

764690

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 OCT 28 AM 11:21

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*Amend
Tlew's
10-28-11*

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 Avenue

(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

(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

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee
Certificate of Status

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))

FILED
11 OCT 28 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

The Third Amended Articles of Incorporation of Grant Community Club, Incorporated
are attached and represent the Third Amendment and Restatement of the Articles
of Incorporation

THIRD 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

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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.

Upon the dissolution 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.

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. Gutermyth	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)

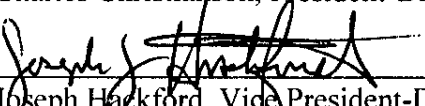
The amount in value of the real estate which the corporation may hold shall not exceed the sum of Five Million Dollars (\$5,000,000.00).

ARTICLE XII

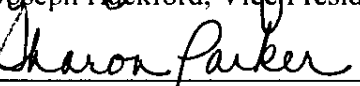
5530 Old Dixie Highway
Grant-Valkaria, Florida 32949

 (Seal)
Charles Christianson, President-Director

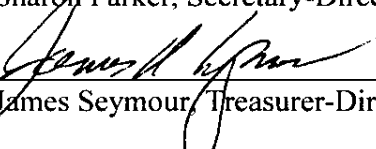
6595 Los Pamos Drive
Grant-Valkaria, Florida 32949

 (Seal)
Joseph Hackford, Vice President-Director

7229 Wando Avenue
Grant-Valkaria, Florida 32949

 (Seal)
Sharon Parker, Secretary-Director

5005 S. US Highway 1
Grant-Valkaria, Florida 32949

 (Seal)
James Seymour, Treasurer-Director

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 Charles Christianson, Joseph Hackford, Sharon Parker and James Seymour to me well known and known to me to be the persons who executed the foregoing Amendments to Third Amendment 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 20th day of October 2011.

Jessica Ann Williams
Notary Public

My commission expires: December 11, 2014
Notary Public State of Florida at Large (Stamp)



The date of each amendment(s) adoption: 10/10/2011
(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 10/20/2011

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)