

N94000003643

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Direct Line (954)468-7321

January 8, 1998

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom it May Concern:

200002411722--6
-01/26/98--01081--022
*****35.00 *****35.00

Enclosed please find an original Statement of Change of Registered Agent and Registered Office, along with Dade Human Rights Foundation's check in the amount of \$35.00. Please let us know if there is anything else you need in order to effectuate this change.

Sincerely,



W. Edward McIntyre

WEM:es
Enclosure

FILED
98 JAN 26 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 1/29

R.A. change

STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE
FOR DADE HUMAN RIGHTS FOUNDATION, INC.

FILED
98 JAN 26 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA §607.0502, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office and registered agent in the state of Florida.

1. The name of the corporation is: **Dade Human Rights Foundation, Inc.**
2. The present mailing address of the corporation is: **1541 Brickell Avenue, Suite 1105, Miami, Florida 33129.**
- 2a. The new mailing address of the corporation is: **1900 Sunset Harbor Drive, #2302, Miami Beach, Florida 33139.**
3. Date of incorporation: **July 22, 1994.**
4. Document number: **N94000003643.**
5. The name and address of the current registered agent and office: **Stewart Stein, 1541 Brickell Avenue, Suite 1105, Miami, Florida 33129.**
6. The name of the new registered agent: **Clark Reynolds**
7. The new street address of the new registered agent is: **1900 Sunset Harbor Drive, #2302, Miami Beach, Florida 33139.**
8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
10. These changes will be effective upon filing.

Date: January 23, 1998.

By: 

Sidney Brien, President

Having been named as registered agent and to accept service of process for the above stated corporation, 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.



Clark Reynolds, Registered Agent

January 23 1998.

STATE OF FLORIDA }
COUNTY OF DADE } SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by SIDNEY BRIEN, who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of JANUARY, 1998.

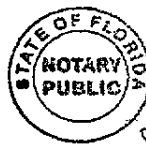


Notary Public, State of Florida at Large

PAMELA KAY RUGH

Typed, printed or stamped name of
Notary Public

My Commission Expires:




PAMELA K. RUGH
My Comm Exp. 3/04/00
Bonded By Service Ins
No. CC531815
☒ Personally Known ☐ Other I.D.

STATE OF FLORIDA }
COUNTY OF DADE } SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by CLARK REYNOLDS, who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of JANUARY, 1998.

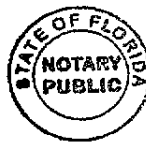


Notary Public, State of Florida at Large

PAMELA KAY RUGH

Typed, printed or stamped name of
Notary Public

My Commission Expires:



PAMELA K. RUGH
My Comm Exp. 3/04/00
Bonded By Service Ins
No. CC531815
☒ Personally Known ☐ Other I.D.