

F1100000000068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

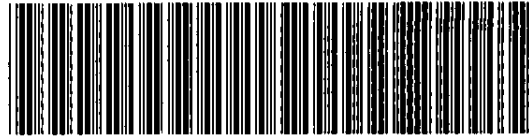
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV -4 PM 3:48

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2011

OUMIE JOOF
AMERICA VOTES CORPORATION
1401 NEW YORK AVENUE NW - STE. 720
WASHINGTON, DC 20005

SUBJECT: AMERICA VOTES CORPORATION
Ref. Number: F1100000068

We have received your document for AMERICA VOTES CORPORATION 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 current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

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 (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 011A00019793

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of District of Columbia in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: America Votes
- 2. The principal office address: 1401 New York Avenue, NW Suite 720
Washington, DC 20005
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/05/2011 Document number: F11000000068
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

National Registered Agents, Inc.
515 E. Park Avenue
Tallahassee, FL 32301

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joshua B. Geise
1726 East 7th Avenue Suite 5
P.O. Box NOT acceptable
Tampa, FL 33605

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Joan Fitz-Gerald
 Signature of an officer or director

Joan Fitz-Gerald, President
 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
 Signature of Registered Agent

11/11/11
 Date

If signing on behalf of an entity:

Joshua B. Geise
 Typed or Printed Name

*** FILING FEE: \$35.00 ***