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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

Greater Grace Church NAME OF CORPORATION:	ch Clearwater Inc.
N21000001939 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are subm	
Please return all correspondence concerning this matte	er to the following:
Charles D. Brookey H	
	(Name of Contact Person)
Greater Grace Church Clearwater Inc.	
	(Firm/ Company)
1445 Highfield Drive	
	(Address)
Clearwater, Florida 33764	
	(City/ State and Zip Code)
chrookey@greatergrace.church	
E-mail address; (to be used	d for future annual report notification)
For further information concerning this matter, please	e call;
Charles D. Brookey H	727 452-7445 at
(Name of Contact Person	
Enclosed is a check for the following amount made pa	ayable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida D	ept. of State)	
Greater Grace Church Clearwater Inc. N 2 100000	) 193 9	
(Document Numbe	r of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	s, this Florida Not For Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporation	on;	
name must be distinguishable and contain the word "corporati "Company" or "Co." may not be used in the name.	The new ion" or "incorporated" or the abbreviation "Corp," or "Inc."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	W 31	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		
Name of New Registered Agent:	<del></del>	
New Registered Office Address:	(Florida street address)	
	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered a I hereby accept the appointment as registered agent. I am fun	Agent: niliar with and accept the obligations of the position.	
Sig	gnature 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 X.Remove X.Add	PT         John D           V         Mike Jo           SV         Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change Add	<u>P</u>	Charles D. Brookey H	1445 Highfield Drive Clearwater, Fl. 33764
2) × Change Add	<u>VP</u>	Christopher L McFarland	4765 49th Ave. N. St. Petersburg, Fl. 33714
Remove 3 ) × Change Add Remove	<u>S, T</u>	John T. Voisey	2100 Nursery Rd. Apt. C8 Clearwater, FL. 33764
4) Change Add			
Remove 5) Change Add			
Remove  6) Change Add			
E. If amending or addin (attach additional shee	g additional Arti ts, if necessary).	cles, enter change(s) here: (Be specific)	

(no more than 90 days after amenament fite date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirent	
Effective date if applicable:  ino more than 90 days after amendment file dates	
The date of each amendment(s) adoption:	, if other than the

X

The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.

J	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 6 1 / 2 )
	Signature Cherbo Books
	(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)
	Charles D. Brookey II
	(Typed or printed name of person signing)
	President

(Title of person signing)