

N98000001520

Florida Department of State
Division of Corporations
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KIDSANCTUARY, INC.

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Amend N.C.

OCT 07 2008

10/6/2008



October 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KIDSANCTUARY, INC.
184 SPARROW DR
ROYAL PALM BEACH, FL 33411

SUBJECT: KIDSANCTUARY, INC.
REF: N98000001520

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H06000229999
Letter Number: 708A00052740

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Articles of Amendment
to
Articles of Incorporation
of

KIDSANCTUARY, INC.

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

N98000001520

(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:

NEW CORPORATE NAME (if changing):

GRANDMA'S PLACE, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV is hereby amended as follows: Article IV Initial Registered Agent

and Street Address. The name and address of the registered agent is: John J.

Raymond, Jr., BUTZEL LONG, P.C., 1200 North Federal Highway, Ste. 420,

Boca Raton, FL 33432.

Having been named to accept service of process for the above stated corporation

at the place designated in this amendment, I hereby agree to act in this capacity

and I further agree to comply with the provisions of all statutes relative to the

proper performance of domicile for the service of process within this state,

naming the agent upon of my duties.

John J. Raymond, Jr.

John J. Raymond, Jr.

(Attach additional pages if necessary)

(continued)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The date of adoption of the amendment(s) was: October 6, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature K Ramsey - Vice Chair
(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.)

Kendall Ramsey
(Typed or printed name of person signing)

Vice Chair
(Title of person signing)

FILING FEE: \$35

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