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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: Athletes For Causes Founds	FION INC	
Name of Corporation		
DOCUMENT NUMBER: NO400007970	10-0-0-10-0-0-10-0-0-10-0-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-0-10-0-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-10-0-0-10-0-0-10-0-0-10-0-0-10-0-0-10-0-0-10-0-0-10-0-0-10-0-0-10-	
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	owing:	
MARCO MARCIANO Name of Contact Person		
MARCO MARCIANO Name of Contact Person Athletes Con Causes Firm/Company	FOUNDATION	
120 JUSTIN AUX # 1153		
Newport Beach CA. 7 City/State and Zip Code		
E-mail address: (to be used for future annua	Mo.C. Com al report notification)	
For further information concerning this matter, please call:		
Manco Marcono at 3/	Code & Daytime Telephone Number	
Enclosed is a \$35.00 check made payable to the Department of State.		
Amendment Section A  Division of Corporations D	reet Address: mendment Section ivision of Corporations lifton Building	
Tallahassee, FL 32314 26	661 Executive Center Circle allahassee, 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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Athletes for Goses Foundation Inc
2. The principal office address: 120 JUSTON AUC#1153 NUPONT BOACH CA 92663
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/13/2004 Document number: NO 400000 79
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)
Jeffrey Berlow. 12 1001 Brickell Bry DR 51e 2650
M.m.: Fl. 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
1901 Brickell Bay Do Sule 7550 T
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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.
Marco Marcino 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. (Yr, 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.
Signature of Registered Agent  Date
If signing on behalf of an entity:

\* \* \* FILING FEE: \$35.00 \* \* \* MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Typed or Printed Name