

L23601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

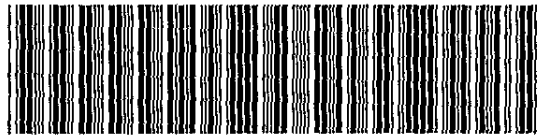
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700042733097

11/22/04--01007--011 \*\*78.75

FILED  
04 NOV 22 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AA  
TS/10/12

**SAALFIELD, SHAD, JAY, LUCAS & STOKES, P.A.**

Attorneys at Law  
1000 Wachovia Tower  
225 Water Street  
Jacksonville, Florida 32202-4458

TELEPHONE  
(904) 355-4401

FACSIMILE  
(904) 355-3503

November 17, 2004

TRUDY E. INNES  
HARVEY L. JAY III  
MANDY J. LOCKE  
BRETT Q. LUCAS  
JOHN R. SAALFIELD  
CHARLES THOMAS SHAD  
JOSEPH B. STOKES III  
ERICA VITSKY  
JENIFER S. WORLEY

\* FLORIDA BAR BOARD CERTIFIED CIVIL TRIAL  
\* CERTIFIED FEDERAL AND CIRCUIT COURT MEDIATOR

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Amendment Section

**RE: Saalfield, Coulson, Shad & Jay, P.A.**  
**Document: L23601**

Dear Sir:

The enclosed **Articles of Amendment** and **Statement of Change of Registered Office/Agent** along with fees are submitted for filing. A copy of the Articles of Amendment have been included for certifying.

Please return all correspondence concerning this matter to the following:

**Brett Q. Lucas, Esquire**  
**Saalfield, Shad, Jay, Lucas & Stokes, P.A.**  
**225 Water Street, Suite 1000**  
**Jacksonville, Florida 32202**  
**904-355-4401**

Enclosed is our check in the amount of \$78.75 made payable to the Department of State.

Sincerely,



Brett Q. Lucas

BQL:trh

Enclosures

## STATEMENT OF CHANGE REGISTERED AGENT 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: **SAALFIELD, SHAD, JAY, LUCAS & STOKES, P.A.**
2. The principal office address: **225 Water Street, Suite 1000  
Jacksonville, Florida 32202**
3. The mailing address: **225 Water Street, Suite 1000  
Jacksonville, Florida 32202**
4. Date of incorporation: **October 17, 1989**  
Document Number: **L23601**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
**Michael Coulson  
225 Water Street, Suite 1000  
Jacksonville, Florida 32202**
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
**Brett Q. Lucas  
225 Water Street, Suite 1000  
Jacksonville, Florida 32202**

FILED  
NOV 22 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

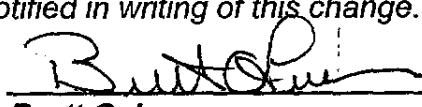
The street address of its registered office and the street address of the business office of its registered agent, as changed shall be identical.

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.

  
JOHN R. SAALFIELD  
President

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.

November 16, 2004

  
Brett Q. Lucas  
Registered Agent