

N960000000306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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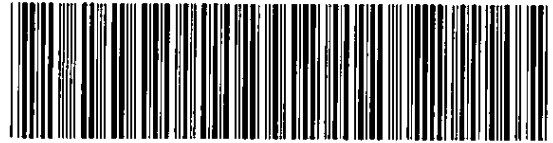
(Business Entity Name)

(Document Number)

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*Amend*

02/21/24--01005--007 \*\*43.75

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2024 FEB 21 PM 1:03

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A. RAMSEY

MAR 8, 2024

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Grand Royale Association, Inc.

DOCUMENT NUMBER: N96000000306

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

Please return all correspondence concerning this matter to the following:

Charles W. McKinnon

(Name of Contact Person)

McKinnon & Hamilton, PLLC

(Firm/ Company)

3055 Cardinal Drive, Suite 302

(Address)

Vero Beach, Florida 32963

(City/ State and Zip Code)

sjcwmlaw@bellsouth.net

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

For further information concerning this matter, please call:

Charles W. McKinnon

772

231-3770

at

(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 &<br>Certificate of Status | <input checked="" 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

Articles of Amendment  
to  
Articles of Incorporation  
of

The Grand Royale Association, Inc.

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

N96000000306

(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:**

N/A

*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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(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: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida  
(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.*

\_\_\_\_\_  
*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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____

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

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

See attached amendment.

The date of each amendment(s) adoption: October 21, 2022, if other than the date this document was signed.

Effective date if applicable: October 21, 2022  
(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 \_\_\_\_\_

Signature 

(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)

GREGORY JAWORSKI  
(Typed or printed name of person signing)

President  
(Title of person signing)

This Instrument Prepared by and Return to:  
Charles W. McKinnon, Esq.  
McKinnon & Hamilton, PLLC  
3055 Cardinal Drive, Suite 302  
Vero Beach, FL 32963  
Courthouse Box #79

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE GRAND ROYALE ASSOCIATION, INC.**

**THE UNDERSIGNED**, being the President and Secretary of **The Grand Royale Association, Inc.**, a Florida non-profit corporation, hereby certify that at a duly called meeting of the Board of Directors held on the 21<sup>st</sup> day of October, 2022, in accordance with the requirements of Florida law, the Bylaws and the Declaration of Condominium for The Grand Royale Association, Inc., as originally recorded in Official Record Book 1123, Beginning at Page 1319, Public Records of Indian River County, Florida, the Board of Directors unanimously adopted the amendment to the Articles of Incorporation as hereinafter set out.

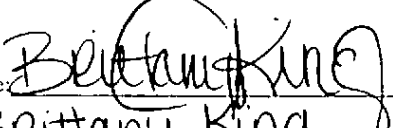
**Article 6, Section 3** of the above referenced Articles of Incorporation has been amended and reads as follows:

The number of directors on the Board shall be five (5).

**IN WITNESS WHEREOF**, the undersigned President and Secretary of the Association have executed this Certificate of Amendment to the Bylaws, this 15 day of February, 2024.

Signed, sealed and delivered in the presence of:

**THE GRAND ROYALE ASSOCIATION, INC.**

Witness Signature: 


Print Name: Brittany King

Witness Address: 780 US HWY 1, Suite 300  
Vero Beach, FL 32962

By: 

President

Print Name: GREGORY JAWORSKI


Witness Signature: 

Print Name: RODREKIA BROWN

Witness Address: 780 US HWY 1, Ste 300  
Vero Beach, FL 32962

Signed, sealed and delivered in the presence of:

ATTEST:

Witness Signature: 


Print Name: Brittany King

Witness Address: 780 US HWY 1, Suite 300  
Vero Beach, FL 32962

By: 

Secretary

Print Name: Lisa Crofton

Witness Signature: 

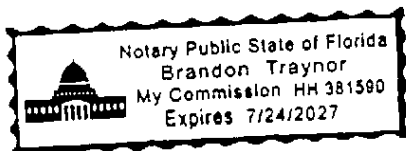
Print Name: Rodrekia Brown

Witness Address: 780 US Hwy 1, Ste 300  
Vero Beach, FL 32962

STATE OF FLORIDA                     )  
COUNTY OF INDIAN RIVER         )

I HEREBY CERTIFY that before me, a Notary Public, personally appeared in physical presence, Greg Jaworowski and Lisa Crofton, respectively the President and Secretary of The Grand Royale Association, Inc., who ☐ have produced \_\_\_\_\_ as identification or who ☒ are personally known to me to be the persons described in the foregoing instrument and who have acknowledged before me that they executed the same for the purposes therein set forth for and on behalf of said corporation.

WITNESS my hand and official seal in the state and county last aforesaid this 15 day of February, 2024.





Print Name: Brandon Traynor

Notary Public, State of Florida at Large

My Commission Expires: 7/24/2027 (Affix Seal)