

N 98000003424

**HOLCOMB & DECORT, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

February 1, 1999

VICTOR W. HOLCOMB  
DONALD P. DECORT

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

415 SOUTH HYDE PARK AVENUE  
TAMPA, FLORIDA 33606  
(813) 254-7739  
Fax: (813) 254-1302

RE: Grace Trinity Freewill Baptist Church of Tampa, Inc.

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-02/02/99--01107--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed please find Amended Articles of Incorporation for Grace Trinity Freewill Baptist Church of Tampa, Inc. which were adopted by its members at a meeting on January 31, 1999. I have enclosed a check in the amount of \$43.75 for a certified copy of the amended articles.

If you have any questions or require further information, please do not hesitate to contact me.

*Amend  
2-5-99  
DPS*

Very truly yours,

HOLCOMB & DECORT, P.A.

*Don Decort*  
Donald P. DeCort, Esq.

DPD/kak  
encls.

cc: Grace Trinity Freewill Baptist Church of Tampa, Inc.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
GRACE TRINITY FREEWILL BAPTIST CHURCH OF TAMPA, INC.**

Pursuant to the provisions of Sec. 617.1002, Fla. Stats., this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendments adopted:

**ARTICLE I    NAME**

The name of the corporation shall be:

Grace Trinity Freewill Baptist Church of Tampa, Inc., a Florida not for profit corporation.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Grace Trinity Freewill Baptist Church of Tampa, Inc.  
904 Rambla Street  
Tampa, Florida 33612

**ARTICLE III    PURPOSE(S)**

The specific purpose(s) for which the corporation is organized are:

- a.    To own and/or operate any lawful business.
- b.    The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Sec. 5019(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c.    Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Secs. 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

**ARTICLE IV    MANNER OF ELECTION OF DIRECTORS.**

The manner in which directors are elected or appointed is:

By majority vote of all members present at the annual meeting of the corporation or special meeting called for that purpose.

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**ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Reverend Ernest D. Mitchell  
4403 Akita Drive  
Tampa, Florida 33424-1103

**ARTICLE VI      INCORPORATOR**

The name and address of the Incorporator of the original Articles of Incorporation are:

Reverend Ernest D. Mitchell  
4403 Akita Drive  
Tampa, Florida 33424-1103

**ARTICLE VII      DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Secs. 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or the Federal, State, or local government for exclusive public purposes.

**SECOND:** These amendments were adopted on January 31, 1999.

**THIRD:** Adoption of these amendments was approved by the members and the number of votes cast for the amendments were sufficient for approval.

SIGNED AND DATED this first day of February, 1999.

Grace Trinity Freewill Baptist Church  
of Tampa, Inc.

By: Patricia L. Grosz  
Patricia L. Grosz, Secretary