

N12D000002201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

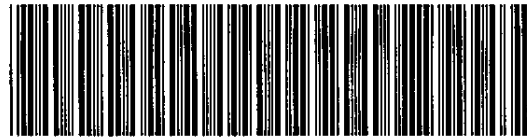
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/10/13--01011--006 **35.00

FILED
SECRETARY OF STATE
14 JAN -8 PM 3:35

Amend
@ 1.8.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POSITIVE MOTIVATION BY THE GRACE OF GOD MINISTRY, INC.

DOCUMENT NUMBER: N12000002201

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

Please return all correspondence concerning this matter to the following:

DIANA L. HUNT

(Name of Contact Person)

POSITIVE MOTIVATION BY THE GRACE OF GOD MINISTRY, INC.
(Firm/ Company)

10620 OLD GROVE CIRCLE

(Address)

BRADENTON, FL 34212

(City/ State and Zip Code)

HBRADENTON3@aol.com

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

For further information concerning this matter, please call:

DIANA L. HUNT

(Name of Contact Person)

at (727) 742-5828

(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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2013

DIANA HUNT
10620 OLD GROVE CIRCLE
BRADENTON, FL 34212

SUBJECT: POSITIVE MOTIVATION BY THE GRACE OF GOD MINISTRY, INC.
Ref. Number: N12000002201

We have received your document for POSITIVE MOTIVATION BY THE GRACE OF GOD MINISTRY, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2013 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$236.25.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 313A00028474

Articles of Amendment
to
Articles of Incorporation
of

POSITIVE MOTIVATION BY THE GRACE OF GOD MINISTRY, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N12000002201

(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 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:

JAMILLE DENNIS

777 GETH AVES

(Florida street address)

New Registered Office Address:

ST PETERSBURG

(City)

Florida 33712

(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.

Jamille Dennis
Signature of New Registered Agent, if changing

FILED STATE
SECRETARY OF CORPORATION
14 JAN -8 PM 3:16

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>S</u>	<u>ELLA HAYNES</u>	<u>2841 47th Ave S</u>
<input checked="" type="checkbox"/> Add			<u>St Petersburg</u>
<input type="checkbox"/> Remove			<u>FL 33712</u>
2) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
3) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

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

Article III

POSITIVE MOTIVATIONAL BY THE GRACE OF GOD MINISTRY, INC., A
NOT FOR PROFIT ORGANIZATION HAS BEEN INCORPORATED FOR THE PURPOSE
OF PROVIDING LIFE SKILLS TRAINING, EDUCATIONAL ADVANCEMENT,
EMPLOYMENT TRAINING AND PREPARATION, AND TEMPORARY SHELTER FOR
EX-DEFENDERS UPON THEIR REENTRY INTO THE COMMUNITY IN THE FUTURE
YEARS. CURRENTLY, WE ARE GOING INTO THE PRISON TO PROVIDE THE SPIRITUAL
NEED OF INMATES, BY PROVIDING CHURCH SERVICES, SEMINARS,
BIBLE TEACHING, AND MENTORING.
POSITIVE MOTIVATION BY THE GRACE OF GOD MINISTRY, INC.
SHALL ADHERE TO A BIBLICAL FOUNDATION IN IMPLEMENTING
THEIR SOCIAL SERVICES.

* SEE ATTACHMENT

Article I

Name:

Positive Motivation by the Grace of God Ministry, Inc.

D/B/A Positive Motivation, Inc.

Article II

PRINCIPLE OFFICE:

Positive Motivation by the Grace of God Ministry, Inc.

10620 Old Grove Circle

Bradenton, Florida 34212

ARTICLE III

PURPOSE:

Positive Motivation by the Grace of God Ministry, Inc., a not for profit organization has been incorporated for the purpose of providing life skills training, educational advancement, employment training and preparation, and temporary shelter for ex-offenders upon their reentry into the community in the future years. Currently, we are going into the prison to provide the spiritual need of inmates, by providing church services, seminars, bible teaching and mentoring.

Positive Motivation by the Grace of God Ministry, Inc. shall adhere to a biblical foundation in implementing their social services.

ARTICLE IV

A. Said organization is organized exclusively for charitable, religious, educational, and scientific purpose, including, for such purpose, the making of distribution to organization that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 V

MANNER OF ELECTING BOARD OF DIRECTOR:

Positive Motivation by the Grace of God Ministry, Inc. shall conduct election annually to fill vacancies on the Board of Directors. Eligibility shall be active participation in Positive Motivation by the Grace of God Ministry, Inc. program activity for a minimum period of one year. Candidates must be members in good standing and of good moral character.

ARTICLE VI

INITIAL OFFICERS AND/OR DIRECTORS:

1. Diana Hunt, Director
10620 Old Grove Circle
Bradenton, FL 34212

2. Everett Hunt (son)
10620 Old Grove Circle
Bradenton, FL 34212

3. James Golden (unrelated)
10620 Old Grove Circle
Bradenton, FL 34212

4. Jonnie Matthews (unrelated)
10620 Old Grove Circle
Bradenton, FL 34212

5. Jamelle Dennis (unrelated)
777 68th Avenue South
St Petersburg, FL 33712

ARTICLE VII:

REGISTERED AGENT:

Jamelle Dennis
777 68th Avenue South
St. Petersburg, Fl 33712

ARTICLE VIII

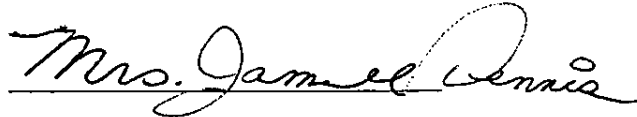
INCORPORATOR:

Diana L. Hunt

10620 Old Grove Circle

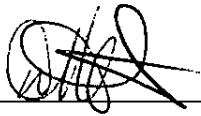
Bradenton, FL 34212

Having been named as registered agent to accept service of processing for the above stated nonprofit organization at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A handwritten signature in cursive script that reads "Mrs. James Dennis". The signature is written in dark ink and is positioned above a horizontal line.

Signature of Registered Agent

I submit these Articles of Incorporation and Bylaws, affirming that the facts stated herein are true. I am aware that any willfully false information is subject to penalty under law.

A handwritten signature in cursive script, appearing to read "Diana L. Hunt". The signature is written in dark ink and is positioned above a horizontal line.

Diana L. Hunt, Director/Incorporator

ARTICLE IV

A. Said organization is organized exclusively for charitable, religious, educational, and scientific purpose, including, for such purpose, the making of distribution to organization that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 January 8, 2014

Signature [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)

DIANA L. HUNT
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)