

764690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

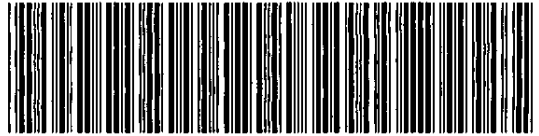
(Document Number)

Certified Copies

Certificates of Status

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200158455792

07/16/09--01029--002 \*\*35.00

*Amend*  
C.COULLIETTE

OCT 05 2009

EXAMINER

LAW OFFICE OF  
**J. RUDI TRADER, P.A.**

903 E. STRAWBRIDGE AVE.

MELBOURNE, FLORIDA 32901

TEL. (321)723-6731 FAX. (321)722-1950

J. RUDI TRADER, ESQUIRE

July 13, 2009

Division of Corporations  
Florida Department of State  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

RE: **Grant Community Club, Incorporated**  
**Second Amended Articles of Incorporation**

Dear Sir or Madam:

The Enclosed **Second Amended Articles of Incorporation** and fee in the amount of \$35.00 are submitted for filing regarding the above referenced corporation.

Please return all correspondence concerning this matter to the following:

J. Rudi Trader, PA  
903 East Strawbridge Ave.  
Melbourne, Florida 32901

For further information concerning this matter, please call:

J. Rudi Trader at (321)723-6731

Sincerely,



J. Rudi Trader

JRT/lmk  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 21, 2009

J. RUDI TRADER, P.A.  
903 EAST STRAWBRIDGE AVE  
MELBOURNE, FL 32901

SUBJECT: GRANT COMMUNITY CLUB, INCORPORATED  
Ref. Number: 764690

We have received your document for GRANT COMMUNITY CLUB, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 009A00024915

RECEIVED

2009 AUG 20 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2009

J. RUDI TRADER, P.A.  
903 EAST STRAWBRIDGE AVE  
MELBOURNE, FL 32901

SUBJECT: GRANT COMMUNITY CLUB, INCORPORATED  
Ref. Number: 764690

We have received your document for GRANT COMMUNITY CLUB, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There has been no change to your documents that I can see. You must have the manner of adoption and the date of adoption for the amendment you are attempting to get filed with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 809A00028267

LAW OFFICE OF  
**J. RUDI TRADER, P.A.**

903 E. STRAWBRIDGE AVE.

MELBOURNE, FLORIDA 32901

TEL. (321)723-6731 FAX. (321)722-1950

J. RUDI TRADER, ESQUIRE

August 17, 2009

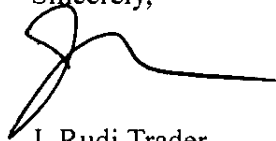
Division of Corporations  
Florida Department of State  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

RE: **Grant Community Club, Incorporated**  
**Second Amended Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find a Cover Letter including all information concerning the contact person along with copy of your letter to me dated July 21, 2009 and the **Second Amended Articles of Incorporation of Grand Community Club, Incorporated**. I have previously sent in a check in the amount of \$35.00 for the filing fee. Please file these Second Amended Articles and if you have any questions or comments, please give me a call.

Sincerely,

A handwritten signature in black ink, appearing to be 'J. Rudi Trader', with a stylized flourish extending to the right.

J. Rudi Trader

JRT/lmk

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GRANT COMMUNITY CLUB, INCORPORATED

**DOCUMENT NUMBER:** 76 46 90

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

Please return all correspondence concerning this matter to the following:

JAMES H. SEYMOUR

(Name of Contact Person)

(Firm/ Company)

P.O. BOX 44

(Address)

GRANT, FLORIDA 32949

(City/ State and Zip Code)

JESEYM33273@AOL.COM

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

For further information concerning this matter, please call:

JAMES SEYMOUR

(Name of Contact Person)

at ( 800 ) 430-0980

(Area Code & 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

LAW OFFICE OF  
**J. RUDI TRADER, P.A.**

903 E. STRAWBRIDGE AVE.  
MELBOURNE, FLORIDA 32901  
TEL. (321)723-6731 FAX. (321)722-1950

J. RUDI TRADER, ESQUIRE

October 2, 2009

Division of Corporations  
Florida Department of State  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Attention Cheryl Coulliette, Regulatory Specialist II

RE: **Grant Community Club, Incorporated**  
**Second Amended Articles of Incorporation**

Dear Ms. Coulliette:


Thank you for your help on the telephone regarding the paperwork to get this amendment properly filed. It was nice talking to you about the seafood festivals.

