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WILLIAM H. NEWTON, III

A PROFESSIONAL ASSOCIATION

WILLIAM H. NEWTON, III

CERTIFIED MAIL

RETURN RECEIPT REQUESTED

RIVERGATE PLAZA, SUITE 300 444 BRICKELL AVENUE MIAMI, FLORIDA 33131 TELEPHONE (305) 358-5800 FAX (305) 374-6593 TELEX 441366 CBZ UI

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*****43.75 *****43.75

November 16, 1998

Secretary of State Division of Corporations Box 6327 Tallahassee, FL 32314

Re: Grandview High School of Boca Raton, Inc.-Name Change

Dear Sir or Madam:

Enclosed are articles of amendment to articles of incorporation of Grandview High School of Boca Raton, Inc. changing the name of the nonprofit corporation to Grandview Gymnatorium of Boca Raton, Inc.

Also enclosed is a check in the total collective amount of \$43.75 representing the filing fee (\$35.00) and the request for a certified copy (\$8.75).

If you have any questions please do not hesitate to contact me.

Sincerely,

William H. Newton, III

WHN: dmb Enclosure

cc: Mr. Roberto La Rocca

SECRETARIES NOV 28 PM 3: 55
ALLAHASSEE, FLORIDA

1-20 C

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GRANDVIEW HIGH SCHOOL OF BOCA RATON, INC.

98 NOV 18 PN 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

A. Article Number I was amended to read:

The name of the corporation, hereinafter called the "Corporation", shall be Grandview Gymnatorium of Boca Raton, Inc., and the street address of its principal office is 21218-10 St. Andrews Blvd., #602, Boca Raton, FL 33433

B. Article Number II was amended to read:

The purposes for which the Corporation is to be organized are exclusively for educational, charitable, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to the extent consistent with these purposes and to that end: to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the Directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the bylaws of the Corporation, or any laws applicable thereto; to enhance the cultural, recreational, educational and information environment of the community by constructing a gymnasium; to provide access to such gymnasium facilities throughout greater Boca Raton, Florida, neighborhoods for all people; and to provide enrichment to the community through special programs at such fa-

cilities. This Corporation has a racially nondiscriminatory policy and it does not discriminate on the basis of race, color, or national or ethnic origin.

SECOND:

The date of adoption of the amendment(s) was:

October 30, 1998

THIRD:

Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- □ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Grandview High School of Boca Raton, Inc.

Roberto La Rocca, President

Roberto La Rocca

President

Date: 10-30-98