

N180000 11676

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(City/State/Zip/Phone #)

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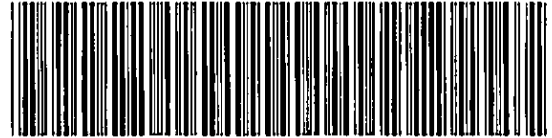
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**COVER LETTER**

• **TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GRACE RELIEF FOUNDATION INC.

**DOCUMENT NUMBER:** N 1800001676

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

Please return all correspondence concerning this matter to the following:

KELLIE GRACE

(Name of Contact Person)

GRACE RELIEF FOUNDATION INC

(Firm/ Company)

31409 KIRKSHIRE CT.

(Address)

WESLEY CHAPEL, FL 33543

(City/ State and Zip Code)

KELLIEMGG@YAHOO.COM

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

For further information concerning this matter, please call:

KELLIE GRACE

727

470-8887

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

GRACE RELIEF FOUNDATION INC.

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

N 18000011676

(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:**

N/A

*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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(City)

(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.*

N/A

Signature of New Registered Agent, if changing



**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

ARTICLE IV: Other provisions: Provisions for the regulation of the internal affairs of the corporation, except as provided in the Articles, shall be determined and fixed by the Bylaws as adopted by the Managers. If the Bylaws so provide, the Managers may, by resolution or resolutions passed by a majority of Managers, designate two or more of the Managers to serve as a committee, which, to the extent provided in such resolution or resolutions and in extent consistent with law, shall have and may exercise the powers of the Managers in the management of the business and affairs of the corporation, and may have power to authorize the seal of the corporation to be affixed to all papers which may require it. At all times, and notwithstanding merger, consolidation, reorganization, termination, dissolution or winding up of the corporation, voluntarily or involuntarily, or by operation of law or any other provision hereof: 1. The corporation shall neither have nor exercise any power, nor shall it directly engage in any activity, that would (a) prevent it from obtaining an exemption from Federal income taxation as a corporation described in Section 501(c)(3) of the Code, or (b) cause the corporation to lose such exempt status. 2. The Corporation shall not be operated for the purpose of carrying on a trade or business for profit. 3. No part of the income of the corporation shall inure to the benefit of any manager or officer of the corporation or any private individual, except that reasonable compensation may be paid for services rendered on behalf of the corporation, and no manager or officer of the corporation or any private individual shall be entitled to share in any distribution of any of the assets of the corporation upon its dissolution. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation except as may otherwise be permitted in accordance with an election pursuant to Section 501 (h) of the Code; nor shall it in any manner or to any extent participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office; nor shall the corporation engage in any activities that are unlawful under applicable Federal, state, or local laws. The corporation shall not engage in any activity in any activity which would be an "excess benefit transaction" as defined in Section 4958 of the Code. If for any period the corporation is a private foundation as defined in Section 509 of the Code, then during such period, the corporation shall be subject to the following restrictions and prohibitions: (a) The corporation shall not engage in any act of self-dealing as defined in Section 501(c)(3) of the Code. SEE ATTACHED FOR REST OF AMENDMENT

## GRACE RELIEF FOUNDATION - *CONTINUATION OF AMENDMENT OF ARTICLES*

4941 (D) OF THE Code. (b) The corporation shall distribute its income for each taxable year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code. (c) The corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Code. (d) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code. (e) The corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Code.

4. Upon the dissolution of the corporation, the Managers shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Code, as Managers shall determine. Any such assets not so disposed of shall be disposed of by a court 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 such court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 11/20/2018, if other than the date this document was signed.

Effective date if applicable: 11/20/2018  
(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 11/20/2018

Signature Kellie Grace  
(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)

KELLIE GRACE

(Typed or printed name of person signing)

MANAGER

(Title of person signing)