

N 160000004949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

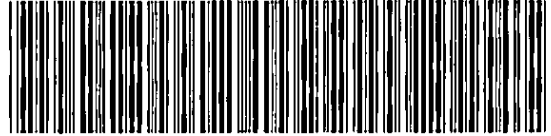
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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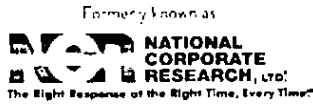
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN 19 2018



COGENCYGLOBAL



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 6/18/18

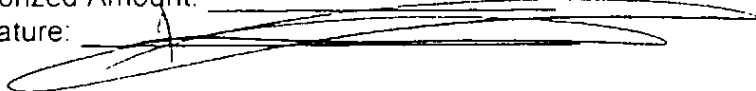
Name: KEN HOWELL

Reference #: C022722

Entity Name: AOF FLORIDA AFFORDABLE HOUSING CORP.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

ISSUES - CALL KEN @
518-213-0738

Authorized Amount: \$35.00
Signature: 

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: AOF FLORIDA AFFORDABLE HOUSING CORP.
2. The principal office address: 4401 NORTHSIDE PARKWAY, SUITE 711 ATLANTA GA 30327
3. The mailing address (if different): 4401 NORTHSIDE PARKWAY, SUITE 711 ATLANTA GA 30327
4. Date of incorporation/qualification: May 12, 2016 Document number: N16000004949
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)

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
COGENCY GLOBAL INC.
115 North Calhoun St., Suite 4
P.O. Box NOT acceptable
Tallahassee, FL 32301

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.

[Signature] Kathryn T. Walker, Vice President
Signature of an officer or director 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] June 15, 2018
Signature of Registered Agent Date

If signing on behalf of an entity:
Sean Honan, Assistant Secretary
Typed or Printed Name

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