

N21000008418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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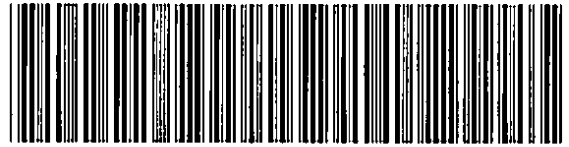
(Business Entity Name)

(Document Number)

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Amended  
Be started

JAN 10 2022

I ALBRITTON

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GRACE THEATHER OF FLORIDA, INC.

Signature \_\_\_\_\_

Requested by: BA

12/20

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- ☒ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2021

CAPITAL CONNECTION, INC.

SUBJECT: GRACE THEATER OF FLORIDA, INC.  
Ref. Number: N21000008418

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 245-6050.

Irene Albritton  
Regulatory Specialist III

Letter Number: 721A00030772

2021-11-17 PM 12:23

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
GRACE THEATER OF FLORIDA, INC.**

The undersigned, as a Director, for the purpose of amending and restating the Articles of Incorporation of the said Corporation under Chapter 617 of the Florida Statutes, and pursuant to F. S. Chapter 617.1007 hereby makes, acknowledges, and files the following Amended and Restated Articles of Incorporation for the Florida Not For Profit Corporation named herein having originally been filed on July 09, 2021, under Document Number N21000008418.

**ARTICLE I -- NAME**

The name of the Florida Not For Profit Corporation is and shall be **GRACE THEATER OF FLORIDA, INC.**, hereinafter referred to as the "Company."

**ARTICLE II -- RESTATED ARTICLES**

Principal Office.

The Corporation's initial principal street address and mailing address remains as: 1920 Sylvan Point Dr., Mount Dora, FL 32757.

Purposes and Powers of the Corporation.

This Corporation is organized for the purpose of communicating, presenting and instructing on the Gospel of Jesus Christ to the public at large by way of theatrical productions, live and/or recorded artistic performances, cinematic presentations, in both dramatic and documentary formats, speaker bureaus, apologetic events pertaining to moral and theological/biblical perspectives of the times, vacation bible instruction for youth, Bible instruction for adults, among other means. It is intended that the purposes and powers of this Corporation are consistent with the provisions of Florida Statutes Chapter 617.0301 which provides that Not For Profit corporations may engage in religious and cultural activities.

This Corporation is organized to carry out activities consistent with Section 501 (C) (3) of the Internal Revenue Code. The assets and incomes of the Corporation are to be used for corporate purposes stated above, and shall not be used for or inure for the benefit of the Directors and Officers of the Corporation.

This Corporation shall not engage in, directly or indirectly, supporting or opposing candidates running for elective public office in political campaigns. Provided further, no substantial amount of time will be spent on attempting to influence legislation.

This Corporation shall be empowered to carry out its purposes by exercising those powers as enumerated in Florida Statutes Chapter 617.0302 which lists the powers and activities of Corporation Not For Profit in the State of Florida. The Corporation shall have and exercise those powers necessary for the convenient carrying out of the purposes, for which it is formed.

Initial Corporate Directors and Officer

President and Director- Paul Camp Lane  
1920 Sylvan Point Dr.  
Mount Dora, FL 32757

Director – Wilkie (Peter) D. Lane  
78 Kiva Place  
Sandia Park, NM 87047

Director – Lawrence J. Chastang  
100 W. Lucerne Circle  
Suite 501  
Orlando, FL 32801

Initial Registered Agent For the Corporation

Paul Camp Lane  
1920 Sylvan Point Dr.  
Mount Dora, FL 32757

Effect of Dissolution

If for any reason this Corporation is dissolved its assets will be distributed to one or more organizations engaged in activities and purposes similar to this Corporation, and recognized under Section 501 (C) (3) of the Internal Revenue Code.

**ARTICLE III --  
ARTICLE CONSOLIDATION**

These adopted restated Articles of Incorporation supersede the original Articles of Incorporation filed on July 09, 2021, and any and all amendments to them.

#### **ARTICLE IV – ADOPTION INFORMATION**

These Restated Articles of Incorporation were adopted by the Board of Directors of the Corporation, and do not contain any amendments which require Member Approval.

#### **ARTICLE V – EFFECTIVE DATE**

These Amended and Restated Articles of Incorporation shall be effective as of the date of filing.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statutes, Sec. 817.155.

Dated: December 17, 2021

Signature: \_\_\_\_\_



Paul Camp Lane  
Director