

250507

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10/06/08--01015--002 \*\*52.50

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ALABAMA  
FLORENCE

08 OCT - 6 PM 3:38

FILED

*Amendment*  
*10/16/08*  
*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** John A. Grant, Jr., Inc. +

**DOCUMENT NUMBER:** 250507 +

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

Please return all correspondence concerning this matter to the following:

W. Keith Grant  
(Name of Contact Person)

John A. Grant, Jr., Inc.  
(Firm/ Company)

3333 N FEDERAL HWY, STE 3  
(Address)

Boca Raton FL 33431  
(City/ State and Zip Code)

For further information concerning this matter, please call:

W. Keith Grant at ( 561 ) 395-3333  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**John A. Grant, Jr., Inc.**

250507

Page 1 of 3

**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) - See Attached pg 2*

①

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	John A. Grant, Jr.	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	John A. Grant, Jr.	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	John A. Grant, Jr.	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

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(Attach additional sheets, if necessary)

See attached pg 3

2

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	John A. Grant, Jr.	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V	W. Keith Grant	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	W. Keith Grant	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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(attach additional sheets, if necessary). (Be specific)

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*(Attach additional sheets, if necessary) - See Attached page 4*

3

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	W. Keith Grant	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V	Walter A. Cornell	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Linda G. Anderson	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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*(Attach additional sheets, if necessary)*

4

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	W. Keith Grant	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	W. Keith Grant	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 06/25/08

Effective date if applicable: 06/25/08  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/2/08

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

W. Keith Grant

(Typed or printed name of person signing)

President

(Title of person signing)