

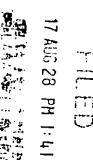
(Requestor's Name)
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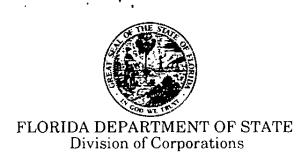
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	Gratitude Foundation N:	, Inc		
DOCUMENT NUMBER:	N15000000007			
DOCUMENT NUMBER: _			_	
The enclosed Articles of Ame	endment and fee are subm	itted for filing.		
Please return all corresponder	ice concerning this matter	to the following:		
Lucinda Valantiejus				
	(Name of Contact Per	son)	
Gratitude House, Inc				
		(Firm/ Company)	<u> </u>	
1700 N. Dixie Hwy				
		(Address)		
West Palm Beach, FL 33407	,			
	(City/ State and Zip C	ode)	
lucindav@gratitudehouse.org	!			
E-	mail address: (to be used	for future annual repo	ort notification)
For further information conce	rning this matter, please c	all:		
Lucinda Valantiejus		at	561-833-6826	
(Name of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the fo	llowing amount made pay	able to the Florida D	epartment of S	tate:
■ \$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certific Certific	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Ac	ldress	Stre	et Address	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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

> DEFARTSE! DIVISION OF C

Letter Number: 217A00016067

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Articles of Amendment to Articles of Incorporation of

FILED 17 AUG 28 PH 1:40

1000 MESSAGE MESSAGE

Gratitude Foundation, Inc

(Name of Corporation as	currently filed with the Florida D	Dept. of State)
N15000000007		·
(Documen	t Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	a Statutes, this <i>Florida Not For Pro</i>	fit Corporation adopts the following
A. If amending name, enter the new name of the co	orporation:	
		The new
name must be distinguishable and contain the word "c <u>"Company" or "Co." may not be used in the name</u> .	corporation" or "incorporated" or	the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable		
(Principal office address <u>MUST BE A STREET ADD</u>	<u></u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>X</u>)	
D. If amending the registered agent and/or register new registered agent and/or the new registered	red office address in Florida, enter office address:	the name of the
Name of New Registered Agem:		
New Registered Office Address:	(Florida s	treet address)
		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the or	bligations of the position.
	Signature of New Registered A	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: X Change X Remove X Add	PT John Doe V Mike Jones SV Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	<u>T</u>	Gentithes, Lynn	525 S. Flagler Drive	
Add			West Palm Beach, FL 33401	
X Remove				
2) Change	Director	Anne, Hurley	1700 N. Dixie Highway	
X Add			West Palm Beach, FL 33407	
Remove				
3) Change	Director	Carl Nicola	1700 N. Dixie Highway	
X Add			West Palm Beach, FL 33407	
Remove				
4) Change	Director	Natalie Cohen	1700 N. Dixie Highway	
X Add			West Palm Beach, FL 33407	
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

tach additional sheets, if necessary).	(Be specific)				
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The date of each amendment(s) adoption:, if other than the
Effective date if applicable: (ng 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 Satali e Cohe
(By the chairman or wee 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)
Romand of Disaster

(Title of person signing)