N99000000788

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 2, 2003

F. R. COLAVECCHIO THE CHILDRENS OFFICE 160 JFK DRIVE, SUITE 201 ATLANTIS, FL 33462

SUBJECT: GRANDPARENTS RAISING GRANDCHILDREN, INC.

Ref. Number: N99000000788

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00019935

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ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION SECRET

of

ATTACHED (A, B, C)

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

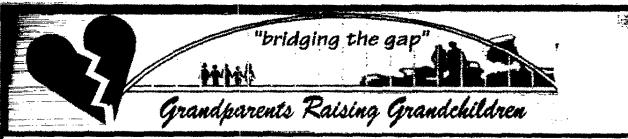
FRANCIS R. COLAVECCHIO

Typed or printed name

PRESIDENT

April 10, 2003

Date



TO:

Florida Department of State

Division of Corporations

FROM:

Francis R. Colavecchio, President

"Grandparents Raising Grandchildren"

N9900000788

SUBJECT:

AMENDING ARTICLES OF CORPORATION

DATE:

April 10, 2003

It would be appreciated if you would amend the Articles of Incorporation for the corporation "Grandparents Raising Grandchildren, Inc." (#N9900000788) to include the following amendments. We would sincerely appreciate your verification of our amendments signed by the appropriate State official as soon as possible.

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under under Section 170 (c) (2) of the Internal Revenue code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, after paying or making provisions for the payment of all of the liabilities of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.