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1995

DOCUMENT # M67246 (2)

95 MAY -1 PM 1:28

BLAIR ENTERPRISES INC.

302 SO KIRKMAN RD
ORLANDO FL 32835
US

302 SO KIRKMAN RD
ORLANDO FL 32835
US

3. 02/08/1988 | 3a. 04/21/1994

4. 59-2874246 | Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. ~~$5.00 May Be~~ Added to Fees

8. X

21. 302 S. Kirkman Rd.
22.
23. Orlando, Fl.
24. 32811 25. USA

26. 302 S. Kirkman Rd.
27.
28. Orlando, Fl.
29. 32811 30. USA

9. Name and Address of Current Registered Agent

BLAIR, WILLIAM V
302 SO KIRKMAN RD
ORLANDO FL 32835

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. The corporation accepts the designation of registered agent set forth in this statement, and agrees to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

S
BLAIR, DONNA G.
9712 PLEASANCE CIRCLE
WINDERMERE FL

P
BLAIR, WILLIAM V.
9712 PLEASANCE CIRCLE
WINDERMERE FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

Change Add

REMITTED BY MAY 1

14. I hereby certify that the attached amendment and the facts stated herein, to the extent applicable, constitute a true and complete statement of the resolution of the board of directors adopting the amendment, and that the number of votes cast for the amendment by the shareholders was sufficient for approval. I further certify that the corporation has complied with the provisions of Section 607.0505, Florida Statutes, and