

F21000004366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

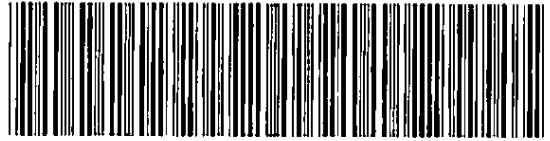
(Business Entity Name)

(Document Number)

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AUG - 8 2023

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FALLAHASSEEE, FLORIDA

CT CORP
(850) 656-4724
3558 lakesore Drive
Tallahassee, FL 32312

Date: 08/07/2023

Acc#I20160000072

en: c DW

Name:	GrantWorks, Inc.
Document #:	
Order #:	15066568 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
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Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
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Amount: \$ **35.00**

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GrantWorks, Inc
(Name of Corporation)

DOCUMENT NUMBER: F21000004366

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cecelia Johnson
(Name of Contact Person)

GrantWorks, Inc
(Firm/Company)

2201 Northland Drive
(Address)

Austin, TX 78756
(City/State and Zip Code)

For further information concerning this matter, please call:

Cecelia Johnson at (512) 420-0303 x 310
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Bruce J Spitzengel, do hereby certify
(Name)

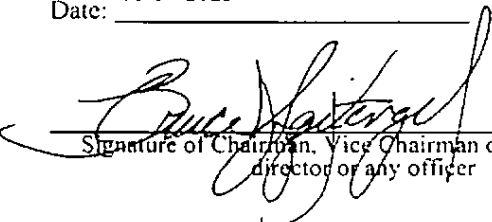
that this Resolution of the Board of Directors of GrantWorks, Inc
(Name of Corporation)

a corporation duly organized and existing under the laws of Texas
(State or Country)

was adopted on 08/07/2023 withdrawing the alternate

name of Florida GrantWorks, Inc
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 08/07/2023

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

2023 AUG -7 PM 2:08
10:19

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314