

URBAN J.W. PATTERSON, P.A.

Attorney at Law
82681 Overseas Highway
P.O. Box 783
Islamorada, Florida 33036

Telephone: (305) 664-5065

Fax: (305) 664-2633

378703

August 8, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32304

300004528463--2
-08/10/01--01045--022
*****35.00 *****35.00

Re: America Outdoors Key Largo, Inc.
Articles of Amendment

Gentlemen:

Enclosed please find the original **Statement of Change of Registered Office or Registered Agent** along with a check payable to the Secretary of State in the sum of \$35.00, which represents the filing fee.

Please file the **Statement of Change of Registered Office or Registered Agent** and return the conformed copy in the envelope provided herein.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

Thank you.

Very truly yours,

URBAN J.W. PATTERSON, P.A.

Urban J.W. Patterson

UJWP/af
Enclosures

*and
authorized corrections
be made in Block 4 of R.A. form
8/21/01 aa*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

*af
8/21*

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

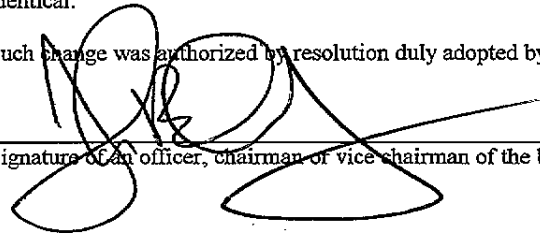
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, Florida Statutes, undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **AMERICA OUTDOORS KEY LARGO, INC.**
2. The mailing address of the corporation: **97450 Overseas Highway, Key Largo, FL 33037**
3. 3. Date of incorporation\qualification: **3/15/71** Document Number: **378703**
4. The name and address of the current registered agent and office:
Nicholas W. Mulick, Esquire
~~**81990 Overseas Highway #201**~~ **90130 Old Highway**
~~**Islamorada, FL 33036**~~ **Gavnerier, FL 33070**
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box NOT Acceptable)

Urban J.W. Patterson, Esquire
82681 Overseas Highway
Islamorada, FL 33036

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

7/24/2001
Date

John R. Edwards, Jr., 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

8/6/01
Date

If signing on behalf of an entity:

Typed or Printed Name

Capacity

CR2E045(9/00)

FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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