

N03000004321

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TLL
Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grand Center International, Inc.

DOCUMENT NUMBER: N03000004321

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

Please return all correspondence concerning this matter to the following:

Christina Grand

(Name of Contact Person)

Grand Center International, Inc.

(Firm/ Company)

4047 Okeechobee Boulevard, Suite #211

(Address)

West Palm Beach, FL 33409

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Chris PLummer

(Name of Contact Person)

at (561) 310-1739

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL 14 AM 8:33

Grand Center International, Inc.

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

N0300004321

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III – Purpose of the Corporation: Language in its entirety changed to read: The Corporation

is organized exclusively for charitable, religious, educational, and/or scientific purposes under section

501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Furthermore, the organization will further its exempt purpose by providing community educational

Services for the advancement of education, lessening neighborhood and community tensions, and

defending human and civil rights secured by law.

Article IV – Directors: The list of initial board of directors is changed in its entirety to the following:

Jacob Grand, 6199 Point Regal Circle, Delray Beach, FL 33484

Ronna Wuensch, 4047 Okeechobee Boulevard, Suite 125, West Palm Beach, FL 33409

Edward Beaudouin, 4047 Okeechobee Boulevard, Suite 125, West Palm Beach, FL 33409

Gail S. Finger, 2001 Palm Beach Lakes Blvd. Suite 302A, West Palm Beach, FL 33409

Elaine K. Scola, 2001 Palm Beach Lakes Blvd. Suite 302B, West Palm Beach, FL 33409

Dr. Edward Kankam, 1395 Route 441, Wellington, FL 33414

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: April 22, 2005

Effective date if applicable: April 22, 2005
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 22nd day of APRIL, 2005.

Signature Ronna J. Wuensch
(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.)

RONNA J. WUENSCH

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35