

P03000000444

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000138354 3)))



H080001383543ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR
Account Number : 102233003533
Phone : (614) 227-1936
Fax Number : (239) 593-2990

FILED
08 MAY 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED
2008 MAY 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRACE COMMUNITY SCHOOL OF GOLDEN GATE II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

**PORTER
WRIGHT
MORRIS &
ARTHUR LLP**
Attorneys and
Counselors at Law

5801 Pelican Bay Boulevard
Suite 300
Naples, Florida 34108-2709
Main Telephone #: 800-876-7962
Main Facsimile #: 239-593-2990

Facsimile Cover Sheet

SENDER'S FACSIMILE RECEIVING #: 239-593-2990

IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR OR IF YOU HAVE ANY PROBLEMS
RECEIVING THIS COMMUNICATION, PLEASE CALL 239-593-2900 IMMEDIATELY. THANK YOU.

THE INFORMATION CONTAINED IN THIS COMMUNICATION IS CONFIDENTIAL AND SUBJECT TO ATTORNEY-CLIENT, WORK
PRODUCT, OR OTHER LEGAL PRIVILEGE. THIS COMMUNICATION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY
NAMED AS RECIPIENT. IF THE READER OF THIS COMMUNICATION IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED
THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

Date: May 27, 2008 User: 2062 Client Matter #: 3488000-090876

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET: 3

PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:	CONFIRMATION #.
1. Division of Corporations	Florida Dept. of State	850-617-6380	

RE: **Grace Community School of Golden Gate II, Inc.**

Comments:

Please file the attached regarding the above-referenced Florida corporation:

1. Articles of Amendment to Articles of Incorporation.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Gary K. Wilson, Esq. Phone No. 239-593-2952

THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

☐ ORDINARY MAIL
☐ MESSENGER

☐ OVERNIGHT DELIVERY SERVICE
☒ THIS WILL BE THE ONLY FORM OF DELIVERY

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRACE COMMUNITY SCHOOL OF GOLDEN GATE II, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of GRACE COMMUNITY SCHOOL OF GOLDEN GATE II, INC., a Florida corporation, hereby makes, acknowledges, and files the following amendment to its Articles of Incorporation, pursuant to Section 607.1006, Florida Statutes.

FIRST: The Articles of Incorporation of GRACE COMMUNITY SCHOOL OF GOLDEN GATE II, INC., were filed with the Florida Department of State on January 2, 2003, and were assigned Document Number P03000000444.

SECOND: Article II of the Articles of Incorporation of GRACE COMMUNITY SCHOOL OF GOLDEN GATE II, INC., is hereby deleted in its entirety and replaced as follows:

The Corporation shall have the power to engage in religious worship and religious education.

The amendment was approved by the shareholders as of May 22 2008, in an action by unanimous written consent without a meeting, in accordance with Section 607.0704, Florida Statutes. The unanimous written consent for the amendment was sufficient for approval.

Signed this 22nd day of May 2008.


Ellsworth E. McIntyre, President

FILED
08 MAY 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA