

N980000001520

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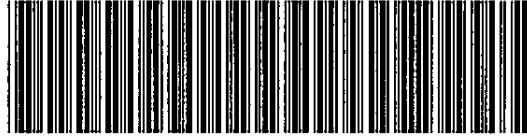
(Business Entity Name)

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COVER LETTER

16 AUG 2011 10:01 AM
AMENDMENT SECTION
DIVISION OF CORPORATIONS

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grandma's Place, Inc.

DOCUMENT NUMBER: N98000001520

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

Please return all correspondence concerning this matter to the following:

Roxanne Jacobs

(Name of Contact Person)

Grandma's Place, Inc.

(Firm/ Company)

185 Sparrow Drive

(Address)

Royal Palm Beach, FL 33411

(City/ State and Zip Code)

roxanne@grandmasplacepb.org

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

For further information concerning this matter, please call:

Roxanne Jacobs

(Name of Contact Person)

at 561

(Area Code)

408-3060

(Daytime Telephone Number)

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

\$35 Filing Fee

43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

Articles of Amendment
to
Articles of Incorporation
of

RECEIVED
16 APR 27 10 30 AM '10

Grandma's Place, 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:

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:

(City)

Florida

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Valerie Seifert</u>	<u>912 Patrick Drive</u> <u>West Palm Beach, FL 33406</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Michele Poole</u>	<u>4200 State Road #7</u> <u>Wellington, FL 33449</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Gene Paul Stifter</u>	<u>2628 Arbor Lane</u> <u>Royal Palm Beach, FL 33411</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Mary Liguori</u>	<u>2001 Henley Place</u> <u>Wellington, FL 33414</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Roxanne Jacobs</u>	<u>700 Scotia Drive #206</u> <u>Hypoluxo, FL 33462</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>COO</u>	<u>Jackeline Alvarez</u>	<u>17251 35th Place North</u> <u>Loxahatchee, FL 33470</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Richard Oster</u>	<u>1186 Ocean Shore Blvd., Suite 195 Ormond Beach, FL 32176</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Nancy Bailey</u>	<u>555 S.E. Sixth Avenue, 11-B Delray Beach, FL 33483</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Donna Marks</u>	<u>20166 Laura Lane West Palm Beach, FL 33415</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Al Mann</u>	<u>3264 196th Terrace Tequesta, FL 33469</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Sandra Thomas</u>	<u>6169 186th Terrace N. Loxahatchee, FL 33470</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Joan Vokes</u>	<u>500 Fleming Avenue Greenacres, FL 33463</u>

The date of each amendment(s) adoption: June 9, 2016, if other than the date this document was signed.

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

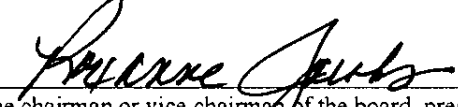
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 16, 2016

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)

Roxanne Jacobs

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

**AMENDED
ARTICLES OF INCORPORATION
OF
GRANDMA'S PLACE, INC.**

**ARTICLE I
NAME AND ADDRESS**

The name of this corporation is Grandma's Place, Inc. The principal office and mailing address of the corporation shall be 11490 Okeechobee Boulevard, Suite #6, Royal Palm Beach, Florida 33411. Such address may be revised from time to time by the Board of Directors.

**ARTICLE II
EFFECTIVE DATE AND DURATION**

The duration of this corporation is perpetual commencing on the date these Articles are filed with the Florida Department of State, unless sooner dissolved according to law.

**ARTICLE III
PURPOSES**

The corporation shall be organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. To that end, the principal objectives and purposes for which this corporation is organized are as follows:

A. To establish a not for profit corporation for the purpose of providing shelter and loving care to children who have suffered abuse and/or neglect and have been removed from their own homes by the Florida Department of Children and Families and/or their designee.

B. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act which is not forbidden under the laws of the United States of America or the State of Florida (particularly, Chapter 617, Florida Statutes).

C. To qualify as an organization exemption from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and to such end the corporation will not carry on any activities not permitted to carried on by a corporation exempt from federal income taxation under said Section 501(c)(3), and these Articles shall be construed consistently with the requirements thereof.

D. Provided, however, that no part of the net earnings or assets of the corporation shall inure to the benefit of, or be distributed to its directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes hereinabove set forth. Provided, further, that no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE IV **AMENDMENT**

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of two-thirds of the individuals then serving on the Board of Directors, at any regular meeting or special meeting called for that purpose.

ARTICLE V **BYLAWS**

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors at any meeting thereof.

ARTICLE VI **DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 9th day of June, 2016.

AMENDED ARTICLES OF INCORPORATION PASSED AND ADOPTED this 9th day of June, 2016.

AMENDED ARTICLES EFFECTIVE: June 9, 2016
Date

APPROVED: Valerie Selfert
Valerie Selfert, Chair

ATTEST: Michele Poole
Michele Poole, Vice Chair

CERTIFICATION

I HEREBY CERTIFY THAT the foregoing Amended Articles of Incorporation were approved by a quorum of the Board of Directors of the Corporation, at a meeting called for that purpose, on June 9, 2016.

Mary A. Liguori
Mary Liguori, Secretary