Enclosed please find the Cover Letter along with the Articles of Amendment to Articles of Incorporation of Grant Community Club, Incorporated. As we discussed on the phone, I have stated in paragraph E that the Second Amended Articles are attached and represent the Second Amendment and Restatement of the Articles of Incorporation. As you can see the Articles of Amendment have been signed by James H. Seymour, Treasurer. Also the Cover Letter states that the \$35.00 check is enclosed, however it was previously sent in and your letter of August 20, 2009 acknowledges receipt of same. Please return all correspondence concerning this matter to the following:

J. Rudi Trader, PA  
903 East Strawbridge Ave.  
Melbourne, Florida

For further information concerning this matter, please call: J. Rudi Trader at (321)723-6731.

Sincerely,

  
J. Rudi Trader

JRT/lmk  
Enclosures

RECEIVED  
2009 OCT -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GRANT COMMUNITY CLUB, INCORPORATED

**DOCUMENT NUMBER:** 764690

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

Please return all correspondence concerning this matter to the following:

J. RUDI TRADER

(Name of Contact Person)

J. RUDI TRADER P.A.

(Firm/ Company)

903 E. STRAWBRIDGE AVE.

(Address)

MELBOURNE, FLORIDA 32901

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

J. RUDI TRADER P.A.

(Name of Contact Person)

at ( 321 ) 723-6731

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

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Certificate of Status

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(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

**GRANT COMMUNITY CLUB, INCORPORATED**

(Name of Corporation as currently filed with the Florida Dept. of State)

**764690**

(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:**

*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:**  
**(Principal office address MUST BE A STREET ADDRESS)**

4580 FIRST STREET

GRANT-VALKARIA, FLORIDA

32949

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

P.O. BOX 44

GRANT, FLORIDA 32949

**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:

New Registered Office Address:

(Florida street 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.*

Signature of New Registered Agent, if changing



The date of each amendment(s) adoption: JUNE 8, 2009  
(date of adoption is required)

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

**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 9/30/2009

Signature James H. Seymour  
(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)

JAMES H. SEYMOUR  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)

**SECOND AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**GRANT COMMUNITY CLUB, INCORPORATED**

**ARTICLE I (As Amended)**

The name of this corporation shall be GRANT COMMUNITY CLUB, INCORPORATED and the place where it is to be located is 4580 First Street, Grant-Valkaria, Brevard County, Florida (P.O. Box 44 Grant, Florida 32949).

**ARTICLE II**

The general nature of the objects of this club shall be for the social, educational, and civic interest and benefit of the members of the club and for the general welfare of the community.

**ARTICLE III (As Amended)**

In order to carry out the purposes stated in ARTICLE II, the corporation may purchase, own and hold such personal and real property as shall be deemed necessary by the board of directors for the proper functioning of the corporation; own and operate a public library, and in connection with said library shall have the right to acquire by purchase, gift or otherwise, books, periodicals, magazines and literature of all kinds, and pay rent or lend such books, periodicals, magazines and literature upon such conditions as may be determined in the by-laws; sell and dispose of any property upon such terms and conditions as the board of directors may from time to time determine; and may do such other things as are consistent with the purposes and objects of this corporation and similar organizations.

The organization shall, in cooperation with Brevard County District III Recreation Department, sponsor Athletic Leagues, Water Safety Instruction and Neighborhood Recreation Programs.

The organization shall be responsible for the maintenance and up-keep of the Grant Cemetery.

In order to aid in raising funds for the purposes aforesaid the corporation may promote and operate bazaars, hold food sales and other shows, charging such fees therefore as may be deemed reasonable and proper by the board of directors; and may use such other methods of financing as shall not be contrary to public policy or to the policies of this corporation, including the acceptance of gifts and donations of property or money. The organization shall annually promote locally produced seafood via the Grant Seafood Festival. Net profit shall be used for scholarships and for budgeted items of community development and for the maintenance of Club facilities.

