

N17D000001672

(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



400300319634

06/26/17--01041--025 **35.00

FILED
17 JUN 26 PM 2:56
SECURITY
TALLAHASSEE FL 32303

JUN 26 2017

S. FRANKER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRACE IN TRUTH SHELTERS, INC.

DOCUMENT NUMBER: N17000001672

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

Please return all correspondence concerning this matter to the following:

STEVE COLEMAN

Name of Contact Person

GRACE IN TRUTH SHELTERS, INC.

Firm/ Company

5353 ARLINGTON EXPRESSWAY, SUITE 210

Address

JACKSONVILLE, FL 32211

City/ State and Zip Code

VOHWorshipCenter@gmail.com

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

For further information concerning this matter, please call:

Steve Coleman

Name of Contact Person

at (727) 543-6333

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

GRACE IN TRUTH SHELTERS, INC.

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

N17000001672

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5353 Arlington Expressway

Suite 210

Jacksonville, FL 32211

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5353 Arlington Expressway

Suite 210

Jacksonville, FL 32211

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 Steve Coleman

5353 Arlington Expressway, Suite 210

(Florida street address)

New Registered Office Address: Jacksonville, Florida 32211

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>C</u>	<u>DR. LARRY WRIGHT</u>	<u>13936 Atlantic Blvd.</u>
<u>Add</u>			<u>Jacksonville, FL 32225</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>D</u>	<u>KELLY McKNIGHT</u>	<u>7701 Timberlin Park Blvd.</u>
<u>X</u> Add			<u>#122</u>
<u>Remove</u>			<u>Jacksonville, FL 32256</u>
3) <u>X</u> Change	<u>D</u>	<u>CHARLES TRAVIS</u>	<u>11152 Oak Ridge Drive South</u>
<u>Add</u>			<u>Jacksonville, FL 32225</u>
<u>Remove</u>			
4) <u>X</u> Change	<u>D</u>	<u>STEVE COLEMAN</u>	<u>5353 Arlington Expressway</u>
<u>Add</u>			<u>Suite 210</u>
<u>Remove</u>			<u>Jacksonville, FL 32211</u>
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

[illegible]

June 20, 2017

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

June 20, 2017

Effective date if applicable: _____
(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.

June 20, 2017

Dated _____

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)

Steve Coleman

(Typed or printed name of person signing)

Director

(Title of person signing)

FILED
17 JUN 26 PM 2:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE