

331323

SEA CLIFF BY THE SEA INC.
4334 EAST TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL. 33308-5010

November 9, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

500003049105--9
-11/12/99--01047--004
*****87.50 *****43.75

RE: Corporation Amendments
Document Number 331323

To Whom It May Concern,

Enclosed are the following completed forms and a check in the amount of \$87.50 for filing fees and certified copies of these two amendments.

Articles of Amendment to Articles of Incorporation
Statement of Change of Registered Office or Registered Agent or both for Corporations

Would you also please correct the place of business address to 4334 East Tradewinds Avenue, Lauderdale By The Sea, FL. 33308-5010

Thank you for your assistance in this matter.

Barbara Gasser
Barbara Gasser - Office Manager

Sea Cliff By The Sea Inc
4334 East Tradewinds Avenue
Lauderdale By The Sea, FL 33308-5010
(954) 491-5289

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 PM 5:26

R.A. Charge
LFT 11-18-99

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 is: SEA CLIFF BY THE SEA

2. The mailing address of the corporation is: 4334 EAST TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308-5010

3. Date of incorporation/qualification: 8/12/99 Document number: 331323

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

EVERETT SORENSEN

4334 EAST TRADEWINDS AVENUE

LAUDERDALE BY THE SEA, FL 33308

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

FRANK MYATT

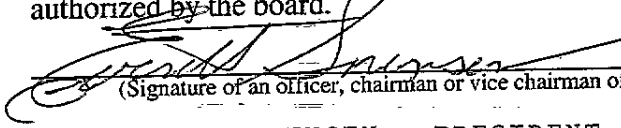
4334 EAST TRADEWINDS AVENUE

LAUDERDALE BY THE SEA, FL 33308

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 PM 5:26

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.


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

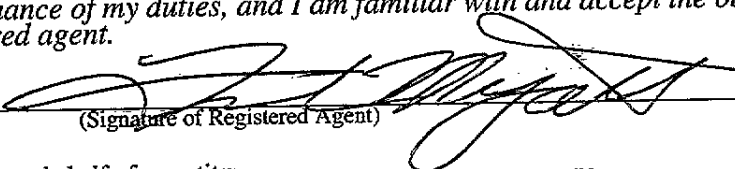
11/9/99

(Date)

EVERETT SORENSEN - 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.


(Signature of Registered Agent)

11/9/99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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