N0000004603

GRAND CENTRAL DISTRICT ASSOCIATION, INC.

2719 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713

(727) 321-1918

October 15, 2001

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

000004648430--9 -10/22/01-01067--027 ******43.75 ******43.75

RE: Grand Central District Association, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Amendment and one copy. Also enclosed is our check in the amount of \$43.75 to pay for the filing fee and certified copy of the Articles of Amendment. Please return the certified copy of the articles to the address shown above.

Very truly yours,

DJG/hlm

Enclosure

FILED

01 0CT 22 PM 3: 50

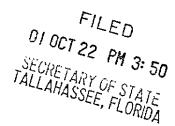
SECRETARY OF STATE

Amend

T BROWN OCT 2 4 2001

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

Grand Central District Association, Inc.

N00000004603

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

It is intended Tax Exempt Status. Amendment adopted: ARTICLE 11. that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 USCA § 501 (a) as an organization described in 26 USCA § 501 (c)(3) and which is other than a private foundation as defined in 26 USCA § 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of any Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code. All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

SECOND:	The date of adoption of the amendment(s) was: October 2, 2001.	*
THIRD:	Adoption of Amendment (check one)	
cast fo	mendment(s) was(were) adopted by the members and the number of votes or the amendment was sufficient for approval. are no members or members entitled to vote on the amendment dment(s) was(were) adopted by the board of directors.	The
	and L	
Signatur	e of Chairman, Vice Chairman, President or other officer	
	David J. Gruskin	
	Typed or printed name	
President	10/15/01	
T. I COLUCIA	Date	ž

Title