Main Blvd.
Suit 101
Lake City, FL 32025

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 3683
Lake City, FL
32056

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:

Shawn Boone

New Registered Office Address:

3722 NW Huntsboro St.

(Florida street address)

Lake City

(City)

Florida 32055

(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.

Last Page

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>
STD	Michelle Buchanan	430 SW Pecan Glen Lake City, FL 32024	☐ Add ☒ Remove
D	Travis Buchanan	430 SW Pecan Glen Lake City, FL 32024	☐ Add ☒ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Tara L Boone's title will now
 change from D to STD.

The date of each amendment(s) adoption: 11-1-11
(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 11-1-11

Signature Shawn Boone
(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)

Shawn Boone
(Typed or printed name of person signing)

Pastor / President Shawn Boone
(Title of person signing)