

NO4000006601

(Requestor's Name)

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(City/State/Zip/Phone #)

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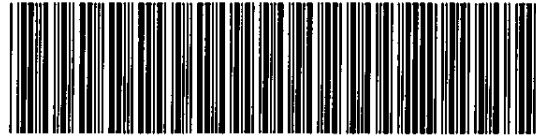
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grace Place for Children and Families, Inc.

DOCUMENT NUMBER: N04000006601

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

Please return all correspondence concerning this matter to the following:

Scott W. Duval, Esq.
(Name of Contact Person)

Brennan, Manna & Diamond, P.L.
(Firm/ Company)

3301 Bonita Beach Road, Suite 202
(Address)

Bonita Springs, FL 34134
(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott W. Duval, Esq. at (239) 992-6578
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Grace Place For Children and Families, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000006601

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III of the Articles of Incorporation is hereby amended by adding the following words at the end thereof:

"The Corporation was created by five area United Methodist congregations and continues operation under the auspices of the South West District of the United Methodist Church."

Article X of the Articles of Incorporation is hereby amended by adding the following words at the end thereof:

"The District Leadership Council has the authority to dissolve the Corporation."

The following Article XV is hereby added to the Articles of Incorporation:

"The Corporation is subject to The United Methodist Book of Discipline and the polity of the United Methodist Church. The Corporation shall also be subject to all policies adopted by the Florida Annual Conference of the United Methodist Church, including but not limited to the Conference Child Protection Policy and Sexual Misconduct Policy."

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

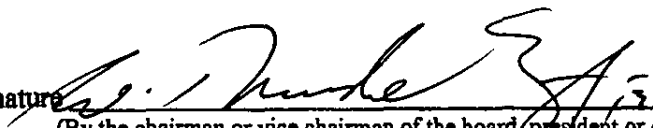
The date of adoption of the amendment(s) was: August 14, 2006

Effective date if applicable: August 14, 2006
(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 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


(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.)

W. Theodore Etzel, III

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35