

NZ1000000787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

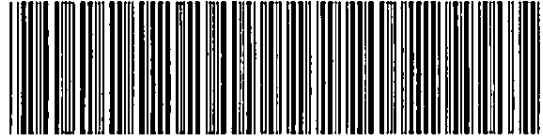
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600433617776

07/25/24--01011--099 ***.75



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2024

STEPHANIE ROLLE
4 SUMMIT COURT
INDIAN HEAD, MD 20640

SUBJECT: TRANSFORMING GRACE MINISTRIES, INC.
Ref. Number: N21000000787

We have received your document for TRANSFORMING GRACE MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MUST FILE EITHER ARTICLES OF AMENDMENT OR AMENDED AND RESTATED ARTICLES OF INCORPORATION. BOTH CANNOT BE FILED.

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) 245-6000.

Rebekah Lefeavers
Regulatory Specialist III

Letter Number: 224A00017240

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRANSFORMING GRACE MINISTRIES, INC

DOCUMENT NUMBER: N21000000787

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

Please return all correspondence concerning this matter to the following:

STEPHANIE ROLLE

(Name of Contact Person)

TRANSFORMING GRACE MINISTRIES, INC

(Firm/ Company)

4 SUMMIT COURT

(Address)

INDIAN HEAD, MD 20640

(City/ State and Zip Code)

NO CHANGE

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

For further information concerning this matter, please call:

STEPHANIE ROLLE

561-215-6775

(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TRANSFORMING GRACE MINISTRIES, INC**

THE UNDERSIGNED, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the state of Florida. THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

The name of this corporation is TRANSFORMING GRACE MINISTRIES, INC

ARTICLE II

The physical address of the corporation is 4 SUMMIT COURT, INDIAN HEAD, MD 20640

The mailing address of the corporation is 4 SUMMIT COURT, INDIAN HEAD, MD 20640.

ARTICLE III

The specific purpose for which the corporation is initially organized is to proclaim JESUS AS LORD AND SAVIOR, promote community outreach for those who are in need, help people understand and receive JESUS as their LORD, foster spiritual growth within the community, license and ordain ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(C) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

ARTICLE IV

The effective date of amended articles shall be when these articles have been filed with the Department of State and approved by it, and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purposes.

ARTICLE V

Directors shall be appointed according to the bylaws. Directors may be removed, and vacancies shall be filled according to the bylaws.

ARTICLE VI

Directors shall be elected at the annual meeting of the members in the manner set forth in the bylaws. Directors may be removed, and the vacancies shall be filled in the manner provided by the bylaws. The directors named in these articles shall serve as directors for the ensuing year or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws. The Board of Directors shall have the authority to provide reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation in any form. The directors whose positions and duties are set forth in the bylaws will manage the affairs of this corporation. The names and addresses of the directors who are to serve until the first election are as follows:

NAME

Joy Hill-Whitaker
12829 Dunkirk Drive
Upper Marlboro, MD 20772

Stephanie Rolle
4 Summit Court
Indian Head, MD 20640

Rosetta Harper
6907 SW 132nd Street
Ocala, FL 34473

Terrion Nelson
5155 Foxhall Drive North
West Palm Beach, FL 33417

ARTICLE VII

The name of the Initial Registered Agent of the corporation is Linda Palmer, and the street address of the Initial Registered Agent of this corporation is 250 W 22nd Street, Riviera Beach, Florida 33404.

ARTICLE VIII

The names and address of the incorporator is:

Stephanie Rolle
4 Summit Court
Indian Head, MD 20640

ARTICLE IX

The corporation will not have members.

ARTICLE X

In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall ever inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.
, or be distributable to its members, directors, officers, or other private persons, 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 outlined in Article 3. No substantial part of the corporation's activities 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 any candidate for public office.

ARTICLE XI

The first bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws.

ARTICLE XII

These articles of incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the board of directors.

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as a Registered Agent and agree to act in this capacity.


Linda Palmer