

N98000005121

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cc/cus
Amend/Name
chg
@ 5/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greater Grace Outreach Church of God Inc.

DOCUMENT NUMBER: N98000005121

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

Please return all correspondence concerning this matter to the following:

Eugene L. Fultz
(Name of Contact Person)

(Firm/ Company)

1269 E. Grove Ave.
(Address)

Lake Wales, FL 33853
(City/ State and Zip Code)

res0965c@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eugene L. Fultz at (863) 528-2711
(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Greater Grace Outreach Church of God Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N98000005121

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Greater Grace Outreach Ministries of Florida Inc.
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL 32304
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(Attach additional sheets, if necessary)

(See Attachments)

Article I – Name

This non-profit religious corporation shall be called Greater Grace Outreach Ministries of Florida, Inc. This autonomous local ministry has no outside affiliations at this time.

Article II – Principal Office

The principal place of business and mailing address of this corporation shall be 1269 E. Grove Avenue, Lake Wales, and Florida 33853.

Article III – Purpose

The purpose for which this corporation is organized is to control and facilitate the business activities of Greater Grace Outreach Ministries of Florida, Inc.

This corporation is formed to hold and acquire real estate, collect and disburse funds for religious purposes, to appoint, elect, and direct such offices and agencies as are needed to carry out its religious and educational functions. These functions include, but are not limited to, public worship, Christian Education, licensing and ordaining of ministers, social and community activities, i.e.; feeding, clothing, and/or housing.

All income and assets are to be used to carry out religious and educational purposes of the ministry and should the corporation dissolve, all remaining assets should be divided appropriately between non-profit 501c3 agencies selected by the Board of Directors.

Article IV - Manner of Election

Section 1

The Board of Directors of the corporation should consist of five members elected by the corporation who shall:

- a) Hold in trust all the property of Greater Grace Outreach Ministries of Florida, Inc. in accordance with the laws of the State of Florida for non-profit corporation.
- b) Enter into, on behalf of the corporation, such contracts, agreements, and financial obligations as are approved by the corporation.
- c) Maintain, secure, improve, and preserve all physical properties belonging to the corporation.
- d) Disburse funds in accordance to the wishes of the corporation as presented in the annual budget and make other disbursements as needed.
- e) Serve as the budget committee for the corporation and prepare the annual budget for presentation at the annual meetings of the corporation.

Section 2

The Board of Directors shall be selected from the voting members of the corporation and members of the community in which this ministry serves. Each member must be twenty one years of age or older.

Section 3

The Board of Directors' term shall be staggered so that at least one and no more than two directors shall stand for election each year. The length of each term shall be no more than three years.

Section 4

The Board of Directors shall disburse no more than \$10,000 without prior approval of the corporation.

Section 5

The Board of Directors shall meet monthly.

Section 6

The Board of Directors shall select their chair, vice chair, and secretary/treasurer.

Section 7

Since this is a non-profit corporation, the Board of Directors shall receive no remuneration other than out of pocket from the corporation. No salaries, profits, or commissions shall be given to any board member during his or her term in office.

Section 8

Each board member shall limited to two consecutive terms of three years. The board member then must wait at least one year before he or she can run for the board membership again.

Section 9

All board actions shall be passed by a simple majority. In the event of a tie vote the action or policy being considered shall be considered voted down.

Section 10

Candidates for Board of Directors shall be nominated by the president of the corporation and presented for election at the annual business meeting. Members of the board may submit names for consideration for the board to the president of the corporation at least thirty days prior to the annual meeting.

Article V - Initial Directors and/or Officers

Section 1

The officers of this corporation shall be President, Vice President, Recording Secretary, Treasurer.

Section 2

The president of the corporation shall be Eugene L. Fultz of 1269 E. Grove, Lake Wales, Florida 33853. He shall serve as the Chief Executive Officer of the corporation. His duties will be to chair all business meetings of the corporation, exercise general supervision over business affairs, and oversee all spiritual activities of the corporation.

Section 3

The Vice President of the corporation shall be Rene F. Woods of 1657 Royal Ridge Drive, Davenport, Florida 33896. His obligation will be to perform the corporate duties of the president in his absence. He is the Chief Operations Officer of the corporation.

Section 4

The Treasurer shall be Detrina D. Woods of 1657 Royal Ridge Drive, Davenport, Florida 33896. Her duties shall be to see that all funds are banked and accounted for, sign all disbursement checks (along with at least one other authorized board member), and maintain complete records of financial transactions of the corporation.

She shall make monthly reports to the Board of Directors and Annual Reports at the Annual Business Meetings of the corporation. Her records shall be available to members of the corporation for inspection.

Section 5

The Recording Secretary shall be Jannell Fultz of 1269 E. Grove Avenue, Lake Wales, Florida 33853. Her duties shall be to keep orderly records of the corporation business meetings and meetings of the Board of Directors. These records shall remain the property of the corporation and shall always be available to the members of the Board of Directors and the corporation for inspection.

Section 6

Additional officers may be designated, as needed, by corporation.

Article VI - Initial Registered Agent and Street Address

Eugene L. Fultz of 1269 E. Grove, Lake Wales, Florida 33853

Article VII - Incorporator

Eugene L. Fultz of 1269 E. Grove, Lake Wales, Florida 33853

The date of each amendment(s) adoption: _____

02/12/2010

Effective date if applicable: _____

(date of adoption is required)

03/01/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

02/18/2010

Signature _____

Eugene L. Fultz

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eugene L. Fultz

(Typed or printed name of person signing)

President

(Title of person signing)