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## Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN BRAVING GRACE MINISTRIES, INC.

Certificate of Status	0
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A. RAMSEY  
JUL 28 2022

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
FOR**

**BRAVING GRACE MINISTRIES, INC.**

**FILED**  
2022 JUL 27 AM 10:54

Pursuant to Sections 617.1002 and 617.1007 of the Florida Statutes, Braving Grace Ministries, Inc. (the Corporation) hereby adopts the following Articles of Amendment to its Articles of Incorporation as an amendment and restatement of the original Articles of Incorporation filed with the Florida Department of State on May 24, 2022.

- A. **NAME**. The name of this Corporation is Braving Grace Ministries, Inc.
- B. **ADOPTION AND TEXT OF AMENDMENT**. The amended and restated Articles of Incorporation were voted on and adopted by the Corporation's Board of Directors on July 14, 2022, and do not contain any amendments requiring member approval. The Articles of Incorporation were amended and restated to read as follows:

**"ARTICLE I**

The name of this Corporation is **Braving Grace Ministries, Inc.** (the "Corporation").

**ARTICLE II**

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

**ARTICLE III**

The purpose of this Corporation is to operate exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that

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qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE IV

The initial street and mailing address for the principal place of business of the Corporation is 1127 Bolle Circle, Rockledge, Florida 32955.

#### ARTICLE V

The name and address of the initial registered agent is: Mark A. Cook, 1127 Bolle Circle, Rockledge, Florida 32955.

#### ARTICLE VI

The initial Board of Directors of the Corporation shall consist of three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the members, but shall never be less than three (3). The manner of electing Directors shall be provided for in the Bylaws of the Corporation. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the members, or until successors have been elected and qualified, are as follows:

Mark A. Cook  
1127 Bolle Circle  
Rockledge, Florida 32955

Angela M. Cook  
1127 Bolle Circle  
Rockledge, Florida 32955

Braden E. Cook  
1127 Bolle Circle  
Rockledge, Florida 32955

H22000240761

**ARTICLE VII**

The officers of the Corporation shall be a president, vice president, and secretary. The manner of electing officers shall be provided for in the Bylaws of the Corporation. The names and addresses of the persons who shall serve as officers of the Corporation until the first meeting of the Board of Directors, or until successors have been elected and qualified, are as follows:

Mark A. Cook	President
1127 Bolle Circle	
Rockledge, Florida 32955	

Angela M. Cook	Vice President
1127 Bolle Circle	
Rockledge, Florida 32955	

Braden E. Cook	Secretary
1127 Bolle Circle	
Rockledge, Florida 32955	

**ARTICLE VIII**

The name and address of the initial incorporator shall be Mark A. Cook, 1127 Bolle Circle, Rockledge, Florida 32955.

**ARTICLE IX**

Terms of membership in the Corporation shall be provided for in the Bylaws of the Corporation.

**ARTICLE X**

No substantial part of the activities of this Corporation shall be for 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. Notwithstanding any other provision of these

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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 (or the corresponding provision of any future federal internal revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding provision of any future federal internal revenue law).

#### **ARTICLE XI**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, 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 set forth in Article III hereof. Notwithstanding the above, no compensation shall be paid for any services rendered as a Director of the Corporation.

#### **ARTICLE XII**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, distribute all assets of the Corporation exclusively for the purposes set forth in Article III hereof to an organization, or organizations, organized and operated exclusively for charitable, educational, religious or scientific purposes as an exempt organization, or organizations, under Section 501(c)(3) of the Internal Revenue Code (or corresponding provision of any future federal revenue law) or to the federal government or state or local government for a public purpose, as the Board of Directors shall determine."


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- C. **EFFECTIVE DATE OF AMENDMENT AND RESTATEMENT.** The effective date of the amendment and restatement of the Articles of Incorporation of the Corporation set forth hereinabove will be as of the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 14<sup>th</sup> day of July, 2022.

  
MARK A. COOK

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
MARK A. COOK  
Registered Agent

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