

ND6000001467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

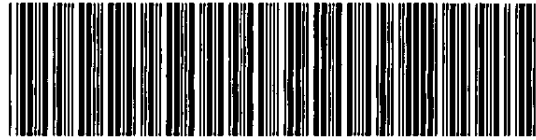
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/07--01026--002 **52.50

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07 JUN - 1 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SF

Gave auth to
correct doc.
SF



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2007

Gary Saintelus
Action by Grace Inc.
371 Tortuga Way
Melbourne, FL 32904

SUBJECT: ACTION BY GRACE INC.
Ref. Number: N06000001467

We have received your document for ACTION BY GRACE INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the registered agent is changing, the new agent must sign accepting the designation as agent along with a statement that he/she accepts the duties and responsibilities of the position. I tried to reach you by phone, but was unable to do so.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 207A00036566

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACTION BY GRACE INC.

DOCUMENT NUMBER: N06000001467

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

Please return all correspondence concerning this matter to the following:

GARY SAINTELUS

(Name of Contact Person)

ACTION BY GRACE INC.

(Firm/ Company)

371 TORTUGA WAY

(Address)

MELBOURNE, FLORIDA 32904

(City/ State and Zip Code)

For further information concerning this matter, please call:

GARY SAINTELUS

(Name of Contact Person)

at (321) 987-9879

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

FILED

07 JUN -1 PM 4: 54

ACTION BY GRACE INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N06000001467

(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)**

**AMENDMENT TO ARTICLE III UPON DISSOLUTION OF ACTION BY GRACE INC. ALL ASSETS WILL
BE GIVEN TO THE LOCAL GOVERNMENT/CITY OF MELBOURNE TO USE FOR A PUBLIC PURPOSE.**

**ARTICLE V, ADDING 1 NEW OFFICERS- ANTOIN ISMA- VICE PRESIDENT
- ADDRESS 801 N.E. 163 STREET MIAMI, FLORIDA 33162**

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 04/09/2007

Effective date if applicable: 04/11/2007
(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.

Signature Gary Saintelus
(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.)

GARY SAINTELUS

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

FILING FEE: \$35