

Division of Corporations

Page 1 of 1

No 5000011946

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140000931063)))



H140000931063AECY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GREENBERG TRAUIC (ORLANDO)
Account Number : 103731061374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

APPROVED AND FILED
14 APR 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dpearson@Swireprops.com

REGISTERED AGENT CHANGE SWIRE CARBONELL SCHOLARSHIP FUND, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
14 APR 18 PM 3:41
REGISTRATION UNIT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. LEWIS
APR 21 2014
EXAMINER

Electronic Filing Menu Corporate Filing Menu Help

APPROVED
AND
FILED

14076508411 From: Heather Irving

14 APR 18 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H14000093106 3)))

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

Pursuant to the provisions of sections 617.0502, Florida Statutes, this statement of change is submitted for a Florida not for profit corporation in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SWIRE CARBONEILL SCHOLARSHIP FUND, INC.

2. The principal office address: 501 Brickell Key Drive, Suite 600
Miami, FL 33131

3. The mailing address: SAME

4. Date of incorporation: Nov. 28, 2005 Document Number: N05000011946

5. The name of the registered agent and registered office address shown on the records of the Florida Department of State:

Registered Agent: Gregg Toland

Registered Office Address: 501 Brickell Key Drive, Suite 600
Miami, FL 33131

6. The name and Florida street address of the new registered agent and/or office:

NEW REGISTERED AGENT: Dalia Pearson

Registered Office Address: 501 Brickell Key Drive, Suite 600
Miami, FL 33131

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.

X  Stephen L. Owens, a director

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 obligations of my position as registered agent.


Dalia Pearson

((H14000093106 3)))