

N32128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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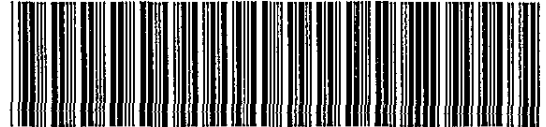
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]
11/14/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

GRACE MINISTRY OF FAITH INC.
P.O. BOX 759
FORT MYERS, FL 33902

SUBJECT: GRACE MINISTRY OF FAITH INC.
Ref. Number: N32128

We have received your document for GRACE MINISTRY OF FAITH 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please give a sufficient title for the person signing the articles of amendment ie: President, Director etc..

Please include the "city" in the new mailing address.

Please also note that the corporations name on record does not have a comma after the word Faith. Please correct the name throughout the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 703A00051960

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 OCT 31 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRACE MINISTRY OF FAITH INC.
(present name)

N32128
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Please let it be known that the listed address fo GRACE MINISTRY OF FAITH INC is incorrect. (delete Principal Address 2645 Orange St., Ft. Myers, FL 33916) (Add 320 Louise Street Ft. Myers, FL 33916) (Mailing Address / P.O. Box 759 Ft. Myers, Florida 33902). Remove REGISTERED AGENT (Dorothy Sweet / 2645 Orange Street, Ft. Florida 33916. (ADD REGISTERED AGENT / Gwendolyn Harris / 3451 Eastland Street Ft. Myers, FL 33916 . Correct FEI Number is 36-4529410 (Incorrect FEI Number is 650120197).

(DELETE / Naomi Sullivan (DIRECTOR) (ADD / Voncile Radcliffe (DIRECTOR)
(ADD / Gwendolyn Harris (Secretary / DIRECTOR
(ADD / Elder Willie Donaldson (DIRECTOR)

Correction Of Name (David Simms / incorrect) (David Sims / Correct).

SECOND: The date of adoption of the amendment(s) was: Correction of September 12, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

Rev. Carlton J. Radcliffe
Typed or printed name



Pastor / President CEO
Title
(9/13/2003
Date

Attachment

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GRACE MINISTRY OF FAITH INC.

2. The principal office address: 320 Louise Street / Fort Myers, Florida

3. The mailing address (if different): P.O. Box 759 Fort Myers, Florida 33902

4. Date of incorporation/qualification: 05/05/89 Document number: N32128

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dorothy Sweet
2645 Orange Street
Fort Myers, Florida 33916

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gwendolyn Harris
3451 Eastland Street
(P.O. Box or personal mailbox NOT acceptable)
Fort Myers, Florida 33916

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized the board, or the corporation has been notified in writing of the change.

Rev. Carlton J. Leddy
(Signature of an officer or director)

Pastor / President CEO
(Printed or typed name and title)



I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gwendolyn Harris
(Signature of Registered Agent)

(9/13/2003) 10/28/2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314