| U | NIFOR | T-FOR-PRO | FILED Mar 12, 2003 8:00 am Secretary of State | | | | | | | | |
|---|---|--|---|---|--------------------------|--------------------------|--|--|-------------------|------------|-----------------|
| DOCUMENT # N00000004181 1. Entity Name SECOND AMENDMENT CLUB OF AMERICA, INC. | | | | | | | | 03-12-2003 901 | | | |
| Principal Place of Business 8306 WAGON WHEEL LANE HUDSON FL 34687 | | | 8306 V | Mailing Address 8306 WAGON WHEEL LANE HUDSON FL 34667 | | | | | | | |
| 2. Principal Place of Business 3. N | | | | Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Su | uite, Apt. #, etc. | | | | | | | |
| City & State | | | Ċi | City & State | | | 4. FEI Number 59-3660743 Applied For | | | | |
| Zip | Zip Country | | Zi | Zip | | ntry | 5. Certificate of Status Desired Status Desired Fee Required | | | | |
| | 6. Name a | and Address of Current | Register | ed Agent | | | 7.~ Name and Add | dress of New Register | · · · | eu | <u> </u> |
| BUNTING, ANN 8306 WAGON WHEEL LANE | | | | | | Name Street Address (| P.O. Box Number is | Not Acceptable) | | | - |
| HUDSON FL 34667 | | | | City | | City | | ······································ | Zip Coo | 10 | |
| 8. The above | e named entity | submits this statement fo | r the pure | ose of changing its | registere | | ed agent or both in | - | ▝▙▕ | | _ |
| the obliga | tions of registe | red agent. | | | registere | o once of register | ed agent, or both, in | | am tamiliar with, | and accept | |
| SIGNATURE | | | | | | | | | _ | | |
| | Signature, typed or | r printed name of registered agent a | and title if app | NOTE (NOTE | : Registered | Agent signature required | when reinstating) | DAT | Έ | • | |
| FILE NOW: FEE IS \$61.25 | | | | | | | \$5.00 May Be Added to Fees Florida Department of State | | | | |
| 10. | | OFFICERS AND DIR | ECTORS | | 11. | | DDITIONS/CHANG | ES TO OFFICERS AND | DIRECTORS IN | L 10 | |
| TITLE | P | ji ji | | Delete | TITLE | | | | | Addition | (20) |
| ¥AME Street address City-st-zip | Bunting, E 8306 Ward Hudson Fi | N WHEEL LANE | | | | T ADDRESS ST-ZIP | | | | | CR2E037 (10/02) |
| TITLE NAME | vpd Rhall, Chi | JCK | | Delete | TITLE NAME | | , . . | | Change | Addition | CR2E |
| STREET ADORESS | | IN WHEEL LANE EY FL:34668 | · · · · · | ليال، محصر الم | | T ADDRESS | <u>.</u> | | | | |
| TITLE NAME | td Bunting, A | | | Delete | TITLE NAME | | | | Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | 8306 WAGO HUDSON FL | N WHEEL LANE | | | STREE CITY-1 | F ADDRESS ST-7IP | | | | | |
| TITLE | SD | <u> </u> | | Delete | TITLE | | <u> </u> | | Change | Addition | - |
| NAME STREET ADDRESS | KING, CATH 12303 QUAI | | | | NAME | ADDRESS | | | | | |
| CITY-ST-ZIP | HUDSON FL | | | | CITY-S | | | | | | |
| TITLE | | | | Delete | TITLE | | | | 🗋 Change | Addition | |
| STREET ADDRESS | RHALL, MYR 9237 BARRII PORT RICHE | NGTON LANE | | | NAME STREET CITY-S | TADDRESS | | | | | |
| TITLE ·. | AT . | | | Delete | TITLE | | | | Change | Addition | |
| | ORLANDO, N 8513 WAGO | /Irginia N Wheel Lane | | | NAME | ADDRESS | | | | | |
| CITY-ST-ZIP | HUDSON FL | 34667 | | , , <u> </u> | CITY-S | T-ZIP | | | | | |
| of the cor | poration or the | nformation supplied with t or supplemental report is t receiver or trustee empoy ment with an address, wi | vered to e | execute this report a | | | | | | | |

| SIGNATURE: | S'ONAT BURTONGRED |
|------------|-------------------|
| | |

3/10/03 727 8621063