250507

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500136480895

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

Menchent Mollo Do

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>John A.</u>	Grant, Jr., Inc.
DOCUMENT NUMBER: 250507	
The enclosed Articles of Amendment and t	fee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
(N	W. Keith Grant ame of Contact Person)
(14	ame of Contact Person)
Joh	nn A. Grant, Jr., Inc. (Firm/ Company)
	(min company)
3333 N	I FEDERAL HWY, STE 3 (Address)
	(Addices)
	ty/ State and Zip Code)
For further information concerning this ma	
-	,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
W. Keith Grant (Name of Contact Person)	at (<u>561</u>) <u>395-3333</u> (Area Code & Daytime Telephone Number)
, .	
-	nt 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) \$\sumsymbol{\substack} \frac{1}{2}\$\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

John A. Grant, Jr., Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
250507
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

The new name must be distinguishable and "incorporated" or the abbreviation "Corp.," "In "Co". A professional corporation name nassociation," or the abbreviation "P.A."	nc.," or Co.," or the designati	ion "Corp," "Inc," or
B. Enter new principal office address, if application	ahle•	29 8
(Principal office address <u>MUST BE A STREET A</u>		1 -6
		2 R
C. Enter way mailing address if applicables		<u>မှ မှ မှ</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>BOX</i>)	
		·
	-	
D. <u>If amending the registered agent and/or regi</u>	stered office address in Florida	, enter the name of the
new registered agent and/or the new register	red office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		, Florida

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.

Signature of New Registered Agent, if changing

	mending the Officers and/or Directors, enter the		ector being
ren (At	oved and title, name, and address of each Office ach additional sheets, if necessary) — See Pa	cer and/or Director being added:	\bigcirc
<u>Tit</u>		Address	Type of Action
P	John A. Grant, Jr.	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	
<u>s</u>	John A. Grant, Jr.	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	Add Remove
D	John A. Grant, Jr.	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	Add Remove
	f amending or adding additional Articles, enter attach additional sheets, if necessary). (Be spec		
F.	If an amendment provides for an exchange, re- provisions for implementing the amendment if (if not applicable, indicate N/A)		
••••			

rem	nending the Officers and/or Directors, enoved and title, name, and address of each ach additional sheets, if necessary) 5ee	nter the title and name of each officer/dir h Officer and/or Director being added:	ector being
			_
<u>Titl</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>T</u>	John A. Grant, Jr.	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	Add Remove
<u>V_</u>	W. Keith Grant	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	☐ Add ☐ Remove
Р	W. Keith Grant	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	
	amending or adding additional Articles. ttach additional sheets, if necessary). (Be		
		•	
		ge, reclassification, or cancellation of issu ent if not contained in the amendment its	
	(if not applicable, indicate N/A)		_

rem	nending the Officers and/or Directors, enter to oved and title, name, and address of each Offi ach additional sheets, if necessary)—See Oxfa	cer and/or Director being added:	ector being
<u>Titl</u>		Address	Type of Action
<u>T</u>	W. Keith Grant	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	☑ Add ☐ Remove
<u>V</u>	Walter A. Cornell	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	☑ Add □ Remove
D	Linda G. Anderson	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	☑ Add ☐ Remove
	f amending or adding additional Articles, ente ttach additional sheets, if necessary). (Be spec		
F.	If an amendment provides for an exchange, re provisions for implementing the amendment i (if not applicable, indicate N/A)		

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)	

<u>Title</u>	Name	Address	Type of Action
<u>s</u>	W. Keith Grant	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	☑ Add □ Remove
<u>D</u>	W. Keith Grant	3333 N Federal Hwy, Ste 3 Boca Raton FL 33431	☑ Add □ Remove
			☐ Add ☐ Remove
F. If an amen	dment provides for an exchange, recla	ssification, or cancellation of iss	ued shares,
provisions	for implementing the amendment if no applicable, indicate N/A)		

Th	e date of each amendment(s) adoption: <u>06/25/08</u>
Efi	fective date <u>if applicable</u> : 06/25/08
	(no more than 90 days after amendment file date)
Ad	option 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 ."
	by" (voting group)
Ø	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)