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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900002745549--3

-01/19/99--01023--016

\*\*\*\*140.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Grant-Clover, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

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Photocopy

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 JAN 19 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN 19 AM 9:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRANT-CLOVER, INC.**

FILED  
99 JAN 19 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officer(s) of the Corproation shall be: \_\_\_\_\_

President:	D. A. Anderson
Secretary:	D. A. Anderson
Treasurer:	D. A. Anderson

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be: \_\_\_\_\_

D. A. Anderson

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 14 January 1999.

**FOURTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

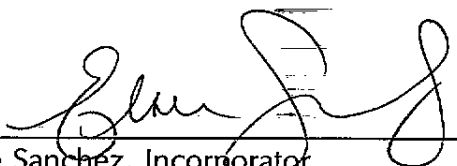
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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

**FIFTH:** The principal address of the Corporation shall be changed to 3119 Lake Worth Road, Lake Worth, Florida 33461.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 January 1999.

  
\_\_\_\_\_  
Elsie Sanchez, Incorporator



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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