N32128

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BECRETARY OF STATE

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION 12 PM 2: 04

of

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.) Delete Amendment filled in your Office 11-19-2003 Re-instate Contitution and BYLAWS approved on 07/21/2003 (Re-instate REGISTERED AGENT (Gwendolyn Harris) 3451 Eastland Street / Fort Myers, Florida 33916; filed in your Office 10/28/2003. Correct Mailing Address to GRACE MINISTRY OF FAITH INP.O. Box 759 / Fort Myers, Florida 33902. (ADD / Gwendolyn Harris (Secretary / Director ADD / Elder Willie Donaldson / Director (ADD / David Sims / Director (ADD / Martha Powell / Director (ADD / DIrector
Powell / Director (ADD / Voncile Radcliffe / Director) (ADD / Pastor Carlton J. Radclife President CEO. (Please let it be known that Henry Sullivan, Dorothy Sweet, Horace Sweet and Dorothy Thomas Cobb left the Congregation on their own will and has not been apart of the Congregation since 09/07/ 2003 and are no longer Members of GRACE MINISTRY OF FAITH INC as of 12/07/2003 according to the Contitution and ByLaws pg. 9 Section 6 Inactive Roll. (Also let it be known that the Pastor was not hired by a Board, but accepted by the Congregation and can only be move the Congregation (Article 5 Section 3 of the Contitution and byLaws of GRACE MINISTRY OF FAITH INC SEE ATTACHED FOR REGISTERED AGENT CHANGE SECOND: The date of adoption of the amendment(s) was: 12/11/2003
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.
fev. Cofte J. Robelys
Signature of Chairman, Vice Chairman, President or other officer
Rev. Carlton J. Radcliffe
Typed or printed name

Pastor/ President CFO Title

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, Floi ida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order
o 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 Fastland 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 authorize the board, or the corporation has been notified in writing of the change.
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 the duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this dockmen is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation was been notified in writing of this change.
Hally Haris (9/13/2003) 10/28/2003 (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Canacity)

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