

737037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

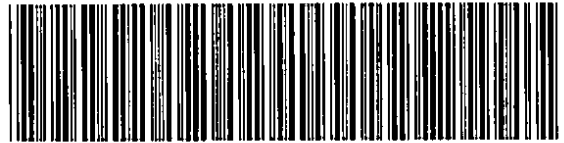
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SECURITY DIVISION
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JAN 18 2019

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amara Temple Holding Corporation Inc
Name of Corporation

DOCUMENT NUMBER: 737037

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William S. Garrison

Name of Contact Person

Amara Temple Holding Corporation

Firm/Company

3650 RCA Blvd

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

garrison4210@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert M. DiGiacca, Treas.

Name of Contact Person

at (561) 627-2100

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Amara Holding Corporation Inc
2. The principal office address: 3650 RCA Blvd, Palm Beach Gardens FL 33410
3. The mailing address (if different): PO Box 30335, Palm Beach Gardens, FL 33410
4. Date of incorporation/qualification: 10/14/76 Document number: 737037

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)

John B. Hammill

18267 Jupiter Landings Drive

Jupiter, FL 33458

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William S. Garrison

9089 Charlee ST

P.O. Box NOT acceptable

Lake Worth, FL 33467

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.

Robert M. DiGloria, Pres.
Signature of an officer or director

Robert M. DiGloria, Pres.
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.

William S. Garrison
Signature of Registered Agent

01/07/2019

Date

If signing on behalf of an entity:

William S. Garrison
Typed or Printed Name

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