

F 97000001515



ACCOUNT NO. : 072100000032

REFERENCE : 820165 4320758

AUTHORIZATION

Patricia Pizento

COST LIMIT : \$ 35.00

FILED
00 SEP -5 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 5, 2000

ORDER TIME : 10:52 AM

ORDER NO. : 820165-005

300003381463--0

CUSTOMER NO: 4320758

CUSTOMER: Ms. Deborah Davison
Seyfarth Shaw
Suite 700
1545 Peachtree Street, N.e.
Atlanta, GA 30309

AMENDMENT

NAME: PORTSMOUTH SETTLEMENT COMPANY
I, INC.

XX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: _____

RECEIVED
00 SEP -5 PM 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OFFICER / DIRECTOR RESIGNATION

I, James W. King, hereby resign as Secretary
(Title)

of Portsmouth Settlement Company I, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Georgia

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
00 SEP -5 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00