

N13000001397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

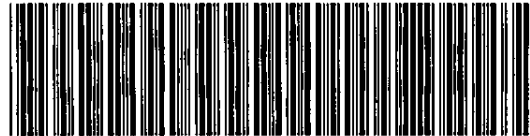
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 30 PM 4:08

C.L.
1-6-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL GRACE MINISTRIES INC.

DOCUMENT NUMBER: N13000001397

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

Please return all correspondence concerning this matter to the following:

ALLI, JOHN

(Name of Contact Person)

ALL GRACE MINISTRIES INC.

(Firm/ Company)

3058 W. Broward Blvd. Ste. 2

(Address)

Fort Lauderdale, FL 33312

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

ALLI, JOHN

(Name of Contact Person)

at (954) 636-9867

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 30 PM 4: 08

ALL GRACE MINISTRIES INC.

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

N13000001397

(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**)

3058 W. Broward Blvd. Ste. 2
Fort Lauderdale, FL 33312

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3058 W. Broward Blvd. Ste. 2
Fort Lauderdale, FL 33312

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

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>SEC.</u>	<u>JOHNSON , JOCHEBED</u>	<u>3058 W. Broward Blvd. Ste. 2</u> <u>Fort Lauderdale, FL 33312</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P.</u>	<u>ALLI, JOHN</u>	<u>3058 W. Broward Blvd. Ste. 2</u> <u>Fort Lauderdale, FL 33312</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TRE.</u>	<u>ALLI, GRACE</u>	<u>3058 W. Broward Blvd. Ste. 2</u> <u>Fort Lauderdale, FL 33312</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIR.</u>	<u>PARKER, NIKKI</u>	<u>3058 W. Broward Blvd. Ste. 2</u> <u>Fort Lauderdale, FL 33312</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

Said corporation is organized exclusively for charitable, religious, educational and/or educational purposes, including for such purposes, the making of distribution to organizations under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any other future Federal tax code).

No part of the net earnings of the corporation or organization shall inure to the benefit of or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation or organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes

No substantial part of the activities of the corporation or organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation or organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on (a) by a corporation or organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code) -or- (b) by a corporation or organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future tax code).

Upon dissolution of the corporation or organization, assets shall be distributed for one or more exempt purposes 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.

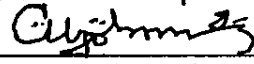
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 14 DEC 30 PM 4: 08
(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 12/16/2014

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)

ALLI, JOHN
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)