

No 5000006928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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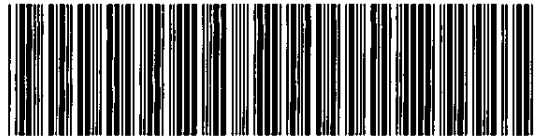
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chong*

G. DeLotto JAN 17 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** St. Augustine Tour, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 5000006928

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:

Dorothy L. Bell  
(Name of Contact Person)

St. Augustine Tour, Inc.  
(Firm/Company)

249 Charlotte Street  
(Address)

St. Augustine, FL 32084-5033  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dorothy L. Bell at ( 904 ) 824-4763  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, 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: St. Augustine Four, Inc.

2. The principal office address: 151 King Street, St. Augustine, FL 32084

3. The mailing address (if different): 249 Charlotte Street, St. Augustine, FL 32084

4. Date of incorporation/qualification: July 7, 2005 Document number: 5000006928

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carrie Johnson  
100 Lincoln Street  
St. Augustine, FL 32084

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dorothy L. Bell  
249 Charlotte Street  
(P.O. Box NOT acceptable)  
St. Augustine, FL 32084-5033

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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.

Audrey Nell Edwards Hamilton (Signature of an officer or director) AUDREY NELL EDWARDS HAMILTON (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. 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.

Dorothy L. Bell  
(Signature of Registered Agent)

January 10, 2008.  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*