

NO20000006218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

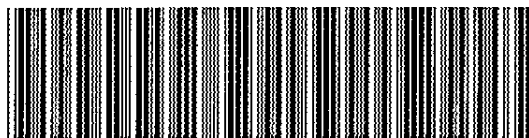
(Business Entity Name)

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03/13/03--01023--005 \*\*35.00

FILED

03 MAR 31 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/31/07  
Amend  
3/1

Mimi S. Wolok  
Attorney at Law

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1112 Trail Terrace Drive  
Naples, Florida 34103  
239/403-9992 fax 239/403-8733  
mwolok@peganet.com

**VIA US MAIL**

10 March 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Amended Articles of Incorporation for "GROW Foundation, Inc."**

To the Secretary of State:

Enclosed please find Amended Articles of Incorporation and a check in the amount of \$35.00. The registered agent already accepted appointment but has executed the appointment again out of an abundance of caution.

Please file the Amended Articles of Incorporation and return written acceptance as soon as possible.  
Thank you.

Sincerely,



Mimi S. Wolok



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 19, 2003

Mimi S. Wolok, Esquire  
1112 Trail Terrace Drive  
Naples, FL 34103

SUBJECT: GROW FOUNDATION, INC.  
Ref. Number: N02000006218

We have received your document for GROW FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 703A00016961

RECEIVED  
03 MAR 31 PM 12:45  
DIVISION OF CORPORATIONS

**Amended Articles of Incorporation**

**GROW Foundation, Inc.**

FILED  
03 MAR 31 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be the GROW Foundation, Inc. The <sup>principal</sup> ~~principle~~ office and mailing address shall be located at 3055 Riviera Drive, Naples, Florida 34103, in Collier County, Florida.

ARTICLE II

The purposes of this corporation shall be as follows:

To promote and teach a simple, natural, earth-friendly way to garden and produce food, based on a grid, adaptable for all people everywhere.

To create teaching materials to further the above purpose, using any available means of technology.

To train teachers as needed to achieve the above purpose.

ARTICLE III

The Board of Directors shall consist of not fewer than three (3) persons, the exact number to be determined from time to time in accordance with the By-laws, said By-laws to be adopted by the Directors within three (3) months of approval of these Articles. The President shall name the initial Directors prior to adoption of the By-laws.

ARTICLE IV

The initial incorporator shall be Suzy Valentine, 3055 Riviera Drive, Naples, Florida 34103.

ARTICLE V

This corporation shall have all the powers and authority granted to it under Chapter 617, *Florida Statutes*.

#### ARTICLE VI

The registered agent for this corporation shall be Suzy Valentine, and the registered office shall be 3055 Riviera Drive, Naples, Florida 34103.

#### ARTICLE VII

In the event of dissolution, the residual assets of the corporation shall be transferred to one or more organizations which themselves are exempt as organizations under § 501(c)3 of the Internal Revenue Code or corresponding section(s) of any prior or future Internal Revenue Code. Further, it is the desire of the corporation that such assets be distributed to those organizations which have substantially similar purposes as those of the GROW Foundation, Inc.


#### ARTICLE VIII

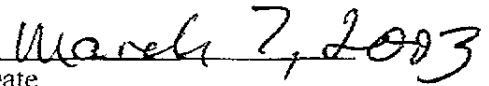
The GROW Foundation, Inc. is organized exclusively for charitable, educational and/or scientific purposes under § 501(c)3 of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the GROW Foundation, Inc. shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under § 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under § 170(c)2 of the Internal Revenue Code, or corresponding section of any future federal tax code.

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Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Suzy Valentine  
Registered Agent and Incorporator

  
Date

**GROW FOUNDATION, INC.**

**Meeting of the Board of Directors  
March 26, 2003**

At a duly called meeting of the Board of Directors, at which a quorum was present, the Amended Articles of Incorporation, dated March 7, 2003, were adopted by unanimous vote.

There are no members of this organization.

March 26, 2003  
Date

Suzy Valentine  
Suzy Valentine  
President