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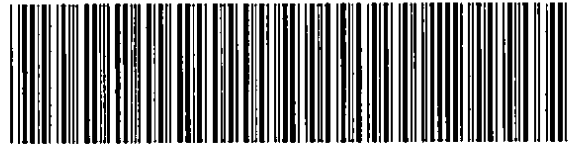
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2023

MARIA ADAMS
11529 WELLMAN DR.
RIVERVIEW, FL 33578

SUBJECT: LIVING GRACE INC
Ref. Number: N23000001331

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

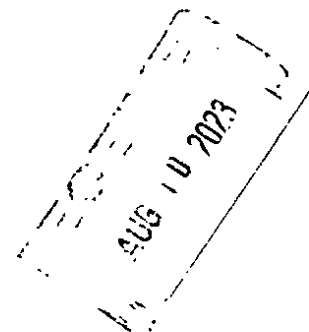
YOU MUST SUBMIT EITHER OUR AMENDMENT FORM OR YOUR DRAWN UP AMENDMENT FORM BUT YOU CANNOT SUBMIT BOTH.

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.

Shaunteria Cobbs
Regulatory Specialist II

Letter Number: 423A00013470



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIVING GRACE INC

DOCUMENT NUMBER: N23000001331

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

Please return all correspondence concerning this matter to the following:

Maria Adams

(Name of Contact Person)

Living Grace Inc.

(Firm/ Company)

11529 Wellman Dr.

(Address)

Riverview, FL 33578

(City/ State and Zip Code)

maria.adams11529@gmail.com

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

For further information concerning this matter, please call:

Maria Adams

813 770 4391

at

(Name of Contact Person)

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Living Grace Inc.
A Florida Non-profit Corporation

**AMENDED ARTICLES OF
INCORPORATION**

**ARTICLE I
NAME**

1.01 Name

The name of this corporation shall be LIVING GRACE INC. The business of the corporation may be conducted as LIVING GRACE INC

**ARTICLE II
DURATION**

2.01 Duration

The period of duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

3.01 Purpose

LIVING GRACE INC is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

VISION

Living Grace is a safe space to grow, learn, and express love and grace that will facilitate positive change in the lives of individuals, their families, and communities.

MISSION

Living Grace inspires and gives hope to individuals and families who are disenfranchised, by teaching the word of God, empowering through financial education, to enrich families and communities so they can live a successful grace-filled life.

- Feed those who are hungry because of lack of finances and other resources.
- Provide training for employability skills.
- Provide and Teach Financial Literacy training courses.

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4.03 Dissolution

Upon termination or dissolution of the LIVING GRACE INC., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the LIVING GRACE INC., hereunder shall be selected by the discretion of a majority of the managing body of the LIVING GRACE INC., and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the LIVING GRACE INC., by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of FLORIDA

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of FLORIDA to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

4.05 Restricted Activities

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 (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI
MEMBERSHIP

6.01 Membership

LIVING GRACE INC., shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII
AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII
ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

LIVING GRACE INC.,
11529 Wellman Drive, Riverview Florida, 33578

The mailing address of the corporation is:

LIVING GRACE INC.,
11529 Wellman Drive, Riverview Florida, 33578

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Maria Adams
11529 Wellman Drive, Riverview Florida, 33578

ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:

Maria Adams
11529 Wellman Drive, Riverview Florida, 33578

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Maria Adams, agree to be the registered agent for LIVING GRACE INC., as appointed herein.

Maria Adams
NAME, Registered Agent

Date: 7/18/03