

# N98000001520

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KIDSANCTUARY, INC.

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*Amend N.C.*

*CC*

OCT 07 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: N98D00001520

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.

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Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H08000229999  
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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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The date of adoption of the amendment(s) was: October 6, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment's 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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