

F10000003986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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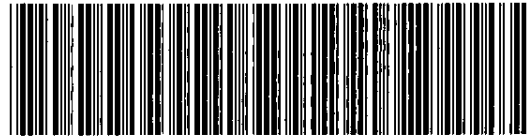
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Melton Financial Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F1 000000 3986

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:

Vern C. Melton  
Name of Contact Person  
Melton Financial Corporation  
DBA: Quality Discount Motors  
Firm/Company

8606 N. Palafox  
Address

Pensacola, FL 32534  
City/State and Zip Code

Vern@qualitydiscountmotors.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vern C. Melton at (850) 530-0537  
Name of Contact Person 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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Melton Financial Corporation  
2. The principal office address: 8606 N. Palafox  
Pensacola, FL 32534  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/7/10 Document number: F1000003986

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)

Vern C. Melton  
8611 N. Palafox  
Pensacola, FL 32534

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

*New address only.*

Vern C. Melton  
8606 N. Palafox  
Pensacola, FL 32534

P.O. Box NOT acceptable

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.

*Vern C. Melton*  
Signature of an officer or director

Vern C. Melton, President  
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.*

*Vern C. Melton*  
Signature of Registered Agent

August 17, 2001  
Date

If signing on behalf of an entity:

Vern C. Melton  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)