

719357

G CREWS
106 R COMFORT RD
MARY ESTHER FL
32569

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #) 100004645591--0
10/19/01--01036--011
*****35.00 *****35.00
- 3. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 19 PM 12:09

RA/RO Change

Examiner's Initials (1a)

10/23/01

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is PANHANDLE ANIMAL WELFARE SOCIETY, INC.

SECOND: The address of its present registered agent is 305 Main Street, Destin, Florida 32541

THIRD: The address to which its registered agent is to be changed is 4481 LEGENDARY DRIVE, DESTIN, FLORIDA 32541

FOURTH: The name of its present registered agent is Kathleen Reynolds

FIFTH: The name of its successor registered agent is MARK VIOLETTE

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated OCTOBER 8, 2001.

PANHANDLE ANIMAL WELFARE SOCIETY, INC.

(exact corporate name)

SIGNATURE: Shirley Crews
(President or Vice President)

DATE: October 8, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

FILING FEE: \$35.00

SIGNATURE: Mark Violette

DATE: 9-25-01

DIVISION OF CORPORATIONS - PO BOX 6327 - TALLAHASSEE, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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