

N17 00000 4486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

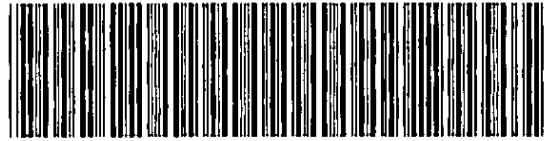
(Business Entity Name)

(Document Number)

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FBI - TAMPA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRACEVILLA TRINIDAD INC.

DOCUMENT NUMBER: 6621054044CC

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

Please return all correspondence concerning this matter to the following:

HAFEEZ R. ALI

Name of Contact Person

GRACE VILLA FACILITY LLC

Firm/ Company

321 E. HARVARD STREET

Address

ORLANDO, FLORIDA 32804

City/ State and Zip Code

gracevillafacility@gmail.com

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

For further information concerning this matter, please call:

HAFEEZ R. ALI

at (407) 461-4881

Name of Contact Person

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 &
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2021

HAFEEZ R. ALI
GRACE VILLA FACILITY LLC
321 E. HARVARD STREET
ORLANDO, FL 32804

SUBJECT: GRACEVILLA TRINIDAD INC.
Ref. Number: N17000004486

We have received your document for GRACEVILLA TRINIDAD INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are trying to change the name of the company for GRACEVILLA TRINIDAD INC then you will need to fill out the amendment form. If you are trying to file a new Not for Profit Corporation you will need to send an additional \$17.50. Please list the titles for the officers/directors on the Articles if you are trying to file a new corporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6052.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 621A00017732

Articles of Amendment
to
Articles of Incorporation
of

GRACE Villa TRINIDAD INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
N17000004486
(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:

GRACE Villa TRINIDAD + TOBAGO INC. 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)

321 E HARVARD Street
ORLANDO FLORIDA
32804

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: HAFEEZ R. ALI.
1116 HUNTER Ave
(Florida street address)

New Registered Office Address:

ORLANDO, Florida FL
(City) (Zip Code) 32804

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.

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

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|--|----------------------------------|---|
| 1) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u>
<u>Board</u>
<u>Members</u> | <u>KAREN R.</u>
<u>Heming</u> | <u>32237 Cottage Glen.</u>
<u>LANE Wesley Chapel.</u>
<u>Florida 33545</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Board</u>
<u>Members</u> | <u>TOMMY HARVEY</u> | <u>3390 Brushy Creek Rd</u>
<u>Greer SOUTH CAROLINA</u>
<u>WINTER PARK</u>
<u>6924 ALOMA AVE</u>
<u>FLORIDA 32792</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Board</u>
<u>Members</u> | <u>DONALD CHRISTIE</u> | <u>2719 Conway Garden Rd</u>
<u>ORLANDO FL 32806</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Board</u>
<u>Members</u> | <u>JOHN ALEXANDER</u> | <u>1116 HUNTER AVE</u>
<u>ORLANDO FL 32804</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Board</u>
<u>Members</u> | <u>NADIAH ALI</u> | <u>1116 HUNTER AVE</u>
<u>ORLANDO FL 32804</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Board</u>
<u>Members</u> | <u>THERESA M. ALI</u> | <u>1116 HUNTER AVE</u>
<u>ORLANDO FL 32804</u> |

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

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

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Lined area for text entry.

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CLERK

The date of each amendment(s) adoption: 8th August 2021, if other than the date this document was signed.

Effective date if applicable: 8th August 2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8/8/21

Signature Hafeez R Ali
(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)

HAFAEEZ R ALI
(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD
(Title of person signing)

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