

NI0000002139

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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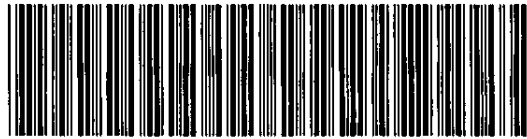
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC 20 PM 2:03

APPROVED
AND
FILED

C. LEWIS
DEC 23 2013
EXAMINER

Osborne & Osborne
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
798 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432-6114

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BOCA RATON, FLORIDA 33429-9974

TELEPHONE: 561/395-1000
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E-MAIL: rim2@osbornepa.com

ROBERT I. MacLAREN, II
Board Certified - Real Estate

December 19, 2013

Via Federal Express

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Our File No. 12-25738
Grandview Foundation, Inc., a Florida corporation not for profit**

**Our File No. 13-26167
GRANDVIEW PREPARATORY SCHOOL, L.C., a Florida limited liability company
Articles of Dissolution**

Dear Sir/Madam:

In regard to the above captioned matters, enclosed herein are the following:

1. **ARTICLES OF AMENDMENT FOR GRANDVIEW FOUNDATION, INC., A FLORIDA CORPORATION NOT FOR PROFIT**
2. Osborne & Osborne, P.A. Check Number 5348 in the amount of Sixty and 00/100 (\$60.00) U.S. Dollars payable to the order of Florida Department of State drawn upon Wells Fargo Bank, N.A.

for your review, the appropriate action, and the completion of your file. Item 1 above is provided for filing in the appropriate records of the Division of Corporations. Item 2 above is provided in order to satisfy the filing fee, provide a Certificate of Status, and to provide a Certified Copy of Item 1 above. A copy of Item 1 above has also been enclosed for this purpose.

Please return all correspondence concerning this matter to the undersigned at the above address. For further information concerning this matter, please contact the undersigned at the telephone number set forth above.

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
FOR
GRANDVIEW FOUNDATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

1. The name of the Florida non-profit corporation is "**GRANDVIEW FOUNDATION, INC., A FLORIDA CORPORATION NOT FOR PROFIT**".
2. The Articles of Incorporation were filed on March 1, 2010 and assigned Document Number N10000002139.
3. The name of the Florida Non Profit corporation is amended to:

**GRANDVIEW PREPARATORY SCHOOL, INC., a FLORIDA
CORPORATION NOT FOR PROFIT**

Dated: DECEMBER 19, 2013



Carolyn L. Ehlers
President
GRANDVIEW FOUNDATION, INC.,

Registration Section
December 19, 2013
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This will evidence and confirm that our firm represents and is the Authorized Agent of and for both **GRANDVIEW PREPARATORY SCHOOL, L.C., a Florida limited liability company** and **GRANDVIEW FOUNDATION, INC., a Florida corporation not for profit**. Pursuant to our delivery to you by Federal Express of December 18, 2013, the **ARTICLES OF DISSOLUTION FOR GRANDVIEW PREPARATORY SCHOOL, L.C., A FLORIDA LIMITED LIABILITY COMPANY**, were delivered to you for the appropriate action and in order to evidence the dissolution of **GRANDVIEW PREPARATORY SCHOOL, L.C., A FLORIDA LIMITED LIABILITY COMPANY**. **GRANDVIEW PREPARATORY SCHOOL, L.C., A FLORIDA LIMITED LIABILITY COMPANY**, was a wholly-owned subsidiary of **GRANDVIEW FOUNDATION, INC., a Florida corporation not for profit**. For all purposes whatsoever, the dissolved limited liability company, **GRANDVIEW PREPARATORY SCHOOL, L.C., A FLORIDA LIMITED LIABILITY COMPANY**, does authorize, request, and direct the relinquishment and surrender of the name "**GRANDVIEW PREPARATORY SCHOOL, L.C.**" and specifically requests that the name change of "**GRANDVIEW FOUNDATION, INC., a Florida corporation not for profit**" to "**GRANDVIEW PREPARATORY SCHOOL, L.C.**" be approved and put into effect as soon as reasonably possible.

Thank you in advance for your courtesy and cooperation in regard to this matter. Do not hesitate to contact us should you have any questions concerning any aspect of this matter. We look forward to hearing from you in the very near future.

Best regards.

Very truly yours,



Robert I. MacLaren II

RIM:cr

Enclosures

cc: R. Brady Osborne, Jr.
Penny Montalbano