

N13000001754

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☐ PICK-UP

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Certified Copies _____ Certificates of Status _____

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11/05/2015
15 NOV -3 PM 1:35
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NOV 05 2015
R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2015

MARIE M PAUL
11830 NW 31 ST
SUNRISE, FL 33323

SUBJECT: GOSPEL OF GRACE MINISTRY, INC
Ref. Number: N13000001754

We have received your document for GOSPEL OF GRACE 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):

You have submitted two documents under one filing fee. New articles of incorporation cannot be filed for an existing corporation. You can entitle the document amended and restated articles of incorporation, and resubmit the document. Please choose which document you wish to file and resubmit.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 415A00021390

RECEIVED
15 NOV -3 PM 12:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gospel of Grace Ministry, Inc

DOCUMENT NUMBER: N13000001754

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

Please return all correspondence concerning this matter to the following:

Marie M. Paul

(Name of Contact Person)

Gospel of Grace Ministry, Inc

(Firm/ Company)

11830 NW 31 St

(Address)

Sunrise, Florida 33323

(City/ State and Zip Code)

marieepou@yahoo.com

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

For further information concerning this matter, please call:

Marie M. Paul

954-579-8525

(Name of Contact Person)

at

(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**

Gospel of Grace Ministry, Inc

15 NOV -3 PM 1:05

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

N13000001754

(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:

Gospel of Grace Ministries CDC, 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:

6979 Camden Ct

(Principal office address MUST BE A STREET ADDRESS)

Margate, Florida 33063

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:

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change	<u>VPD</u>	<u>Ronel Petit</u>	<u>6979 Camden Court,</u>
☒ Add			<u>Margate, Florida 33063</u>
☐ Remove			
2) ☐ Change			
☐ Add			
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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

Deleting Articles 234 Adding Additional Articles 234 see Attached

Name Change old name: Gospel of Grace Ministry, Inc New name: Gospel of Grace Ministries CDC, Inc

Adding Articles 8

ARTICLES OF INCORPORATION
of
Gospel of Grace Ministries CDC, Inc.
Amendment

The undersigned, acting as incorporates of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

ARTICLES I

The names of the corporation, hereafter referred to as the "Corporation" is
Gospel of Grace Ministries CDC, Inc.

Principle business address, 6779 Camden Court, Margate, Florida 33063

Mailing address: Same

ARTICLES II

The Corporation is organized exclusively for charitable, religious, scientific and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be inure to the benefit of any member, trustee, officer of the Corporation, or any private individual expect that reasonable compensation maybe paid for service endeared to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporate or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No

The date of each amendment(s) adoption: October 1, 2015, if other than the date this document was signed.

Effective date if applicable: October 1, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

10/01/2015

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)

Marie M. Paul

(Typed or printed name of person signing)

President

(Title of person signing)