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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

16 DEC 13 PM 12:26
CLERK OF STATE
DIVISION OF CORPORATIONS

From His Grace, Inc.

NAME OF CORPORATION: _____

DOCUMENT NUMBER: N160000006187

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

Please return all correspondence concerning this matter to the following:

Robert Williams

(Name of Contact Person)

From His Grace, Inc.

(Firm/ Company)

6500 14th Street West, Suite C

(Address)

Bradenton, FL 34207

(City/ State and Zip Code)

fromhisgracefl@gmail.com

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

For further information concerning this matter, please call:

Jared Lay

941

748-0151

at

(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

16 DEC 13 PM 12:27
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FROM HIS GRACE INC.
a Florida not-for-profit corporation**

Pursuant to Sections 617.1002 and 617.1007 of the Florida Not for Profit Corporations Act, FROM HIS GRACE INC., a Florida not-for-profit corporation, does hereby certify that:

1. These Amended and Restated Articles of Incorporation were duly adopted by the requisite vote of its Board of Directors on November 22nd, 2016; and
2. No members were entitled to vote on these Amended and Restated Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be From His Grace Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office street address and mailing address of the Corporation is 6500 14th Street West, Suite C, Bradenton, Florida 34207.

**ARTICLE III
PURPOSE**

Section 1: The Corporation is organized exclusively for charitable 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.

Section 2: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any Director, Officer, or member of the Corporation, or any other private individuals (except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 3: No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Section 4: Notwithstanding any other provisions of these articles, the Corporation shall not, except to an insubstantial degree, carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 5: Upon dissolution of the Corporation, 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.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this Corporation shall be 6500 14th Street West, Suite C, Bradenton, FL 34207 and the initial registered agent at such address will be Robert R. Williams. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have three (3) directors initially, elected as set forth in the by-laws. The number of Directors may be increased or diminished from time to time, but shall never be less than one (1).

The names and address of the persons who are to serve as initial directors of the corporation are as follows:

Name: Robert R. Williams
Address: 11 Ponce De Leon St.
City: Bradenton, FL 34208

Name: Christopher M. Liebeck
Address: 6500 14th Street West, Suite C
City: Bradenton, FL 34207

Name: Jackie L. Williams
Address: 11 Ponce De Leon St.
City: Bradenton, FL 34208

**ARTICLE VII
OFFICERS**

The executive officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer. The Corporation may also have such other officers and agents as may be deemed

necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws. The President will be the Chief Executive Officer of the Corporation and will supervise and control the affairs of the Corporation.

The names of the persons who are to serve as the initial executive officers of the corporation are as follows:

President:	Robert R. Williams
Vice-President:	Christopher M. Liebeck
Secretary:	Jackie L. Williams
Treasurer:	Robert R. Williams

ARTICLE VIII STOCK

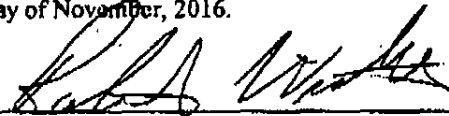
The Corporation is a non-stock corporation.

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein to directors and officers are subject to this reserve power.

[signature pages to follow]

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended and Restated Articles of Incorporation this 22nd day of November, 2016.


Robert R. Williams, President