

741787

Requester's Name

ARIEL Church, of the Fourth Way, Inc.
5226 ATLANTIC BLVD
JAX, FL 32207

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #) 300003472633--8
- 2. _____ (Corporation Name) (Document #) -11/21/00--01060--002
*****35.00 *****35.00
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS NOV 30 2000

Examiner's Initials

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, 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: ARIEL, CHURCH OF THE FOURTH WAY, INC.

2. The mailing address of the corporation: 5226 ATLANTIC BLVD
JACKSONVILLE, FLORIDA 32207

3. Date of incorporation/qualification: 2/19/1978 Document number: 741787

4. The name and address of the current registered agent and office:

CHARLES ZOOK
5226 ATLANTIC BLVD
JACKSONVILLE FL 32207

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

CAROLYN SHANKS
5226 ATLANTIC BLVD
JACKSONVILLE, FL 32207

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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.

X Carolyn Shanks
(Signature of an officer, chairman or vice chairman of the board)

11/13/2000
(Date)

CAROLYN SHANKS, ACTING PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X Carolyn Shanks
(Signature of Registered Agent) acting President

X 11/13/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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