

L 12715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

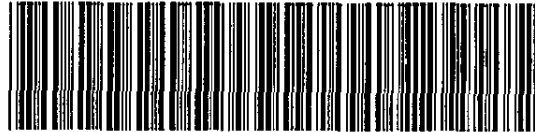
Special Instructions to Filing Officer:

Per telephone conversation
10-19-05, with Mr. P. Echi,
we will file there as an
amendment instead of an
affidavit.

T. Lewis

OK per
Lynn to
file

Office Use Only



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FILED

05 OCT 10 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Theris 10/18/05
mow

MEMO

BLAISE PICCHI, P.A.

Attorney at Law

Telephone: (954) 462-0190

◆ Suite 205 ◆ Northmark Building ◆ 33 Northeast 2nd Street ◆ Fort Lauderdale, Florida 33301

**DIVISION OF CORPORATIONS –
AMENDMENTS
FLORIDA DEPARTMENT OF STATE
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314**

DATE: OCTOBER 6, 2005

**RE: FLORIDA UNION LAND
CORPORATION**

ATTACHED PLEASE FIND AN ORIGINAL AFFIDAVIT OF CHANGE OF OFFICERS, CHANGE OF REGISTERED OFFICE, AND CHANGE OF REGISTERED AGENT. ALSO ATTACHED PLEASE FIND THE ACCEPTANCE OF THE REGISTERED AGENT.

AFTER HAVING SPOKEN TO A PERSON IN YOUR OFFICE, WE ALSO ENCLOSE OUR CHECK IN THE AMOUNT OF \$35.00 TO COVER THE TOTAL COST OF THIS AMENDMENT.

KINDLY RECORD THE CHANGES IN THE CORPORATE RECORDS AT YOUR EARLIEST CONVENIENCE.

THANK YOU

BLAISE PICCHI



AMENDMENT

OF

FLORIDA UNION LAND CORPORATION

**STATE OF FLORIDA
COUNTY OF BROWARD**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned notary public, personally appeared BLAISE PICCHI, a person well known to me, who, after being duly sworn and placed on oath, states that to the best of his knowledge, information and belief, and under the penalties of perjury, that the following is true and correct:

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its officers and/or directors, registered office, registered agent in the State of Florida:

AMENDING OFFICERS AND/OR DIRECTORS

1. The name of the corporation is **FLORIDA UNION LAND CORPORATION**, a Florida corporation;

2. That Affiant is the secretary of **FLORIDA UNION LAND CORPORATION**;

3. That the current names and addresses of the officers of the corporation as listed by the Division of Corporations are as follows:

President: Ron Picchi, 11107 Woodset Lane, Boca Raton, Florida 33428;

4. That the new and amended names and addresses of the officers of the corporation are as follows:

President: Eugene J.C. Picchi, 2002 Bethel Boulevard, Boca Raton, Florida 33486;

Vice President: Ron Picchi, 11107 Woodset Lane, Boca Raton, Florida 33428;

Treasurer: Blaise Picchi, Suite 205, 33 Northeast 2nd Street, Fort Lauderdale, Florida 33301;

Secretary: Blaise Picchi, Suite 205, 33 Northeast 2nd Street, Fort Lauderdale, Florida 33301.

5. That the above listed change of officers was authorized by resolution duly adopted by its shareholder/directors in accordance with the provisions of 607, Florida Statutes, on October 5, 2005.

STATEMENT OF CHANGE OF REGISTERED AGENT AND OF REGISTERED OFFICE

6. That the current mailing address of the corporation is 11107 Woodset Lane, Boca Raton, Florida 33428;

7. That the date of incorporation is August 31, 1989 and document number is L12715;

8. That the name and address of the current registered agent and office is Ron Picchi, 11107 Woodset Lane, Boca Raton, Florida 33428;

9. That the name and address of the new registered agent and new registered office is:

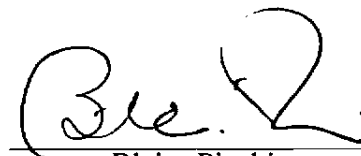
BLAISE PICCHI
SUITE 205, NORTHMARK BLDG.
33 NORTHEAST 2ND STREET
FORT LAUDERDALE, FLORIDA 33301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11. That all such changes were authorized by resolution duly adopted by its board of directors/shareholders on October 5, 2005.

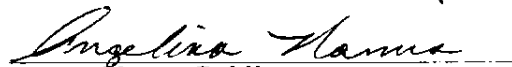
Dated this 6 day of October, 2005.


Blaise Picchi
Secretary

6th SWORN TO AND SUBSCRIBED before me at Fort Lauderdale, Broward County, Florida this day of October, 2005.



Angelina Namia
Commission #DD307385
Expires: Apr 06, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
State of Florida

**CERTIFICATE OF APPOINTMENT AND ACCEPTANCE
OF THE REGISTERED AGENT OF
FLORIDA UNION LAND CORPORATION**

The name and Florida street address of the Registered Agent of FLORIDA UNION LAND CORPORATION is:

Blaise Picchi
Suite 205, Northmark Bldg.
33 Northeast 2nd Street
Fort Lauderdale, Florida

Having been named Registered Agent and to accept process for the above stated **FLORIDA UNION LAND CORPORATION** the place designated in the certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 607.

Dated this 6th day of October, 2005.

BY: 
Blaise Picchi
As Registered Agent