

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Olive Branch International, Inc.
Name of Corporation

DOCUMENT NUMBER: N93000001092

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:

Betty E. Goolsby
Name of Contact Person

Olive Branch International, Inc.
Firm/Company

5837 SE 126th St.
Address

Belleview FL 34420
City/State and Zip Code

denise@olivebranchinternational.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise L. Dickens at (419) 721-9788
Name of Contact Person Area Code & Daytime Telephone Number
or Betty Goolsby 352-245-3363

Enclosed is a \$35.00 check made payable to the Department of State. 247-0521

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Olive Branch International, Inc.
- 2. The principal office address: 5837 SE 126th St.
Belleview, FL 34472
- 3. The mailing address (if different): PO Box 1318
Findlay, OH 45840
- 4. Date of incorporation/qualification: Feb. 25, 1993 Document number: N 93000001092
- 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)

Denise L. Dickens
23 Hemlock Terrace Way
Ocala, FL 34472

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Betty E. Goolsby
5837 SE 126th St.
P.O. Box NOT acceptable
Belleview, FL 34472

FILED
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DEPT. 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 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.

Denise L. Dickens
Signature of an officer or director

Denise L. Dickens, Treasurer
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.

Betty E. Goolsby
Signature of Registered Agent

August 21, 2018
Date

If signing on behalf of an entity:
Betty E. Goolsby
Typed or Printed Name

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