

N11000005767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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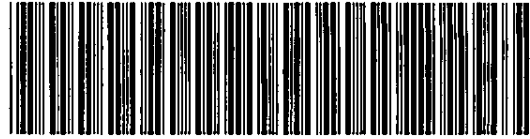
(Business Entity Name)

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PALM BEACH COUNTY TEA PARTY, INC.

DOCUMENT NUMBER: N11 00000 5767

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

Please return all correspondence concerning this matter to the following:

MELVIN GROSSMAN

(Name of Contact Person)

N/A

(Firm/ Company)

161 THORNTON DRIVE

(Address)

PALM BEACH GARDENS, FL. 33418

(City/ State and Zip Code)

MGROSSMAN 91 @ AOL. COM.

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MEL GROSSMAN

(Name of Contact Person)

at 561 , 627 . 2774

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 3, 2014

M. GROSSMAN  
161 THORTON DR.  
PALM BEACH GARDENS, FL 33418

SUBJECT: PALM BEACH COUNTY TEA PARTY, INC.  
Ref. Number: N11000005767

We have received your document for PALM BEACH COUNTY TEA PARTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please fill out the enclosed document with the RIGHT information only. Please type or print neatly on your form.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 014A00000182

Articles of Amendment  
to  
Articles of Incorporation

PALM BEACH COUNTY TEA PARTY, INC.

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

N1100000 5767

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

161 THORNTON DRIVE.

PALM BEACH GARDENS, FL.

33418

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MELVIN GROSSMAN

161 THORNTON DR. PBC, FL 33418

(Florida street address)

New Registered Office Address:

PBC,

(City)

, Florida

33418

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent I am familiar with and accept the obligations of the position.

Melvin Grossman

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change  
☒ Add  
☐ Remove  
PRES. MELVIN GROSSMAN 161 TUDORTON DR.  
PAUM BEACH GARDENS  
FL 33418
- 2) ☐ Change  
☐ Add  
☒ Remove  
DR. TERENCE BLADE 4409 LAUREL OAK DR.  
PAUM BEACH GARDENS  
FL 33418
- 3) ☐ Change  
☐ Add  
☒ Remove  
DR. MICHAEL RICHARD 616 CLEARWATER PK RD.  
WPS, FL.  
33401
- 4) ☐ Change  
☐ Add  
☒ Remove  
DR. PAMELA WOLSCHEGEL 152. GLENCOLEEN CIRCLE  
JUPITER, FL.  
33458
- 5) ☐ Change  
☐ Add  
☐ Remove  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 6) ☐ Change  
☐ Add  
☐ Remove  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary) (Be specific)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

1-20-14

Effective date if applicable: \_\_\_\_\_

(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

1-20-14

Signature

Melvin Grossman

(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)

MELVIN GROSSMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)