

F150000041374

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McCracken and Amick Incorporated
Name of Corporation

DOCUMENT NUMBER: F15000004374

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:

Christy Desjardins
Name of Contact Person

The New Vemco Music Co
Firm/Company

131 S Broad St
Address

Fayetteville NC 28301
City/State and Zip Code

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

For further information concerning this matter, please call:

Christy Desjardins at (910) 426 0400
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 NC in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: McCracken and Amick Inc
2. The principal office address: 2800 Orange Ave
Apopka FL 32703
3. The mailing address (if different): 131 S Broad St
Fayetteville NC 28301
4. Date of incorporation/qualification: 10/1/15 Document number: F15000004374
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)

Brummer Frederick C
246 South Park Ave
Apopka FL 32703

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

Martha Amick
1428 Oak Place Apt # H
Apopka FL 32712

P.O. Box NOT acceptable

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TALLAHASSEE, FL 32314

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.

Ralph O. Amick
Signature of an officer or director

Ralph O. Amick
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.

Martha Amick
Signature of Registered Agent

1/23/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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