

N220000002311

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(Address)

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S. PRATHER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2024

GRACE BAPTIST CHURCH OF CLERMONT, INC.  
MARY HEISNER  
P.O. BOX 120688  
CLERMONT, FL 34712

SUBJECT: GRACE BAPTIST CHURCH OF CLERMONT, INC.  
Ref. Number: N22000002311

We have received your document for GRACE BAPTIST CHURCH OF CLERMONT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

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) 245-6939.

Stacy Prather  
Regulatory Specialist III

Letter Number: 324A00016229

Articles of Amendment  
to  
Articles of Incorporation  
of

GRACE BAPTIST CHURCH OF CLERMONT, INC

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

N22000002311

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

405 FAIRVIEW STREET

MINNEOLA, FL 34715

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 120688

CLERMONT, FL 34712

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:

GERALD WARREN

405 FAIRVIEW STREET

(if Florida street address)

New Registered Office Address:

MINNEOLA


(City)

Florida 34755

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>    </u> Add	<u>P</u>	<u>CHRISTOPHER S CHERRY</u>	<u>9447 LAKESHORE DR</u> <u>CLERMONT, FL 34711</u>
<u>X</u> Remove			
2) <u>X</u> Change <u>    </u> Add	<u>P</u>	<u>GERALD WARREN</u>	<u>405 FAIRVIEW STREET</u> <u>MINNEOLA, FL 34715</u>
<u>    </u> Remove			
3) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>VP</u>	<u>LEON ROGERS</u>	<u>177 CREPE MYRTLE DR</u> <u>GROVELAND, FL 34736</u>
4) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>S</u>	<u>STEVE WISE</u>	<u>P.O. Box 560585</u> <u>Montverde FL 34756</u>
5) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>T</u>	<u>RICK KOONCE</u>	<u>9104 LAZY OAK CT</u> <u>CLERMONT, FL 34711</u>
6) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>VP</u>	<u>BILL COCKCROFT</u>	<u>14700 GREEN VALLEY BLVD</u> <u>CLERMONT, FL 34711</u>

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: N/A if other than the date this document was signed.

Effective date if applicable: N/A (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.

Dated July 24, 2024

Signature Gerald Allen Warren  
(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)

GERALD ALLEN WARREN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 08-12-2024 BY 60322