

700943

Florida Department of State
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((H23000169619 3)))



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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : 120180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

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SECRETARY OF STATE
TALLAHASSEE, FL

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REGISTERED AGENT CHANGE
JUNIOR LEAGUE OF THE PALM BEACHES, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS ((H23000169619 3))

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JUNIOR LEAGUE OF THE PALM BEACHES, INC.
2. The principal office address: 470 COLUMBIA DR SUITE F101 WEST PALM BEACH, FL 33409

3. The mailing address (if different):

4. Date of incorporation qualification: 05/12/1960 Document number: 700943

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Kelly, Samantha 470 COLUMBIA DR SUITE F101 WEST PALM BEACH, FL 33409

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): LEGALINC CORPORATE SERVICES INC. 476 Riverside Ave. Jacksonville, FL, US, 32202

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, or the corporation has been notified in writing of the change.

Melinda Barwick Signature of an officer or director Melinda Barwick, Treasurer Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] Signature of Registered Agent 5/4/2023 Date

If signing on behalf of an entity: Erik treutlein ((H23000169619 3)) Typed or Printed Name

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