In the event of dissolution of this corporation, or if same becomes defunct, then and in that event all assets shall be used or liquidated and all proceeds shall be distributed for

scholarships through a foundation.

#### ARTICLE IV (As amended)

The qualifications for admission to membership in this corporation shall consist of the following: An age of 18 years or more and any additional requirements as specified in the By-Laws; an interest in the promotion and development of the social, educational or civic interest and benefit of the community of **Grant-Valkaria, Brevard County, Florida**. Voting rights are granted to all residents of **Grant-Valkaria, Brevard County, Florida who qualify to be members**. Associate membership with voting rights may be granted to others via interest in community projects or participation in corporation activities. Persons who are under the age of 18 years, who otherwise qualify to be members, may become honorary members, but shall not have voting rights.

#### ARTICLE V

This corporation shall exist for in perpetuity unless dissolved by the membership in accordance with these Articles of Incorporation and Florida Law.

#### ARTICLE VI

The names and residences of the original subscribers in 1939 are as follows:

Elizabeth Smith	Grant, Florida
Helen L. Jorgensen	Grant, Florida
Laura E. Hiott	Grant, Florida
Carrie M. Gutermuth	Grant, Florida
Florence K. Christensen	Grant, Florida

#### ARTICLE VII

The business of this corporation shall be conducted by the following officers, to-wit: A President, Vice President, Secretary and Treasurer, and such other officers as may be prescribed by the By-Laws. The Board of Directors shall consist of not less than three members, and such additional members as may be determined from time to time by the members of said corporation at any general or special meeting. The board of directors shall be elected at the annual meeting of the corporation to be held on the second Monday in June of each year.

#### ARTICLE VIII

The names of the officers who are to manage the affairs of this corporation until the first election shall be as follows:

President	Elizabeth Smith
Vice President	Helen L. Jorgensen
Secretary	Laura E. Hiott
Treasurer	Carrie M. Gutermuth

and the subscribers to this charter shall constitute the first Board of Directors.

#### ARTICLE IX (As Amended)

The Articles of Incorporation and the By-Laws of this corporation may be made, altered or rescinded by a vote of the members of this corporation at any general or special meeting. It shall be mandatory upon the President of this corporation to call a special meeting upon presentation to the President of a petition requesting such meeting signed by five members of the corporation in good standing.

#### ARTICLE X


The highest amount of indebtedness or liability to which this corporation may at any time subject shall be Five-hundred Thousand (\$500,000) Dollars.

#### ARTICLE XI (As Amended)


The amount in value of the real estate which the corporation may hold shall not exceed the sum of Five Million Dollars (\$5,000,000.00).

#### ARTICLE XII

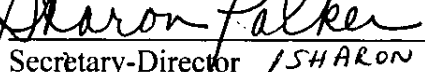
5530 Old Dixie Highway  
Grant-Valkaria, Florida 32949

 (Seal)  
President-Director CHARLES CHRISTIANSON

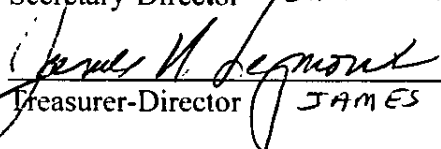
6595 Los Pamos Drive  
Grant-Valkaria, Florida 32949

 (Seal)  
Vice President-Director JOSEPH HACKFORD

7229 Wando Avenue  
Grant-Valkaria, Florida 32949

 (Seal)  
Secretary-Director SHARON PARKER

5005 S. US Highway I  
Grant-Valkaria, Florida 32949

 (Seal)  
Treasurer-Director JAMES SEYMOUR

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY, that upon this day before me, a Notary Public in and for the State of Florida at large, duly qualified and acting as an officer duly authorized to take acknowledgement, personally appeared

to me well known and known to me to be the persons who executed the foregoing Amendments to  
Articles of Incorporation of Grant Community Club, Incorporated, and they acknowledged that

they signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I hereunto set by hand and affixed my seal this 6<sup>th</sup> day of

July ~~2008~~ 2009

Susanne R. Krueger  
Notary Public

My commission expires:

Notary Public State of Florida at Large (Stamp)



**Susanne R. Krueger**

Commission # DD609284

Expires December 14, 2010

Bonded Troy Paul - Insurance, Inc. 800-385-7810