

N97000001808

MICHAEL LUKASIEVICH, P.A.

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2400 EAST COMMERCIAL BOULEVARD
SUITE 720
FORT LAUDERDALE, FL 33308

Board Certified Real Estate Specialist

(954)771-7110
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June 13, 1997

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED JUN 13 1997
TALLAHASSEE, FLORIDA

Re: Amendment to Articles, National Grant Foundation, Inc., Change of Officers.

Dear Sirs:

Enclosed is an original Amendment to the Articles of Incorporation for National Grant Foundation, Inc., said amendment changes the Officers of this corporation. I have also enclosed the required \$35.00 filing fee. Please see to it that this amendment is properly registered.

If you have any questions, please feel free to contact me at the above address or phone number.

THANK YOU,


MICHAEL LUKASIEVICH, ESQ.

FILED
97 JUN 30 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPL
4/30

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL GRANT FOUNDATION, INC.

97 JUN 30 PM 12:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following amendments to its articles of incorporation. These changes relate to resignations and appointments of officers and directors only.

FIRST: Amendment adopted; (Pursuant to Article(s) 4 and 7, as well as Article 4 of the By-Laws): Article Seven (7) is hereby amended as follows:

RESIGNATIONS:

1. ANTHONY CONSALVO; Director / Vice President.
2. DENNIS COLONNA; Director / President.

APPOINTMENTS:

1. ANTHONY LUCCA, Director / President, 5208 Eagle Kay Place, Coconut Creek, Fl 33073.
2. MELANE PICKUS, Vice-President, Secretary & Treasurer, 617 SW 6th St., Ft Laud., Fl 33315.

SECOND: The date of the amendment's adoption is as of June 1, 1997.

THIRD: This amendment was approved and adopted by the by the Board of Directors. The nuber of votes cast for the amendment was sufficient for approval, based upon a vote of all members entitled to vote. (2)

SIGNED THIS June DAY OF 6, 1997.

SIGNATURE _____

By: President, Dennis Colonna.

STATE OF FLORIDA :
COUNTY OF BROWARD:

Before Me the undersigned authority on the 6 day of June, 1997 personally appeared Dennis Colonna, who presented a drivers license as identification and executed the instant document for its intended purpose.

Notary Public My Comm. # & Exp.:



MIKE LUKASIEVICH
COMMISSION # CC 506886
EXPIRES DEC 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1997

MICHAEL LUKASIEVICH, P.A.
2400 E. COMMERCIAL BLVD.
SUITE 720
FORT LAUDERDALE, FL 33308

SUBJECT: NATIONAL GRANT FOUNDATION, INC.
Ref. Number: N97000001808

We have received your document for NATIONAL GRANT FOUNDATION, 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 must state that there are no members or members entitled to vote.

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 (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 097A00033241