

P97000015694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

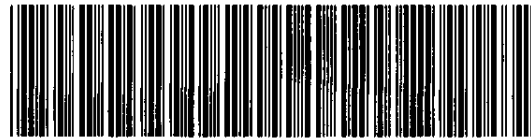
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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EXAMINER

MARSHALL LAW OFFICE, P. A.

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December 30, 2010

Amendment Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: G.L.D.V., Inc.

Dear Sir:

Enclosed please find Articles of Amendment to the Articles of Incorporation for G.L.D.V., Inc. and Statement of Change of Registered Agent. Also enclosed is my check in the amount of \$78.75 in payment of the filing fee and a certified copy of the Articles of Amendment.

Further, for your records the email address for the Registered Agent is fritzotten@embarqmail.com.

Kindly send the certified copy of the Articles of Amendment to my office at the above address.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.

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

Pursuant to the provisions of section 607.0502, 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 registered office or registered agent, or both, in the State of Florida.

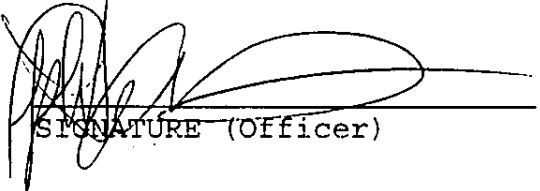
1. The name of the corporation is: G.L.D.V., INC.
2. The principal address and mailing address of the corporation is 3240 Red Fox Dr., Deltona, FL 32725.
3. Date of incorporation 02/18/1997 Document number P97000015694
4. The name and address of the current registered agent and office:
Norma Jean Davy
2443 Walkertown Ave.
Deltona, FL 32725

5. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Deborah Otten
3240 Red Fox Dr.
Deltona, FL 32725

The street address of its registered agent 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.


SIGNATURE (Officer)

CRYSTAL CHAMPAGNE SWAN -
Printed name and title PRESIDENT/
TREASURER

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Deborah A. Otten
SIGNATURE (Registered Agent)

12/30/10
DATE

FILING FEE \$35.00

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DIVISION OF CORPORATIONS
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