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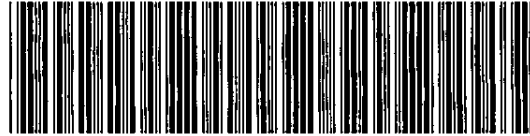
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 JUN -8 PM 2:22

Amend

JUN 18 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRACE RESOURCE AND TRAINING CENTER CENTRAL FLORIDA, INC.

DOCUMENT NUMBER: N15000005340

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

Please return all correspondence concerning this matter to the following:

DR. BEVELYN SAMUEL

(Name of Contact Person)

GRACE RESOURCE AND TRAINING CENTER CENTRAL FLORIDA

(Firm/ Company)

9145 Narcoossee Road. Suite 106-212

(Address)

Orlando, FL 32827-5768

(City/ State and Zip Code)

samuelb@bellsouth.net

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

For further information concerning this matter, please call:

DR. BEVELYN SAMUEL

at 407 432-3248
(Area Code) (Daytime Telephone Number)

(Name of Contact Person)

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

GRACE RESOURCE AND TRAINING CENTER CENTRAL FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 JUN -8 PM 2:22

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

N15000005340

(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: N/A

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: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(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: N/A

(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: N/A

(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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
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)

PLEASE SEE ATTACHED AMENDED ARTICLES OF INCORPORATION - Amendment

Amendment include all Articles from ARTICLE I - ARTICLE VIII (three pages)

Incorporator Dr. Bevelyn Samuel, 9145 Narcoossee Road, Ste 106-212, Orlando, FL 32827-5768

Amendment To GRACE Resource & Training Center Central Florida, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I **Name**

The Name of this corporation shall be GRACE Resource and Training Center Central Florida.

ARTICLE II **Registered Office**

The corporation's registered office and mailing address is at: 9145 Narcoossee Road, Suite 106-212, Orlando, FL 32827.

ARTICLE III **Purpose**

This corporation is a not-for-profit corporation, organized exclusively for charitable, religious, educational and scientific purposes, as defined under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

The purpose of this corporation is to provide resources to the Homeless community of Central Florida to make it possible for individuals and families who are Homeless; at-risk for Homelessness and low income communities, to attain and maintain safe, decent, affordable housing and supportive services, to individual, family, and project needs in the name of Christ, incarnate Son of God, Savior, and Lord. The corporation will accomplish the following activities: fashion a cooperative helping relationship between area agencies, non-profit organizations and churches, generate untapped local organization resources to meet community needs, develop a resource and training center to screen needs, use community resources, and, as it matures, other initiatives necessary to meet needs.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV **Limitations**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

GRACE Resource & Training Center Central Florida, INC

1. No part of the new earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), and political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets of any officer or director of this corporation or guarantee to any person the payment of a loan by an officer of director of this corporation.

ARTICLE V

Membership/Board of Directors

The corporation shall have not voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors (Executive Committee), whose operations in governing the corporation shall be defined by statute and by the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the initial board of directors is four; their names and addresses are as follows:

Dr. Bevelyn Samuel, President – 9145 Narcoossee Road, Suite 106-212, Orlando, FL 32827
Terrie Mitchell, SVP-Secretary – 9145 Narcoossee Road, Suite 106-212, Orlando, FL 32827
Pastor Skip Fengfish, Vice-President – 9145 Narcoossee Road, Suite 106-212, Orlando, FL 32827
Lorraine Powell, Treasurer, 9145 Narcoossee Road, Suite 106-212, Orlando, FL 32827

Members of the initial Board of Directors shall serve until the first annual meeting, at which their successors will be duly elected and qualified, or removed as provided in the bylaws.

GRACE Resource & Training Center Central Florida, INC

ARTICLE VI

Debt Obligations and Personal Liability

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

Dissolution

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs, and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal

Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 VIII

Incorporator

These Articles may be amended in any manner consistent with applicable law, provided, however, that no amendment to these Articles shall be effective unless and until the same has been approved by GRACE Resource and Training Center of Central Florida.

The incorporators of this corporation are:

Dr. Bevelyn Samuel, Board Chair
9145 Narcoossee Road, STE 106-212
Orlando, FL 32827

The undersigned incorporators certify both that they execute these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to criminal penalties for perjury.

Signature

Date

The date of each amendment(s) adoption: May 31, 2015, if other than the date this document was signed.

Effective date if applicable: May 31, 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 May 31, 2015

Signature Bevelyn Samuel
(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)

DR. BEVELYN SAMUEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)