

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000232385 3)))



H180002323853ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

FILED
2018 AUG -9 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FL

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHILDREN'S GRIEF NETWORK INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
18 AUG -9 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

R. WHITE
AUG 10 2018



August 9, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHILDREN'S GRIEF NETWORK INC.
4101 E CAMELOT CIRCLE
DAVIE, FL 33328US

SUBJECT: CHILDREN'S GRIEF NETWORK INC.
REF: N18000001902

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

You need to file under an amendment filing not a new filing.

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.

Diane Cushing
Senior Section Administrator

FAX Aud. #: H18000231513
Letter Number: 418A00016398

RECEIVED
18 AUG -9 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FL

FILED**2018 AUG -9 AM 8: 33****SECRETARY OF STATE
TALLAHASSEE, FL**

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
CHILDREN'S GRIEF NETWORK, INC.**

(Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act)

The undersigned does hereby certify, pursuant to Section 617.1002(1) of the Florida Not For Profit Corporation Act (the "Act"), that:

1. The name of this Corporation is Children's Grief Network, Inc. (the "Corporation").
2. Article III of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following shall be substituted:

"ARTICLE III

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations."

3. The Corporation's Articles of Incorporation are hereby amended by adding thereto Articles VIII and IX reading as follows:

"ARTICLE VIII

No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private person, except that the Foundation 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 III hereof. In no way shall distributions of principal or earnings of the Foundation be distributed to or for the benefit of any entity or individual for the purpose of carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation 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. Furthermore, no distributions of principal or earnings of the Foundation shall be distributed to or for the benefit of individuals or entities outside of the United States. Notwithstanding any other provision of these Articles of Incorporation, the Foundation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any federal tax code.

ARTICLE IX

Upon the dissolution of the Foundation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 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 Foundation is then located, exclusively for such purposes or to such organizations, as said court shall determine which are organized and operated exclusively for such purpose."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain in full force and effect.
5. The Corporation has Members; therefore, these Articles of Amendment were adopted by the Members of the Corporation as of the 30th day of June, 2018, in accordance with Section 617.1002(1)(a) and 617.1006(3) of the Act.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of Children's Grief Network, Inc., this 30th day of June, 2018.

By: Ali Wasserman
ALI WASSERMAN, President