

F. L. ...

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gratitude Foundation, 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:

Lucinda Valantiejus

(Name of Contact Person)

Gratitude House, Inc

(Firm/ Company)

1700 N. Dixie Hwy

(Address)

West Palm Beach, FL 33407

(City/ State and Zip Code)

lucindav@gratitudehouse.org

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

For further information concerning this matter, please call:

Lucinda Valantiejus

561-833-6826

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:

- | | | | |
|---|--|---|--|
| <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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2017

LUCINDA VALANTIEJUS
1700 N DIXIE HWY
WEST PALM BEACH, FL 33407

SUBJECT: GRATITUDE FOUNDATION, INC.
Ref. Number: N15000000007

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The date of adoption of each amendment must be included in the document.

An officer/director must sign on page 4 authorizing the adoption of amendment.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 217A00016067

RECEIVED
17 AUG 28 PM 2:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

17 AUG 28 PM 1:40

Gratitude Foundation, Inc

RECEIVED
CLERK OF THE COURT
JULY 18 2008

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

N15000000007

(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:

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)

(City)

Florida

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>T</u>	<u>Gentithes, Lynn</u>	<u>525 S. Flagler Drive</u>
<input type="checkbox"/> Add			<u>West Palm Beach, FL 33401</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Director</u>	<u>Anne, Hurley</u>	<u>1700 N. Dixie Highway</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL 33407</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>Director</u>	<u>Carl Nicola</u>	<u>1700 N. Dixie Highway</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL 33407</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Director</u>	<u>Natalie Cohen</u>	<u>1700 N. Dixie Highway</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL 33407</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

[illegible]

The date of each amendment(s) adoption: July 1, 2017, if other than the date this document was signed.

Effective date if applicable:

July 1, 2017

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

8/17/17

Signature

Natalie Cohen

(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)

Natalie A. Cohen

(Typed or printed name of person signing)

Board of Directors

(Title of person signing)