

P04000093703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

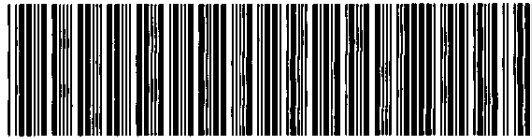
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600096328496

05/23/07--01034--016 **70.00

FILED
07 MAY 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARSHALL LAW OFFICE, P. A.

RANDALL J. MARSHALL

Attorney-At-Law

1019 Town Center Drive, Suite 101 • Orange City, Florida 32763

Legal Assistants:
Sandra L. Davis
Judy L. Swisher

Tel: (386) 775-0199
Fax: (386) 775-0460
marshalllaw@cfl.rr.com

May 15, 2007

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: JEFFREY CHARLES INC. & AMY CHARLES, INC.

Dear Sir:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation for Jeffrey Charles Inc. and Statement of Change of Registered Office or Registered Agent for Amy Charles, Inc., together with our check in the amount of \$70.00 for the filing fees of \$35.00 each, respectively. Please file the Articles of Amendment to Articles of Incorporation prior to the Change of Registered Agent. Please return a filed copy of both documents to my office or forward confirmation of filing at your earliest convenience via email to jmarshalllaw@cfl.rr.com.

Thank you for your kind assistance in this matter.

Very truly yours,



Randall J. Marshall

RJM/jls
Enclosures

FILED
07 MAY 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR REGISTERED AGENT**

Pursuant to the provisions of Section 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.

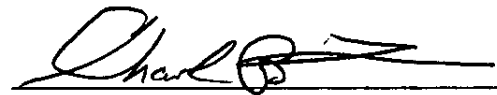
1. The name of the corporation: AMY CHARLES, INC.
2. The principal office address: 725 Primera Boulevard, Suite 145, Lake Mary, Florida 32746.
3. The mailing address if different: Same
4. Date of incorporation: June 18, 2004 Document No: P04000093703
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Craig Corbett
725 Primera Boulevard, Suite 145
Lake Mary, Florida 32746

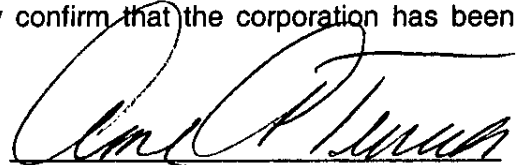
6. The name and street address of the new registered agent and/or office:

Amy A. Turner
725 Primera Boulevard, Suite 145
Lake Mary, Florida 32746

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.


CHARLES B. TURNER, 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 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.

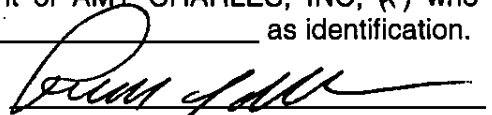


AMY A. TURNER
Registered Agent

Date: 5/18/07

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 18th day of May, 2007, by AMY A. TURNER, as Registered Agent of AMY CHARLES, INC, (X) who is personally known to me or () who has produced _____ as identification.



Notary signature

Printed Name: Randall J. Marshall

Commission No. _____

My commission expires: _____

