

453080



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00 SEP -6 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 821010 80457A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 5, 2000

ORDER TIME : 4:39 PM

ORDER NO. : 821010

CUSTOMER NO: 80457A

CUSTOMER: Random R. Burnett, Esq
Black, Sims, Hubka, Burnett,
501 North Grandview Avenue
Post Office Drawer 265669
Daytona Beach, FL 32118

CHANGE OF AGENT

400003382884--5

NAME: DE NURE TOURS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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00 SEP -6 AM 9:04
DEPARTMENT OF STATE
DIVISION OF CONSUMER AFFAIRS
TALLAHASSEE, FLORIDA

● COULLETTE SEP - 6 2000

CHANGE OF REGISTERED OFFICE
OF
DE NURE TOURS, INC.

The undersigned, Fred De Nure, President, files this change of registered office of De Nure Tours, Inc., and states:

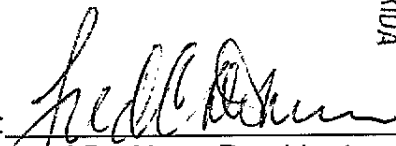
1. The name of the corporation is De Nure Tours, Inc., which is filed under Document Number 453080 and shall be referred to herein as the "Corporation".
2. The street address of the current registered office of the Corporation is:

1825 Security First Blvd.
Daytona Beach, Florida 32114
3. The street address of the new registered office of the Corporation is:

3rd Floor East
501 North Grandview Ave.
Daytona Beach, Florida, 32118
4. The current registered agent of the Corporation is : Random R. Burnett and is not being changed.
5. The change in street address of the registered office of the Corporation was authorized by Resolution duly adopted by the Board of Directors of the Corporation.

Executed this 22 August, 2000.

DE NURE TOURS, INC.

By: 
Fred De Nure, President

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