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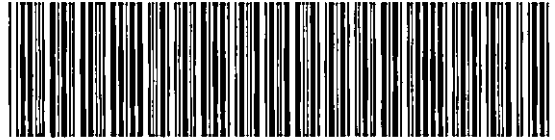
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 27 2018

S. YOUNG

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: Full of Grace Inc _____

DOCUMENT NUMBER: N17000011937 _____

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

Please return all correspondence concerning this matter to the following:

Jacinta Brunson

(Name of Contact Person)

Full of Grace Inc.

(Firm/ Company)

3110 13th St W

(Address)

Lehigh Acres, Florida 33971

(City/ State and Zip Code)

jbrunson87@yahoo.com

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

For further information concerning this matter, please call:

Jacinta Brunson

239 728-1740

(Name of Contact Person)

at _____
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

**The Articles of Amendment to Articles of Incorporation
For
Full of Grace Services Inc.**

We, the undersigned, being the Incorporator (s) of Full of Grace Services Inc., a Florida not for profit corporation, hereby file the following Articles of Incorporation that comply with the requirements of Florida Statutes Chapter 617 (Florida Not for Profit Corporation Act):

ARTICLE I- NAME

The name of the corporation is
Full of Grace Services Inc., a Florida non-profit corporation (hereinafter the "Corporation")

**ARTICLE II- REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS**

The registered office of the Corporation shall be located at 3110 13th St W Lehigh Acres, FL. 33971, and the initial registered agent of the Corporation at that address shall be Jacinta Brunson.

The principal place of business and the mailing address of the corporation shall be
3110 13th St W Lehigh Acres, FL. 33971

The Corporation/Organization may have other such offices, as the Board of Directors may determine or deem necessary, or as the affairs of the Corporation/Organization may find a need for from time to time.

ARTICLE III-PURPOSES AND POWERS

The general nature of the objects, purposes, powers and limitations of the Corporation shall be as follows:

Full of Grace provides support and guidance to children and parents transforming healthy families into solid communities.

- a) The organization is organized exclusively for charitable, religious, educational and or scientific purposes under section 501© (3) of the Internal Revenue Code.
- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to it's 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 no part of the net earnings of the organization shall inure to the benefit of or, or be distributable to its members, trustees, officers, or forth in the purpose of 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 organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501© (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal tax code, or shall be distributed to the federal government, for a public purpose.
- d) Shall maintain a racially non discriminatory policy towards students; the home shall admit the students of any race to all the rights and privileges, programs, and activities generally accorded or made available to

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE JUDICIAL CIRCUIT
IN THE COUNTY OF LEHIGH

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For
Full of Grace Services Inc.**

students and will not discriminate on the basis of race in administering its educational policies, cultural programs, performing arts programs, admissions policies, scholarship and loan programs, and other school administered programs.

- e) Provide resolutions that create a ring of provision for Southwest Florida's at-risk children, families and community
- f) Empower children and strengthen families in Southwest Florida through comprehensive care and community collaboration.
- g) Is an immediate lifeline of safe havens, show love and compassion for innocent children in crisis and first step in a long journey back to trust, confidence and joy.
- h) Is Southwest Florida's residential group home for boys and girls ages 7-17 who have been removed from their homes due to abuse, neglect or abandonment.
- i) Provides a series of mentoring programs that pair the youth with a trained mentor who will assist him or her in developing the habits and perspective that will lead to success and hopefulness in the future.
- j) Will create a network of support with Department of Children and families, Children Network and the county's juvenile court system.
- k) Provides case management services, the group home, the family support and prevention services, and aged out of foster care program.
- l) Formulate, develop and implement fundraising strategies.
- m) To operate in manner for such non-profit, charitable and / group home services and purposes as will qualify the Corporation as a charitable organization exempt from federal income tax under internal Revenue Code Section 501© (3)
- n) To accept a substantial part of its support (exclusive of income received in the exercise or performance by such organization of its charitable, social services or other public/ private sources.
- o) To generally perform any function necessary to engage in any lawful purpose of purposes not for pecuniary profit.
- p) No part of the earnings of the corporation shall be distributable to its members, officers or other private person. The corporation may be authorized to or empowered to reasonable compensation for services rendered or products purchased and to make payments in furtherance of the purposes set forth.
- q) The corporation shall not engage in any carrying on of propaganda, or attempt to influence legislation or intervene in any political campaign on behalf of any candidate for office.
- r) The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501© (3) of the internal revenue code
- s) The corporation will distribute its income for each tax year at such time in such manner as not to become subject to the tax on undistributed income imposed by the section 4942 of the Internal Revenue Code.
- t) The corporation will not engage in any act of self-dealing as defined by 4941 (d) of the internal revenue code without providing for fair, adequate, and reasonable compensation.
- u) The corporation will not retain any excess business holdings as defined by the section 4943© Internal Revenue Code
- v) The corporation will not make any investments in such a manner as to subject it to tax under the section 4944 of the Internal Revenue Code.
- w) The corporation will not make any taxable expenditure as defined by the section 4945(d) of the Internal Revenue Code.

THE CORPORATION SHALL HAVE THE POWER TO:

- a) Have succession by its corporate name for the period set forth in its articles of incorporation.
- b) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person
- c) Adopt and use a common corporate seal and alter the same provided: however that such seal contains the words "not for Profit Corporation"

**The Articles of Amendment to Articles of Incorporation
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- d) Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation if so voted by the directors of the corporation.
- e) Adopt change amend and repeal by laws, not consistent with law or its Articles of Incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
- f) Make contracts and incur liabilities, borrow money as such rates of interest as the Corporation may determine, issue notes, bonds and other obligations by mortgage and pledge of all or any of its property, franchises or income.
- g) Conduct its affairs, carry on its operations, and have offices and exercises of the powers granted herein in any state, territory, district or possession of the United States or any foreign country
- h) Purchase, take, review, lease, take by gift, devise or bequest, or otherwise acquire, own hold improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated
- i) Acquire, enjoy, utilize and dispose of patents copyrights and trademarks and any licenses and other right's or interest there under or therein
- j) Sell, convey, mortgage pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets
- k) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interest in, or obligations of other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof
- l) Lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.
- m) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized.
- n) The above stated powers shall in no way be a limitation of those corporate powers set forth in Florida Statutes 617.0302 (Florida Not for Profit Corporation Act) which powers are included herein by reference.

ARTICLE IV-MEMBERS

The Corporation's requisites for membership shall be as provided by the bylaws.

ARTICLE V-EXISTENCE

The existence of the Corporation shall be perpetual.

ARTICLE VI-DIRECTORS

The Board of Directors, which initially shall consist of, shall manage the affairs of the Corporation. The following six (6) members, until the first election thereof:

NAME	ADDRESS
Jacinta Brunson -Chair/Executive Director	3110 13 th St W Lehigh Acres, Florida 33971
Sylvia Ruff -Treasurer/Director	2606 Orange Street Fort Myers, Florida 33916
Daniela Bracciale-Secretary/Director	3001 Karen Avenue S Lehigh Acres, Florida 33976

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For
Full of Grace Services Inc.**

NAME

Robert Harris-Director

ADDRESS

2052 Virginia Avenue
Fort Myers, Florida 33901

Raymond Ballinger-Director

1813 Concordia Lake Circle
Cape Coral, Florida 33909

The number of Directors may be raised or lowered by amendment of the bylaws, but shall in no case be less than three (3). The manner of election shall be as provided by the bylaws.

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

Effective date if applicable: _____
(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 6/13/18

Signature [Handwritten 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)

Jacinta Brunson
(Typed or printed name of person signing)

D/c
(Title of person signing)