

R. Vining

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Gratitude House, Inc.

**DOCUMENT NUMBER:** N15000000007

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

Please return all correspondence concerning this matter to the following:

Nicole C. Morris

\_\_\_\_\_  
(Name of Contact Person)

The Law Office of Nicole C. Morris

\_\_\_\_\_  
(Firm/ Company)

3399 PGA Blvd, Suite 150

\_\_\_\_\_  
(Address)

Palm Beach Gardens, FL 33410

\_\_\_\_\_  
(City/ State and Zip Code)

nicolemorrisq@gmail.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole C. Morris

561

6597790

at

\_\_\_\_\_  
(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

FILED

16 JUN -2 AM 7:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR FLORIDA  
NOT FOR PROFIT CORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I – Name:**

The name of the corporation:

Gratitude Foundation, Inc.  
Florida Document Number: N15000000007

**ARTICLE II – Principal Address:**

The mailing address and street address of the principal office of the corporation shall be:

1700 North Dixie Highway  
West Palm Beach, FL 33407

**ARTICLE III – Purpose:**

The purpose for which this company is organized is:

Exclusively for charitable, religious, educational, scientific, literary, as well as any and all lawful purposes that support and partner with **Gratitude House, Inc.** in its mission to help women and babies in recovery from matters pertaining to substance abuse and transition, that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV – Manner of Election:**

The manner in which directors are elected or appointed:

As shall be provided for in the By Laws of the Corporation.

**ARTICLE V. Public Benefit**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation,

and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### **ARTICLE VI –Directors and/or Officers:**

Nicole C. Morris: President  
3399 PGA Boulevard  
Suite 180  
Palm Beach Gardens, FL 33410

Lynn Gentithes: Treasurer  
525 S. Flagler Drive  
West Palm Beach, FL 33401

#### **ARTICLE VII Dissolution**

Upon the dissolution of the corporation, assets shall be distributed to Gratitude House, Inc., a 501(c) 3 organization, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such exempt purposes.

#### **ARTICLE VIII- Adoption and Effective Date**

This Amendment of the Articles of Incorporation for Gratitude Foundation, Inc. was adopted by unanimous vote of the board of directors at a meeting held on 5/31, 2016 and the number of votes were sufficient for approval. The effective date of the Amendment is to be immediate.

DATED: May 31, 2016

Nicole C. Morris  
Print Name  
[Signature] President  
Title of person Signing