

DEC-10-03 WED

LAZARUS CORPORATION

AX 30 220 10

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N03000004321

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BASIC AMENDMENT
THE GRAND CENTER, INC.

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Amendment

12/10/03

De

HO 300033272.1

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE GRAND CENTER, INC.

(present name)

N03000004321

(Document Number of Corporation (If known))

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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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE IV - DIRECTORS

The number of the new Board of Directors of this corporation shall be 4. Their names and address shall be as follows:

Christina Grand-Tennyson - President
128 Parkway Court
West Palm Beach, Fl. 33413
Susana Cardenas # F-302 Treasurer
2000 Springdale Blvd.
Palm Spring, Fl. 33461

Deon Tennyson V/President
128 Parway Court
West Palm Beach, Fl. 33413
Roxanne Gonzalez Secretary
1208 Lake Geneva Drive
Lake Worth, Fl. 33461

SECOND: The date of adoption of the amendment(s) was: December 8, 2003

THIRD: Adoption of Amendment (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.

Christina Grand-Tennyson
Signature of Chairman, Vice Chairman, President or other officer

Christina Grand-Tennyson

Typed or printed name

President

Title

December 8, 2003

Date

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